

**NAFR QUINTRENT BRANCH
MINUTES OF THE IN PERSON & ZOOM EXECUTIVE MEETING
HELD 9 DEC 2021**

PRESENT:

| | |
|-----------------------------------|----------------|
| President | Tom Kupecz |
| Vice President | Hugh Mackay |
| Secretary | Nancy Everett |
| Treasurer | Alex Chambers |
| Deputy Treasurer | Gary Rodrigue |
| Director Health & Seniors' Issues | Ian Inrig |
| Director Social Events | Gloria Johnson |
| Public Relations & Publicity | Attila Kostya |

REGRETS:

| | |
|------------------------------|-------------|
| Director Telephone Committee | Denny Quirk |
| Director Welfare | Agnes Ward |

1. CALL TO ORDER

Tom called the meeting to order at 1000 hrs.

2. PREVIOUS MINUTES

Moved by Attila, seconded by Alex, that the minutes of the previous meeting, held 16 Nov be accepted as presented.

CARRIED

3. BUSINESS ARISING

Tom reported that the amendment of the By-Laws is still in progress.

4. CORRESPONDENCE

An email on health care from the Ontario Group will be forwarded.

Hugh stated that Larry Drewlo has emailed that he is interested in helping out. He will be at the January meeting. Tom said that Larry had also approached him following the Fall General Meeting.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the membership numbers:

| | | | | |
|------|-------|-------|-------|------|
| NDDS | 38 D | 30 S | Total | 106 |
| DDS | 390 D | 318 S | | 1098 |

Grand Total. 1204

2 singles and 3 doubles have been deleted this year for nonpayment.

b. Treasurer

Alex reported our financial states as of 8 Dec 21.

Bank of Montreal Balance \$7,009.55

Kawartha Credit Union Balance \$15,216.45 (includes \$219.28 interest)

Total financial assets: \$22,226.01

Liabilities

Bell phone/internet \$69.22? Due out on 12 Dec 21

Uncashed cheques: Bartender Gratuity \$100; and Br 110 Tablecloth use \$100.

Revenues

\$370 from Christmas Luncheon

Next DDS payment due mid Jan 2022 will be approx \$2,150.

Expenses

Functions 2021

Fall General Meeting 23 Nov - Sandwiches \$456 + taxis \$155.40 = **\$611.40** plus Door Prizes \$30.00 **No Revenue.**

Volunteer Appreciation & Support (Dinner) 30 Nov - Meals \$1,167.02 + taxis \$138.00 = **\$1,305.02. No Revenue.**

Christmas Luncheon (at Br 110 RCL Trenton). Wine \$327.00 + Tablecloths \$100.00 + catering \$1,125 + Gratuities for LA Staff \$120 + Gratuity Bartender \$100 + Door Prizes (5 x \$30= \$150) = **\$1,922.**
Revenue \$370.00. **\$150 was used to pay \$30 door prizes to 5 persons.**

IT & Equipment

New Canon printer (\$285.32) & cartridge (\$38.41) to replace unserviceable Epson - \$323.73. See Cheque 902.

Cheques Issued in 2021

| | | | |
|-----|------------------------------------|-----|--|
| 887 | Rent - \$2000 | 888 | VP Membership - printer ink - \$190.71 |
| 889 | Treasurer - office paper - \$44.92 | 890 | PO Box Rental - \$195.49 |
| 891 | BR 110 RCL Wreath - \$75.00 | 892 | Hall Rental BR 100 RCL - \$275. |
| 893 | Tom Kupecz Zoom - \$166.56 | 894 | Door Prize \$30 |
| 895 | Door Prize \$30 | 896 | Door Prize \$30 |
| 897 | Door Prize \$30 | 898 | Door Prize \$30 |
| 899 | Br 110 RCL - food - \$456.00 | 900 | Gloria Johnson tips LA - \$30.00 |

| | | | |
|-----|--|-----|---|
| 901 | Treasurer, VA & Spt dinner - \$1,167.02 | 902 | VP Membership - new printer \$323.73 (incl ink \$38.41) |
| 903 | Ian Inrig - cabs from Picton-Trenton & return \$293.40 | 904 | Br 110 RCL wine \$327.00 |
| 905 | Br 110 RCL tablecloths \$100. | 906 | Br 110 LA - food - \$1,125.00 |
| 907 | VOID | 908 | G Johnson tips - LA- \$120.00 |
| 909 | Br 110 Bartender Gratuity - \$100.00 | | |

Alex said that he estimates that \$0 will have to go to Ottawa this year. The end of year summary comes from National the second week in Jan, and final numbers will be determined then.

Gary stated that he has been playing with numbers re the Ottawa AGM. There was discussion re sending more than just the President.

c. Director Telephone Committee

Gloria will take over as Director Telephone Committee and pick up the info that Denny has.

d. Director Welfare

Tom stated that he is unable to locate Agnes. Her last known address is close to where Gloria lives, so Gloria has offered to drop by and see how she is.

e. Director Health & Senior's Issues

Ian stated that he has nothing to report.

f. Director Social Events

Gloria reported that the Volunteer Dinner went well.

The food service at the Fall General Meeting was not what had been arranged, and the tables were not set up as booked.

At the Christmas Dinner, there was a miscommunication between Legion employees re our wine and glasses etc. Two tables ended up with no stuffing. Since 77 people signed up, and we booked for 80, with 70 actually attending there should have been enough of everything.

Gloria reminded everyone that a replacement for Director Social Events is required.

g. Public Relations & Publicity

Attila stated that he has checked out various other branches web pages and wants to change ours to cover more things and make it more desirable to visit.

A change was agreed on, and there was discussion on what and when to update, order of pages and content.

6. NEW BUSINESS

There was discussion on recognition for Denny and Agnes for the amount of time they have spent volunteering with us. Certificates were suggested, also possibly plaques. It was also suggested that we see if National has anything to offer.

Tom stated that he received an email of a list of issues which he will forward to the executive.

7. NEXT MEETING

The next meeting will be held 13 Jan at 1000 at the office and via Zoom as determined closer.

8. ADJOURNMENT

There being no further business, it was moved by Gloria, seconded by Hugh, that the meeting be adjourned at 1120 hrs.

CARRIED

Tom Kupecz
President

Nancy Everett
Secretary