

NAFR York Branch Meeting (Zoom Video Conference)

09:30 AM – 12:20 PM Tuesday October 05, 2021

Present: Fred Conway, President; Tom Nichols, Past President/Treasurer; Ken Ackles, Vice President; Linda Laffree, Membership; Marie MacPhee, Events; Frank Froude, Web Editor; Sharon Carson, Advocacy; Vasdev Sawhney, Giuseppe (Joe) Vettese, Sharon Paris, Directors-at-Large; Ed Millar, Recording Secretary.

Regrets: Nil.

1. Review and Approval of the Agenda: Approval moved by Ken, seconded by Marie.

2. Review and Approval of the Minutes of September 14, 2021: Approval moved by Linda, seconded by Vasdev.

3. Action Items from the Minutes:

(a) Equipment Storage: Deferred.

(b) Branch Bylaws: Members to review for the Nov. Meeting.

4. Reports:

(a) President: Fred circulated his report prior to the meeting and reviewed the items highlighting a number of points. Proposals from the Special Membership Meeting (SMM) were reviewed as were the prizes for the annual mega recruitment drive and the most recent Bulletins2Branches. A table displaying the Federal Ridings and the current incumbents formed part of the report.

(b) Treasurer: Tom circulated the Financial Statements covering Balances, Earnings/Loss and the Bank Statement. He stated there were few changes over the past month and the amount of surplus funds is growing. A budget for 2022 will be prepared for the AGM.

(c) Membership: Linda spoke to her report circulated prior to the meeting noting the Branch now has 935 members, up 2 from the previous month. There is one unpaid non DDS and two unpaid DDS. Lost contacts are up one to 25.

(d) Website Editor: Frank working on revising the structure. Date of updates should be displayed. Community notices – items of interest could be included. Fred circulated a President’s Message for inclusion on the website. Ed questioned whether Fred’s personal political views should be included in the report.

5. On-Going Business:

(a) FMM Preparations: Marie reported the primary preparations were done. A Zoom link is required to be part of the eblast to permit advance registration.

Action: Fred. Fred to introduce the guest speaker and Tom to handle the door prize. Tom to check if the speaker can be reimbursed. **Action: Tom.** Sharon Carson moved, seconded by Tom that if permitted a \$100.00 payment be made to CHATS.

6. Resumption of in-person Board meetings – available venues: Not available.

7. New Business: Nil.

8. Trends and Concerns Review.

(a) Recruitment and Retention: Deferred.

9. Next Board Meeting: 09:00 AM Tuesday November 2, 2021.

10. Adjournment: Moved by Joe, seconded by Vasdev.