



National Association
of Federal Retirees

Association nationale
des retraités fédéraux

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

Executive Meeting Minutes

June 1, 2021 – Via Zoom

Welcome – Norma welcomed everyone.

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

Absent - Serge

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

Approval of Last Minutes – Moved by Bill, 2nd Lorene. All agreed.

Committee Reports:

Treasurer – Bill for Serge Gosselin – Account Balances as of the end of May | – Bank - \$13,817.27 – Cash Account - \$475.00. Total Assets amount to \$52,738.70 which includes the new branch computer at 2,197.66. Overall total of \$65,782.14.

- Income – 42.76 interest and waiting for 2nd dues from NO for a total of \$3,736.80. Depreciation has been added to the expenses and the computer will be depreciated as a class 10 item for 8 months this year. After expenses – Surplus of \$2,475.12.
- **Motion by Bill:** to accept the financial reports to the end of May as presented, 2nd by Warren. All approved.

Membership – Steve Bunyan – 700 Doubles, 605 Singles – 1305 Households, Total – 2005 members. 2004 in CRM. Quite a few non-renewals. Joan Sykes has agreed to call members who have not renewed.

Newsletter – Cherie Kelley – The first newsletter by Cherie has gone out via mail and e-mail to members. Cherie has sent 245 copies to Legions, Service Canada and the RCMP for information purposes.

- The next newsletter to be decided after the ZOOM General Meeting on June 9 for deadline date.

Health Benefits – Gordon Richardson – Report regarding Dental Services for a member, and another regarding vouchers for Air Transat in lieu of money.

Programs – Cecile Turnbull – Lorene and Cecile will look into availability of a possible location for a General Meeting in December. BC may be opening, but NO has advised us that no meetings for now.

Communications – Bill Turnbull

- Bill will prepare ZOOM info for the General Meeting on June 9th to be sent to members.

Advocacy – Warren Kelley – See below

Welfare – Lena Jenkins – Fairly quiet with only 4 deaths since April 15.

Telephone – Cherie Kelley – No report at this time.

Old/New Business – Suggestions

BC/Yukon ZOOM Meeting:

- Norma and Warren attended via ZOOM
- Two-part meeting – with National President, BC presidents, new CEO and others from NO.
- Discussion included general business which included the loss of membership, and
- Other topics included – Services to branches, CRM -what you can and can't do.
- Material available for handouts at recruitment events, possible webinars - what to talk about.
- Blocked e-mail issues and how to get lists from NO.
- NO has prepared info for Public Service week and also Remembrance Day.

Advocacy: Advocacy led by Leslie Gaudet

- Round table discussion with questions – same from Branch to Branch.
- What works for different branches.
- Rachel Blaney – meeting this week.
- Rachel is pursuing Senior issues in Parliament.

Membership Committee:

- Had several ZOOM meetings.
- Have had small informative Business Cards made and are handing out.
- Newsletter sent to new contacts locations by Cherie.
- Joan to follow up with phone calls.
- NO – Geoff Wolfson attended – has sent pamphlet designs.
- Recruitment budget item set up.
- Possible meeting in Campbell River vs always in Courtenay.

Reserves – Put off until after the AMM.

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

- Bill will prepare an e-blast with 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.

Next Executive – Tuesday, September 7, 2021

Adjournment

Minutes – Cecile Turnbull

President – Norma Dean