

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 13 DEC 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	Gary Rodrigue

REGRETS:

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 Gloria, seconded by Hugh, that the minutes of the previous meeting, held 08 Nov 23 be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

Previously forwarded via email.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers:

NDDS	54 Double	24 Single	132 Total
DDS	367 Double	280 Single	1014 Total

Total Membership 1146

2 singles and 7 doubles have been deleted due to non-payment.

b. Treasurer

Alex reported that we have \$5,557.24 in the Bank of Montreal, \$8,626.04 invested in GICs etc in the Kawartha Credit Union, \$25 in KCU shares (5 x \$5.00) & \$57.97 in Petty Cash for total financial assets of \$14,266.25.

c. Director Telephone Committee

Gloria reported that she has had to delete some people from her lists due to phone issues. She recommended that the next issue of *SAGE* include a request that everyone ensure that the office has their correct phone numbers, address and email if they have one.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah reported that everything is going well.

g. Public Relations & Publicity

Gary reported that he has contacts for *SAGE* and our inserts. He pointed out that there is a typo in our email address in one place in the insert.

There was some discussion on changing our email address to something more recognizable as us, with a shorter name. It was agreed that Hugh would check out a gmail account. The old one will be forwarded to the new one for a few months to ensure nothing is missed. The new email is NAFRON46@gmail.com.

6. NEW BUSINESS

There was some discussion on deadlines for events and a refund policy. It was agreed that the deadline has to be hard and refunds will only be offered if that spot is taken by someone on the wait list. People showing up at the door without a ticket will be turned away.

There was some discussion on the number of tickets to be printed. It was agreed that 125 should be plenty.

It was pointed out that Don Embree will not be able to do future financial reviews, so we will need to find someone else. Gary will work on this.

7. NEXT MEETING

The next meeting is scheduled for Wed January 10 at 1000.

8. ADJOURNMENT

There being no further business, it was moved by Alex, seconded by Hugh, that the meeting be adjourned at 1120 hrs.

CARRIED

Tom Kupecz
President

Nancy Everett
Secretary