



National Association
of Federal Retirees

Association nationale
des retraités fédéraux

**National Association of Federal Retirees
North Island – John Finn Branch (BC06)**

Executive Meeting Minutes

May 4, 2021 – Via Zoom

Welcome – Norma welcomed everyone.

Attendance – Norma, Bill, Cecile, Steve, Gordon, Cherie, Warren, Lorene, Serge

Absent - Lena

Approval of Agenda – The agenda was approved as sent. Moved by Cherie, 2nd Lorene. All agreed.

Approval of Last Minutes – Moved by Warren, 2nd Steve. All agreed.

Committee Reports:

Treasurer – Serge Gosselin – Account Balances as of the end of April – Bank - \$14,255.18 – Cash Account - \$475.00. Total Assets amount to \$52,738.70. Overall total of \$66,220.05.

- Interest income – 42.76 and Dues received were 3,194.40. We spent 145.98 on Retirement gifts and a club computer was purchased for \$2,197.66 & Software – 38.51. After expenses – Surplus of 2,913.03.
- **Motion by Serge:** to accept the financial reports to the end of April as presented, 2nd by Gordon. All approved.

Membership – Steve Bunyan – 710 Doubles, 612 Singles – 1313 Households, Total – 2014 members. 2008 in CRM. Quite a few non-renewals. Norma is going to make some calls.

Newsletter – Cherie Kelley – Everyone to have newsletter articles in by May 12. Sending to printer on 19th. Cherie will be working with a new format and articles received can be in word or pdf formats.

Health Benefits – Gordon Richardson – No report at this time.

Programs – Cecile Turnbull – No report at this time.

Communications – Bill Turnbull – The home page of our website has been modified to bring it up to date with NO numbers. Bill will prepare ZOOM info for the newsletter and for ClickDimensions.

Advocacy – Warren Kelley – No report, but will broaden Advocacy report in the Newsletter.

Welfare – Lena Jenkins – Absent. Steve felt that a few members may have passed.

Telephone – Cherie Kelley – No report at this time.

Old/New Business – Suggestions

Membership task force –

- Is active with several meetings and working on getting material for ways to connect with the public via – Booth at Community events, the Base, and Newspaper.
- National Office can possibly supply some material and we will have some printed ourselves.
- Jeff Wolfson from NO will attend the next ZOOM meeting
- Other suggestions – have meeting is Campbell River/Powell River.
- Cherie was looking at cost of ads in the papers.

Reserves Meeting – Serge, Norma and Warren will meet on the 19th to address the issue of Allocation of Reserves for our Branch. To be brought to the General Meeting for membership approval on June 9.

June General meeting – Will be on June 9 at 1:00 pm for members to attend.

- Bill will prepare an e-blast for the newsletter and the ZOOM meeting entry info.
- Guest Speaker will be Leslie Gaudette.
- Norma will mention that we really need help on the executive and that Serge is retiring next year.

Announcements - none

Next Executive – Tuesday, June 1, 2021

Adjournment

Minutes – Cecile Turnbull

President – Norma Dean