

Branch Board Meeting Minutes
Cravin's Chill and Grill
March 22, 2024

Branch web site <https://www.federalretirees.ca/Bluewater>

Present-

President – Lawrie Lachapelle

Treasurer- Mary Ring

Director of Membership- Bill Mason

Outreach Coordinator- Pat Mason

It and Website Coordinator- Doug Kerr

Member at Large- Murray Lester

The meeting was opened at 12:00 noon while eating lunch.

The minutes of the January 24, 2024, Branch Board meeting was approved on a motion by Doug and seconded by Mary. All in favor.

Mary: Mary is still waiting for a response to audit the books for the year 2023/2024. She has been in contact with N.O.

The budget and bank balance were reviewed in depth.

Murray: A motion to use the budget be accepted as draft budget but to be voted on later after final draft. Motion was seconded by Bill. All in favor.

Murray made a motion to accept the reserve as a draft reserve but to be voted on later after the final draft. Motion seconded by Mary. All in favor.

Bill: Bill has suggested that the callers' lunch be paid for at the AGM. A small token for their dedication to the branch.

Reserve Computer: Bill has been given the ok to get the reserve computer (purchased for use by the President) installed with Microsoft Office, and an Antivirus to the limit of \$500.00.

Projector: Although the branch has on occasion required a projector, it is recommended that it is not a priority at this point to purchase one.

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Pat: It was reported that Gloria Cayea has taken over the Exeter calling list which Barb Fleet (who has moved to London) had.

Future of the Branch: The future of the branch is very fragile.

The Branch desperately need volunteers

It was recommended to send out **eblast, email and snail mail** to try to get some interest in getting involved in helping keep the branch alive.

Anyone interested in initiating this task is greatly appreciated.

Lawrie: Lawrie volunteered to invite a guest for the AGM on April 16, 2024 to run the election, should there be one. Possibly Lawrie can contact Jamie Forsythe to invite the members of the Alumni to our Annual General Meeting.

Lawrie: Thanked everyone for attending this lunch meeting.

Mary: Made a motion for the meeting to be adjourned and was seconded by Murray, and all in favor.

Final Version

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