

**NAFR QUINTRENT BRANCH
MINUTES OF THE IN PERSON EXECUTIVE MEETINGS
HELD 01 & 13 MAR 2023**

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Treasurer	Alex Chambers
Director Telephone Committee	Gloria Johnson
Public Relations & Publicity	Attila Kostya

REGRETS:

Deputy Treasurer	Gary Rodrigue
Director Social Events	Position Vacant
Director Welfare	Agnes Ward
Director Health & Seniors' Issues	Position Vacant

1. CALL TO ORDER

Tom called the meeting to order at 1000 hrs.

2. PREVIOUS MINUTES

Moved by Hugh, seconded by Gloria, that the minutes of the previous meeting, held 11 Jan 23 be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was discussion on rolling over the various term deposits at KCU. It was agreed that they would all be rolled over on their due dates.

4. CORRESPONDENCE

Previously shared via email.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the current membership numbers.

NDDS	49 Double	24 Single	122
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DDS	359 Double	293 Single	1031
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Total Membership	1153
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3 members have been deleted due to non payment.

b. Treasurer

Alex reported that as of 09 Mar we have \$3,567.61 in the Bank of Montreal, \$8,292.39 in 4 KCU accounts and \$57.97 in Petty Cash.

We passed our annual audit on Friday 27 Jan 23, carried out by Don Embree.

The Annual Report for the Spring Annual Meeting was circulated. It was agreed that with rising prices and decreasing membership, the ticket increase voted on in January will not be enough.

Moved by Alex, seconded by Attila, that ticket prices be increased to \$20.

CARRIED

There was some discussion on how CRM wants to count use of reserve funds and how the use of a Reserve Fund for it's assigned purpose should not be considered at "loss" for the books. Tom and Alex reworked the financial briefing for the Annual Meeting to better reflect our annual income and expenditures.

Adjustments to the reserves template were agreed on to reflect the use of the Reserve-Recruiting fund in support of the 40th Anniversary celebration. The board also agreed to a revised 2023 Budget Estimate that should help us break even next year. They also agreed to serve just sandwiches & coffee/tea at the Spring/Fall AGMs as these were available for \$5.50 per person rather than \$8.00 for additional food items.

There was a discussion on prices, no shows, and paying at the door for events. It was agreed that as above, tickets for the BBQ and Christmas Luncheon would be \$20. All tickets must be purchased in advance, 7-10 days before the event, so that we are only ordering enough for the people who have paid. There will be no tickets sold at the door. Anyone arriving without a ticket will be turned away. Mailing a cheque in advance to have tickets held at the door will still be permitted. Any no shows will have already paid for the meal they are not consuming, so we will not be showing a loss.

c. Director Telephone Committee

Gloria stated that calls about the Spring Meeting will be starting around the beginning of April.

d. Director Welfare

Member Absent

e. Director Health & Senior's Issues

Position Vacant.

f. Director Social Events

Position Vacant. After some discussion, it was agreed that in order to reduce costs, we will serve sandwiches only at the Spring and Fall Meetings. No sweets, no cheese tray etc. This will keep our costs lower.

g. Public Relations & Publicity

Tom stated that he is aware he needs to get Attila an updated welcome message.

6. NEW BUSINESS

Door prizes were discussed. Tom proposed that we have 5 x \$20 door prizes. Agreed.

7. NEXT MEETING

The next meeting will be held 5 Apr 23 at the office.

8. ADJOURNMENT

There being no further business, it was moved by Hugh, seconded by Gloria, that the meeting be adjourned at 1100 hrs.

CARRIED

SECRETARY'S NOTE:

These minutes cover both the regularly scheduled 01 Mar 23 meeting and an emergency meeting held 13 Mar. Some items that would normally have been covered at the 01 Mar meeting had to be postponed to 13 Mar as the Treasurer had another commitment. Attendance reflects members who attended any of the meetings.

Tom Kupecz
President

Nancy Everett
Secretary