

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 08 NOV 2023**

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Treasurer	Alex Chambers
Deputy Treasurer	Gary Rodrigue
Director Telephone Committee	Gloria Johnson
Director Social Events	Sarah Keoughan
Public Relations & Publicity	Attila Kostya

REGRETS:

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 Alex seconded by Gloria, that the minutes of the previous meeting, held 11 Oct be accepted as presented.

CARRIED

3. BUSINESS ARISING

Gloria introduced Sarah Keoughan who has volunteered to be our new Director Social Events.

Gary reported that he has a meeting with Attila scheduled for tomorrow.

There was some discussion on the number of meals prepared for the Fall Meeting. Food was prepared for 40 people, vice the 75 ordered. This has been handled for now. Sarah will monitor the Christmas Luncheon.

4. CORRESPONDENCE

There was none. Everything to date has been forwarded on line.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers.

NDDS	55 Double	24 Single	135 Total
DDS	367 Double	280 Single	1014 Total
		Total Membership	1148

There have been 82 tickets sold so far for the Christmas .

b. Treasurer

Alex reported that we have \$6,686.39 in the Bank of Montreal, \$8,626.04 invested in GICs etc in the Kawartha Credit Union, \$25 in KCU shares (5X \$5.00) and \$57.97 in petty cash, for total financial assets of \$15,395.40.

c. Director Telephone Committee

Gloria reported that there were a few problems this set of calls. Many calls did not go through as the line was dead, or the person who answered appeared to listen, then hung up. There were also a lot of this number is no longer in service messages.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Gloria stated that she would work with Sarah until she is up to speed.

g. Public Relations & Publicity

Gary reported that he has a meeting scheduled with Attila tomorrow and will get the due dates for everything.

6. NEW BUSINESS

Tom stated that Cynthia Black, the President of the Belleville Branch, and her husband will be attending the Christmas Luncheon.

We will need a new auditor to review our book in future, as Don Embree is moving. Gary will see who he can locate.

7. NEXT MEETING

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

8. ADJOURNMENT

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

Tom Kupecz
President

Nancy Everett
Secretary

