**NAFR York Branch Meeting (hybrid Zoom & in person)**

**09:30 AM -12:10 PM September 13, 2022**

**Aurora Legion, 105 Industrial Parkway, Aurora Ontario**

**Present in person:** Fred Conway, President; Tom Nichols, Past President/Treasurer; Linda Laffree, Membership; Marie MacPhee, Events; Sharon Paris, Director-at-Large; Ed Millar, Recording Secretary. **Via Zoom:** Sharon Carson, Advocacy; Frank Froude, Web Editor; Vasdev Sawhney, Joe Vettese, Directors-at-Large.

**Regrets:** Nil.

**1. Review and Approval of the Agenda:**  Add item 10 (e) Lunch document: Approval moved by Sharon Paris, seconded by Marie.

**2. Round Table- Summer Holidays:** The board members briefly outlined activities participated in during the summer.

**3. Review and Approval of the Minutes of June 7, 2022:** Item 4 corrected to Sharon Carson from Sharon Paris: Marie MacPhee added to attendees: Approval moved by Tom, seconded by Marie.

**4. Action Items from the Minutes of June 7, 2022:**

 **(a) Equipment Storage:** In Abeyance. Some concern from National Office.

**5. Reports:**

 **(a) President:** Covered by Agenda items

 **(b) Treasurer:** Tom spoke to the Earnings/Loss and Balances statements circulated prior to the meeting. $5,280.38 surplus returned to National Office. A decision to be made in October on purchase of a screen. Lack of spending has left the Branch in good shape financially.

**(c) Membership:** Linda circulated her report prior to the meeting and pointed out the Branch has 948 members with 18 joining since the last report. There are 2 non DDS unpaid members, 5 deceased and 24 lost contacts.

**(d) Website Editor:** Frank reported he is searching for a solution to display reports without having to download them.

**(e) Advocacy:** Nil.

**(i) Quebec and Ontario Municipal Elections**: General discussion around the problem of Long Term Care (LTC) patients occupying hospital beds. It was agreed that a Resolution on LTC be developed at the Nov. Branch meeting for presentation to the next AMM.

**(ii) Ontario Health Policy Developments**: Nil

**6. PSHCP Renewal:** Changes may include pharmacies renewing prescriptions. The extra cost to members not known. It was suggested a speaker be found to outline **the changes when formalized.**

**7. National Seniors Day Oct. 1**: Suggestions included a notice on the web site and/or an eblast to members.

**8. NAFR Surveys and Branch Core Functions:** Fred reported the survey was done and included questions such as – Asking Branches if they have enough money and why did we join. Fred noted Branch does most of the items listed.

**9. NAFR Election and SMM:** The Vice President elected President. Tom offered that Simon was a strong candidate and Fred indicated he would support at election.

**10. FMM Plans for October 18: Further details to be worked out Oct. 4.**

**(a) Venue**: Booked. Hybrid meeting.

**(b) Refreshments**: Marie and Sharon Paris to look into having Chartwell sponsor food. Ed can provide coffee.

**(c) Speaker:** Igor Klibanov has agreed to speak on seniors health issues. Speaker has agree to create a web site if Branch will provide a link with publicity (e-blast). A gift not required. Tom to thank.

**(d) E-blast:** Marie.

**(e) Lunch Document:** Linda spoke to the two documents she circulated prior to the meeting dealing with subsidized member lunches and the CRA Bulletin on Non-profit Organizations. Members can’t have a benefit as they do not have a right rather it is a choice. More clarity is needed and to this end Linda will contact National Office (Niki) hopefully to get a full policy interpretation.

**11. Branch Reports for SAGE:** Fred provided input for the fall edition.

**12. Recruitment and Retention:** Noted that for METOC coverage both spouses must be members.

**13. Trends and Concerns** Review: Nil.

**14. New Business:** Nil.

**15. Next Board Meeting: 09:30 AM October 4, 2022.**

**16. Adjournment:** Moved by Linda.