

June 6 2023 BC09 BOD MEETING MINUTES

Date: June 6, 2023	Time: 9:30	Location: Legion
In Attendance: Libby MacRae, Gordon Usipiuk, David Stinson, Shirley Roberts, Ray Webber, Sue Martin, Jim Dallimore, Patricia Francis, Anne Jolicoeur		
Approval of Agenda:		M/ David S/ Patricia C

President’s Report:
 Libby reported that she, Patricia and Gordon attended the BC/YT District training conference in Abbotsford. She commented that district meetings are held in all districts across Canada. With respect to advocacy, the second phase of the Long Term Care Campaign is initiating to ensure that the recommendations are followed. This is part of the national strategic plan. A new preferred partner, IRIS had been announced. National Public Service week is June 11 to 17 2023. It was moved that we do not publish an advertisement in the Times Colonist this year.
M/ Libby S/ Sue C
 Libby confirmed that we will continue to issue a Branch Report in each SAGE issue and pay for the reports as required. We only have two free reports allowed per year.

AGENDA ITEMS	ACTION
Approval Minutes Previous BOD Meeting	M/ Ray S/ Patricia C
BC/Yukon District Conference May 16-18, 2023 Abbotsford	Libby, Gordon and Patricia commented on the district training conference where the focus was Advocacy. The presentations have been circulated. The training conference provided a good networking opportunity for all attendees.
AMM Hilton Lac-Leamy, Gatineau Quebec: June 20-22, 2023	Libby and Gordon will attend the AMM. The AMM agenda has been received and is available in the VIP Libby reviewed the resolutions that will be presented at the AMM. One resolution to be discussed is providing the National Board the authority to adjust membership fees up to the current CPI rate. Also discussed will be proposals for discounts for members switching to DDS payments.

	<p>Membership increases and decreases were discussed. It was felt more information is required to discuss the link of membership fees to CPI. Audit revealed membership numbers were inaccurate 190,000 to 170,000</p> <p>A proposal for district consensus building committee is under review.</p> <p>A statement on the national website reflecting our support of inclusivity is proposed.</p> <p>Preferred Partner agreement with a currency exchange program is proposed.</p> <p>A proposal to contract with a professional agency to create a campaign to promote NAFR. Jim commented that retirement seminars have in the past been a good source of members. Recently retirement information is presented online by future retirees.</p> <p>Branch structure review is proposed to start in Jan 2024</p> <p>A proposal is included to authorize branches to process membership applications.</p>
<p>Fall Sage Branch Report – Due June 29, 2023 In members homes Sept. 1-10</p>	<p>Libby circulated the draft Branch Report and a final draft will be circulated shortly. The due date is June 29 2023. Recommendations from the meeting will be included in the next draft.</p>
<p>60th Anniversary Celebration Oct 17 2023 Ticket Sales Invitees E-Blast Insert for Fall Sage Magazine Venue: Liability Insurance</p>	<p>Ticket sales close September 30, 2023. No refunds after that date. Tickets will sell at \$15.00 and 80 will be released on Eventbrite when the first e-blast is sent. SAGE will arrive the first week in September.</p> <p>E-blasts – first week of August, first week of September, end of September and right before the event in October.</p> <p>Overflow parking, cash bar and special dietary requirements will be mentioned in the e-blast.</p> <p>The following will be the only formal invitees - Roy Goodall District Directors District APO Regional BSC</p> <p>As all branches are holding their own celebrations it was moved that formal</p>

	<p>invitations will not be issued to island branch presidents. M/ Sue S/ Shirley C</p> <p>A motion to invite local MPPs and MLA's was made M/ Libby S/ Jim Not Carried</p> <p>Patricia will contact Upside on Chek TV – Ed & Jeff (5:00 p.m. News)</p> <p>It was moved that we purchase Liability Insurance from the venue for a cost of \$75.00 as we are unlikely to have the insurance certificate from National Office 30 days prior to the event. M/ Gordon S/ Anne C</p>
Alternative Meeting Locations Compare Legion to Craigflower Centre	<p>Gordon has a quote from the Craigflower Centre. Cost comparison per meeting are: BOD Mtg Legion \$155.25 Craigflower \$432.25 Branch General Meeting Legion \$262.50 Craigflower \$555.31 Internet service and PA system at the Legion have ongoing issues.</p>
Storage Facility	Sue will arrange storage for at least six months.
Legion Internet/Public Address System	Gordon met with Lorrie on May 12 th and discussed the issues with the Internet service and PA system.
Expense Claims Treasurer's e-mail dated 25 May 2023	Anne has received expenses from most directors. Other expenses can be emailed.
REPORTS	ACTION
Advocacy	No additional updates on advocacy
Health Benefits	Canada Life takes over July 1 2023
Membership	Ray reported issues obtaining sympathy cards from National Office and will continue to contact them.

Recruitment/Retirement Seminars	No retirement seminars are planned.
Speakers Program	<p>Patricia reported that speakers are organized up to and including the January 2024 meeting.</p> <p>September - MEDOC December - Soap for hope Music bingo – Ron King</p> <p>Gordon reported that Local Preferred Partners are motivated to come and speak. He will provide Patricia with the contact information for those LPP's who wish to speak.</p>
Website – Victoria & National	<p>It was moved that the local website be shut down and only the National Office website be maintained.</p> <p>M/ Anne S/ Sue C</p>
Treasurer	<p>Anne had circulated the finance reports at the end of May.</p>
Preferred Partner Program	<p>Gordon is working with existing and new local preferred partners (LPP). Motion was made to authorize the Director Preferred Partner Program to sign preferred partner agreements on behalf of the President.</p> <p>M/ Gordon S/ David C</p>
Business Transactions	M/ Anne S/ Sue C
Roundtable	<p>Anne will resign from the Board at the 2024 AGM. David Stinson agreed to take over the management of CRM volunteer roles. An acting treasurer is required who can take over as treasurer. An individual is required to take over website content management.</p> <p>Sue will resign from the Board at the end of 2023. An individual is required to take over Recruitment Seminars.</p> <p>The maximum number on the board is ten so volunteers may not be able to be added to the board until one of the above resigns.</p>

Next BOD Meeting	September 5, 2023
Next Branch Meeting	September 12, 2023
Adjournment	M/ Anne