

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 14 JUN 2023**

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.

2. PREVIOUS MINUTES

Moved by Alex seconded by Attila, that the minutes of the previous meeting, held 10 May 23 be accepted as presented.

CARRIED

3. BUSINESS ARISING

Hugh reported that the Bell line is repaired.

Tom stated that he will talk to the WComd re membership recruitment opportunities.

4. CORRESPONDENCE

There was none.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers.

NDDS	47 Double	24 Single	118 Total
DDS	368 Double	286 Single	1022 Total
		Total Membership	1140

1 single and 5 double have been cancelled so far this year for non payment.

59 BBQ tickets were sold, 58 people attended.

b. Treasurer

Alex reported that we have \$3,552.40 in the Bank of Montreal (BMO), \$8,505.45 invested in the Kawartha Credit Union (KCU), \$57.97 in Petty Cash, and \$25.00 in KCU shares (5 x \$5.00) for total financial assets of \$12,140.82.

The BBQ expenses were \$2,157.12 for 64 steak dinners at \$22 per person cost = \$1,408 + hall rental \$175 + bar \$100 + gratuities \$180 (\$75 bar, \$50 caterer + 25 helper + 2 x \$15 for servers) + wine \$294.12 = \$2,157.12.

5 door prizes of \$20 each were won by Kate Kupecz, Catherine Vandervort, Sherry Rodrigue, Terry Bremner & Marie R?????. A signed receipt sheet is on the receipt file. The \$100.00 for door prizes was taken from BBQ ticket sales, as was \$115 for door prizes and staff gratuities for the Spring Annual Meeting.

The \$428.00 remaining from BBQ ticket sales was deposited in the BMO account.

New draw tickers costing \$21.46 were purchases, but only \$20 was taken from BBQ ticket sales as reimbursement.

The 2nd quarter DDS payment of approx \$2,200 is due on 21 Jul 23.

Alex stated that the Membership laptop is having issues, and moved that an amount up to \$1,200 be spent on a new computer for membership, including any installed software. Seconded by Attila.

CARRIED

c. Director Telephone Committee

Gloria stated that everything is going well.

d. Director Welfare

Member Absent,

e. Director Health & Senior's Issues

Position Vacant.

f. Director Social Events

Position Vacant. Gloria stated that she will book next years BBQ for the 1st Friday in June (7 Jun 24) at the Legion.

g. Public Relations & Publicity

Attila stated that he had nothing to report.

6. NEW BUSINESS

There was some discussion the the PSHCP switch to Canada Life from Sun Life. Hugh will sent out an email reminding everyone that the deadline for paperwork is coming soon.

There was some discussion in event ticket prices. It was agreed that ticket prices will stay as budgeted for this year.

Tom briefed the meeting on what goes on at an AMM and how things are done. There was discussion some of the topics to be discussed. Tom will forward our input. It was agreed to invite our MP and/or MPP to the fall General Meeting as speaker(s).

There was some discussion on the NAFR 60th Anniversary. Tom will get details at the AMM & provide them to Attila for posting on the website. We will celebrate at the Fall Meeting.

Alcohol Liability Event Insurance was discussed. Is this included as part of our NAFR insurance? Alex will check with Ottawa.

7. NEXT MEETING

The next meeting will be held 13 Sept at 1000 at the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1100.

Tom Kupecz
President

Nancy Everett
Secretary