

BC09 BOD MEETING MINUTES

Date: March 7, 2023	Time: 9:30	Location: Legion & Zoom
In Attendance: Libby MacRae, Patricia Francis, Jim Dallimore, David Stinson, Jennifer Furry, Ray Webber Anne Jolicoeur, Michael Jolicoeur, Sue Martin (Zoom), Gordon Usipiuk (Zoom)		
Approval of Agenda: Bylaw amendments were added to the agenda		M/ Ray S/ Patricia C

President's Report:

Libby reported that the branch has been nominated for the branch advocacy award by Renate Sutherland, District Advocacy Program Officer. Nanaimo has also been nominated for the award.

Libby confirmed that in accordance with the member direct benefit webinar, the cost of nametags for members (non-volunteers) will be the responsibility of the member.

Libby, Sue and Anne have also attended the year end financial webinars.

The February bulletin to branches discusses our priorities such as the national standards for long term care which has been issued but not mandatory, preretirement courses and 60th anniversary information. National office has updated the recruitment presentation.

Libby reported that we have used an e-blast to request volunteers which was successful in attracting James Dallimore and Jennifer Furry to the board as well as Gina Ouellette and Brad Anstead to the 60th Anniversary Celebration committee chaired by Patricia.

The Annual Meeting of Members (AMM) will be held at the Hilton Lac Leamy from June 20 to 22, 2023. Libby will attend and the branch can send one observer and possibly a second observer this year.

It was moved that the board of directors meeting start time be kept at 9:30 a.m. until after June 2023 and this be revisited in September 2023.

M/ Libby M/ Anne C

AGENDA ITEMS	ACTION
Approval Minutes Previous BOD Meeting	M/ David S/ Ray C
By-laws	<p>Michael reviewed the amendments to the branch bylaws (approved by the branch board September 6, 2022) and it was moved that an additional change to delete section 9.6 to maintain consistency with the national bylaws be included.</p> <p>M/ David S/ Ray C</p>
AGM March 14, 2023	<p>The agenda for the AGM was reviewed. Ray confirmed the candidates for elected positions. Jennifer agreed to stand for Secretary, Gordon agreed to stand for Vice-president and Anne agreed to stand for Treasurer. Ray also confirmed the names of the directors who will continue. Michael will not continue as a member of the board, but all others will continue including the new members James and Jennifer.</p> <p>The 2023 Budget, Reserves and Reviewed Financial Statements were reviewed and approved.</p> <p>M/ Ray S/ David C</p>
BC/Yukon District Conference May 16-18, 2023 Abbotsford	Libby will attend the District Conference and will coordinate with Julie Spencer for all attendees. It was agreed the branch would pay for accommodation the night of May 15 th . Patricia, James and Gordon expressed interest in attending.
60 th Anniversary Celebration Oct 17 2023/October 24, 2023?	Patricia reported that the 60 th anniversary committee has four reviewed potential sites; Royal Colwood (requires Oct 24 th date), Four Points Sheraton, Olympic View and the Scottish Community Centre. Adequate parking is available at all sites. The Scottish Community

	<p>Centre will require a caterer be hired (Island Culinary Services). It was moved to hold the celebration on October 17, 2023 and the site will be a choice of Olympic View or the Scottish Community Centre.</p> <p>M/ Libby S/ Ray C</p> <p>The board will make a decision by email before the end of March.</p>
REPORTS	ACTION
Advocacy	Libby and Gordon will be creating a plan for advocacy.
Health Benefits	No updates
Membership	No updates
Recruitment/Retirement Seminars	Sue is waiting to hear from the new contact for recruitment seminars.
Speakers Program	<p>Patricia confirmed the speaker for the AGM is Lisa Mort-Putland, Executive Director, Volunteer Victoria.</p> <p>Patricia has contacted The Victorian and plans to contact an occupational therapist, CanAssist. Jim recommended Tourism Victoria.</p>
Website – Victoria & National	Anne reported these are up to date.
Treasurer	Anne will send an email regarding expenses to the board before the end of March.
Preferred Partners Program	Gordon is familiarizing himself with the documentation and working towards confirming current Local Preferred Partners and considering others.
Business Transactions	M/ Anne S/ Libby C

Roundtable	<p>Anne reported that the MARPAC Health and Wellness Expo had been well attended.</p> <p>Patricia reported that the Senior's Expo at Pearkes Community Centre will run from 9 to 3 on March 21, 2023. Booth volunteers are:</p> <p>9 to 3 – Patricia 10 to 3 – Libby 12 to 3 – Jim</p> <p>Michael and Anne will deliver the displays and recruitment materials and assist until 10</p> <p>Michael commented that he is pleased to see new people joining the board and volunteering on committees. He has found his participation on the board a fulfilling and rewarding experience and thanked everyone for their assistance during his time on the board.</p> <p>Sue agreed to send the board members information regarding storage facilities as the current location at Michael and Anne's is temporary.</p>
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Next Meeting	April 4, 2023
Adjournment	M/ Libby