

BC09 BOD MEETING MINUTES

Date: May 2, 2023	Time: 9:30	Location: Legion
In Attendance: Patricia Francis, Ray Webber, Libby MacRae, Jim Dallimore, Gordon Usipiuk Shirley Roberts, Jennifer Furry		
Approval of Agenda		M/ Patricia S/ Ray C

<p>President's Report: Libby reported on several issues:</p> <ol style="list-style-type: none"> 1. King Charles has declared that May is Family Caregiver Awareness Month for B.C. and showed us a copy of the Proclamation. 2. NAFR is advertising for a Branch Services Coordinator – please see the email dated May 1st sent by the National Office if you would like further information. 3. Roy Goodall will be attending our 60th anniversary celebration on October 17th. We have not had anyone else from National Office confirmed yet. 4. Libby will extend an invitation to other BC Branche Presidents to attend the 60th anniversary celebration while at the BC/Yukon District Conference being held in May. 5. In the latest April 2023 bulletin, notice was given that there will be a two-part webinar on Governance for new volunteers which is highly recommended for the new board members. 6. There is a new Reach 338 Toolkit. 7. Also, on the Volunteer Information portal, there is a RCMP 150th Anniversary Toolkit for Branches.

AGENDA ITEMS	ACTION
Approval Minutes Previous BOD Meeting	M/ Patricia S/ Ray C
BC/Yukon District Conference May 16-18, 2023 Abbotsford	Libby, Gordon and Patricia will attend. There has been a tentative agenda released – it is focused on advocacy. Libby has been asked to do a presentation on how we coordinated with other branches for the 2021 Federal election.
AMM Hilton Lac-Leamy, Gatineau Quebec: June 20-22, 2023	Libby and Gordon will be attending. A final agenda has not yet been received. If a third person wishes to attend as an observer, application must be made by May 11 th .

60th Anniversary Celebration
Oct 17 2023
Ticket Price
E-Blast
Insert for Fall Sage Magazine

Patricia reported on a variety of items she is preparing for the 60th anniversary celebration:

- a. the various table ornaments for use at the Celebration were displayed;
- b. Upon request, the National Office provided a tech bag of goodies such as a phone charger, jellybeans and luggage identifier;
- c. A tote bag was demonstrated which Patricia is recommending we purchase for distribution which will cost approximately \$1600 for 120. It was recommended she order 150 bags with any left over to be used as gifts/raffles etc. at future events.
- d. Patricia has arranged to have a cake with the 60th Anniversary design on it. Volunteers appreciated for cake cutting.
- e. Balloons have been ordered from Thrifty's so they can be delivered to the event.
- f. Entertainment has also been confirmed - Lado Strings.
- g. A review of the agenda was done. Libby will introduce Roy Goodall.
- h. A Trivia game will be played
- i. Items for goodie bag will be taken to the event and volunteers will gather to stuff the bag. Jennifer will coordinate the bag stuffing.
- j. Ray will call the table numbers for the buffet (up to 22 tables). The head table – Table 1 – will be asked to lead.
- k. Jim will greet people and take their tickets.
- l. We will organize at the exit door to hand out the goodie bags as people leave.

The price of tickets was discussed. Ray moved that the tickets be \$15 – Gordon seconded, carried.

Tickets will be sold through Eventbrite and some will be available for purchase at the September meeting. At this point, we are planning for approximately 150 people.

A notice has been included in the June Sage and an invitation will also be

	included as an insert for the September Sage. Libby will do an e-blast reminding everyone as well.
Storage Facility	Nothing to report at this meeting
Alternative Meeting Locations	Gordon provided us with the proposal for moving to the Craigflower facility. Concern was raised by directors about moving from the Legion. The reasons for moving from the Legion are the inadequate public address system, the poor internet capability and lack of a storage facility at the Legion. To get a portable PA system the cost would be around \$1800 to \$2000. Concern was expressed about a new location vis a vis how easy it would be to access compared to the central location of the Legion. Further discussion to take place on this issue.
Audio Visual Equipment/Public Address System	Nothing new to report – other than comments above.
REPORTS	ACTION
Advocacy	Nothing to report.
Health Benefits	Nothing to report.
Membership	Nothing to report.
Recruitment/Retirement Seminars	Nothing to report.
Speakers Program	The Speakers are: September – MEDOC October – The National President December - Soap for Hope and music bingo by Ron King.
Website – Victoria & National	Nothing to report.

Treasurer	Financial statements for the current year were circulated via email prior to the meeting by Anne.
Preferred Partners Program	Gordon is working on plans for local preferred partners.
Business Transactions	M/ S/ C
Roundtable	<ul style="list-style-type: none"> a. Libby mentioned that a plan for advocacy and preferred partners will be developed. b. Patricia provided some information about The Victorian at McKenzie. She is investigating having them in for a speaker.

Next Meeting	June 6, 2023
Adjournment	M/ Ray