

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 11 OCT 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 hrs.

2. PREVIOUS MINUTES

Moved by Gloria, seconded by Gary, that the minutes of the previous meeting, held 13 Sept 22 be accepted as corrected.

CARRIED

3. BUSINESS ARISING

Tom stated that he and Cynthia Black, the Belleville (Quinte) Branch President, met with Ryan Williams and briefed him in what NAFR is all about.

4. CORRESPONDENCE

Tom shared that Ian Inrig has moved back to the County and he and his wife are in a care home in Picton.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers.

NDDS	52 Double	25 Single	Total	129
DDS	369 Double	281 Single	Total	1019
			Total Membership	1148

We are down 6, with 5 double and 2 singles deleted for non payment.

Tickets for the Christmas Luncheon are now available.

b. Treasurer

Alex reported that we have \$4,384.72 in the Bank of Montreal, \$8,627.29 invested in GICs etc in the Kawartha Credit Union, \$25 in KCU shares (5 x \$5.00) & \$57.97 in Petty Cash, for total fixed assets of \$13,094.98.

We expect a DDS payment of approx \$2,100 on/about 20 Oct 23.

Alex and Gary are going through the files and deleting old documents.

c. Director Telephone Committee

Gloria stated that she has sent info to 10 callers to contact 110 members. Two she was unable to reach, their phones were not in service.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Position vacant. Gloria reported that she has confirmed our reservation at the Golden Valley for 17 Nov at 6 pm.

Gloria stated that we have asked for table service for the Christmas Luncheon and that the meal will be turkey with dressing. She has not ordered the cake yet, she will do that closer.

g. Public Relations & Publicity

Attila apologized that he will not be returning after the end of Oct until further notice. He stated that the website is pretty much up to date and the branch reports are in. The laptop has been returned.

Gary agreed to cover this position temporarily.

6. NEW BUSINESS

The Fall General Meeting was discussed. It was agreed that 25 copies of the handouts should be plenty. Patti Potts has confirmed as the speaker. Tickets for the Christmas Luncheon will be sold at the door.

7. NEXT MEETING

The next meeting will be held 08 Nov at 1000 at the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1105 hrs.

Tom Kupecz
President

Nancy Everett
Secretary