

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 10 JAN 2024**

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Treasurer	Alex Chambers
Director Telephone Committee	Gloria Johnson
Director Social Events	Sarah Keoughan

REGRETS:

Deputy Treasurer	Gary Rodrigue
Director Welfare	Agnes Ward
Director Health & Seniors' Issues	Position Vacant
Public Relations & Publicity	Gary Rodrigue

1. CALL TO ORDER

Tom called the meeting to order at 1000 hrs.

2. PREVIOUS MINUTES

Moved by Gloria seconded by Alex, that the minutes of the previous meeting, held 13 Dec 23 be accepted as presented.

CARRIED

3. BUSINESS ARISING

Alex stated that Andy and Louise Maziariski are willing to review our financial statements.

4. CORRESPONDENCE

There was some discussion on the emails regarding restructuring and volunteer awards.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the current membership numbers.

NDDS	54 D	24 S	Total	132
DDS	353 D	277 S	Total	1003
Total Membership				1135

This is down 30 from last month.

Hugh stated that he is having issues using gmail to send bulk emails. He is experimenting to determine the maximum number of emails that can be sent in bulk at a time.

b. Treasurer

Alex reported that we have \$2,780.66 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) and \$57.97 in Petty Cash, for total financial assets of \$11,489.67.

The Christmas Luncheon was a great success. We had 117 attendees including 2 guests.

There was some discussion on enforcing a cancellation policy for events.

c. Director Telephone Committee

Gloria stated that she had nothing to report.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah stated she had nothing to report.

g. Public Relations & Publicity

Member absent.

6. NEW BUSINESS

It was agreed to start working on a guest speaker for the Spring Annual Meeting. Richard Wright and Ryan Williams were among the suggestions.

There was some discussion on increasing prices for events. It was agreed that the prices may need to increase, but we need more info on what the Legion would be charging before a decision is made.

There was a discussion on changing the June BBQ to chicken from steak to keep costs down.

7. NEXT MEETING

The next meeting will be held Feb 14 at 1000 hrs in the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1050.

Tom Kupecz
President

Nancy Everett
Secretary