



National Association
of Federal Retirees

Association nationale
des retraités fédéraux

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

Executive Meeting Agenda
February 1, 2022 – **Via Zoom**

Welcome – by Norma Dean

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

Approval of Agenda – Moved by Cherie – 2nd by Bill

Approval of Last Minutes – sent with agenda – Moved to accept by Lorene – 2nd by Steve

Committee Reports:

Treasurer – Serge Gosselin – *Financials sent to Executive* – Total in Bank account \$13,178.82, Cash account - \$475.00, with Assets totalling \$52,148.93 for an overall Total of \$64,601.77 for the period to January 31, 2022. Expenses included \$4.95 Bank fee, Zoom Subscription of \$252.75 for a loss of -\$257.70. The financial statements were - Moved by Serge as presented with Cherie seconding the motion. All in favor. Account balances for Branch in CRM was moved by Serge and seconded by Brad, but subject to Branch Audit.

Membership – Steve Bunyan – 609 Singles, 705 Doubles, 1314 Households for a total membership of 2019.

Newsletter – Cherie Kelley – must have articles into Cherie by end of the week. Alex Charette has mentioned that the Obits will be split in two but after this they will go out quarterly. The By-law changes for the branch will be included in the newsletter. 325 Hardcopies of the newsletter will be sent out along with the web version.

Health Benefits – Gordon Richardson – mentions that 2 members got letters and he had to explain what the issue concerned.

Programs – Lorene Hill – Perhaps we can lure members in with gifts by attending the Zoom meeting. Lorene is planning on 13 draws of \$25.00 each.

Communications – Bill Turnbull – Website up to date. On the History page, images have been uploaded. We must get a photo of the executive when we get together again for the website.

Advocacy – Warren Kelley – Very little to report. NO is taking an interest in the problems with Phoenix claims. Dental plan negotiations will be starting. A letter will be sent out to local MPs about these issues.

Welfare – Lena Jenkins – 4 members passed away in January.

Old/New Business – Suggestions

- Budget – Discussion continued in regards to the Budget including:

- \$14,854 Total Income for 2022 budgeted
- Advocacy \$2,600
- Remembrance Day Wreaths - \$450
- General Meetings - \$24,925
- \$15,500 for our 40th Branch Anniversary Party - possibly outside in June?
- Recruitment - \$7,650
- Office - \$1,960
- Postal - \$1,760
- Printing - \$2,920
- Travel – \$4,400
- Web Services - \$520
- The audit is on February 16, 2022
- **Motion from March 1 Executive meeting: That the numbers under the above heading – Budget - may not reflect the final results in the 2022 Budget considerations.**
- Elections 2022 – Election details sent to executive
- Other

Announcements:

Next Executive Meeting – Tuesday, March 1, 2022

Next General Meeting - AGM – Wednesday, March 16, 2022

Secretary - Cecile Turnbull

President - Norma Dean