

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 10 MAY 2022**

PRESENT:

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

REGRETS:

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 Gloria seconded by Attila, that the minutes of the previous meeting, held 5 Apr 23 be accepted as presented.

CARRIED

3. BUSINESS ARISING

Tom stated that he has sent off the annual report.

4. CORRESPONDENCE

Tom reported that he received a letter from the Museum Foundation, and he will reply that we are not able to do charitable donations.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers:

NDDS	47 Double	24 Single	118
DDS	368 Double	292 Single	1028
		Total Membership	1146

43 BBQ tickets have been sold so far.

b. Treasurer

Alex reported that we have \$5,460.30 in the Bank of Montreal (BMO), \$8,303.82 invested in GICs etc in the Kawartha Credit Union (KCU), \$57.97 in petty cash and \$25.00 KCU shares (5 x \$5.00) for total financial assets of \$13,847.09.

Total cost for the Spring Annual Meeting on 18 April was \$640.00, \$60.00 under budget. This includes \$170.00 for Hall Rental, \$50.00 for Bartender Fees (\$50 was deducted from the original cost due to the late arrival of the bartender), \$400 for sandwiches & \$15 in tips for the kitchen staff.

5 door prizes of \$20 each were won by Colin Wright, Bill Goodman, Flo Rowe, May LeBlanc & John Martin. The \$100 for door prizes was taken from BBQ Ticket sales.

\$500.00 from BBQ Ticket sales was deposited in the BMO account.

Our 1st quarter 2023 DDS payment of \$2,201.47 was received on 20 Apr 23. The next payment (2nd quarter) of approx \$2,200 is due on 21 Jul 23.

The KCU called to confirm that our GIC will renew at 4.5% next week.

c. Director Telephone Committee

Gloria reported that everything is going well.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

There was discussion on duties for this position. It was suggested that Attila post on the website what the position requires.

f. Director Social Events

Position vacant.

Gloria reminded everyone that anew member is needed for this position.

The BBQ is set to go, no update on the cost yet. There will be 5 draws of \$20 each. The usual 2 bottles of wine per table have been requested, no tablecloths, but extra tables please.

g. Public Relations & Publicity

Attila reported that everything is going well. He is on line and on time! He requested that the executive take pictures at the BBQ to post on the webpage as he will not be able to attend. So far, there has been no response to requests for volunteers.

6. NEW BUSINESS

There was some discussion on recruiting new members and how we can get access to younger retirees. Letters to Wing Commanders and SCAN would certainly help.

There was a discussion on how we can help the new executive in Belleville get on their feet. It was agreed that we should invite the new Belleville President and her guest to the BBQ.

The office internet and phone are out due to a Bell issue when they did work on the building. They require our internet account number, but what we have been able to locate so far is quite old and Bell is not accepting it. Numbering changed in 2009, and we cannot locate any paperwork with a newer number. Alex and Hugh will work on this.

Gary reported that the Canada Life membership cards seem to be print your own, and everyone must have one.

Tom mentioned that this year is the NAFR 60th anniversary. We will add a celebration to the fall general meeting and advertise it.

7. NEXT MEETING

The next meeting will be held 14 Jun at 1000 hrs at the office.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 1130 hrs.

Tom Kupecz
President

Nancy Everett
Secretary