



National Association  
of Federal Retirees

Association nationale  
des retraités fédéraux

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

Executive Meeting Minutes

March 1, 2022 – Comox Legion

**Welcome** – by Warren Kelley

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

**Approval of Agenda** – With additions of Reserves, By-Laws, Subsidizing Events, Name Tags.

**Moved** by Cherie – 2nd by Bill

Approval of Last Minutes – Cecile made a motion to amend the Minutes of the February 1, 2022 executive meeting minutes adding the following from Budget discussion -

**Motion: That the numbers under the heading – Budget - may not reflect the final results in the 2022 Budget considerations. Seconded – Warren. After some discussion, it was approved as amended.**

### **Committee Reports:**

**Treasurer** – Serge Gosselin – *Financials sent to Executive* – Total in Bank account \$13,134.30, Cash account - \$475.00, with Assets totalling \$52,176.66 for an overall Total of \$64,595.98 for the period to January 31, 2022.

Expenses included \$9.90 Bank fee, Zoom Subscription of \$252.75 for a loss of -\$274.49. The financial statements were - **Moved** by Serge as presented with Cherie seconding the motion. All in favor.

**Membership** – Steve Bunyan

- 605 Singles, 704 Doubles, 1309 Households for a total membership of 2013.
- Quest is open and stuffed the envelopes for mailing.

**Newsletter** – Cherie Kelley

- Must have articles into Cherie by May 1 for the June edition of the Newsletter.
- 306 News letters were mailed out.

**Health Benefits** – Gordon Richardson – No Report

**Programs** – Lorene Hill

- 13 - \$25.00 Gift certificates have been purchased and will go to members attending before the executive.

**Communications** – Bill Turnbull

- the Minutes of February 1 still to be posted.

### **Advocacy – Warren Kelley**

- Leslie Gaudette has been re-appointed.
- Warren will attend – via Zoom, the Council of Senior Citizens Provincial Summit to observe the BC experience.

**Welfare – Lena Jenkins – 1 member passed away in February.**

### **Old Business:**

#### **Reserves: Template**

There is a plan for various items in reserves for a 1 times expenditure and can not be repeated until 2025.

After much discussion for the Reserves in regards to the CRM/Quicken a new Balance Sheet was presented.

**Motion by Serge:** To accept the RMT for 2022 -2025 with the final cost of \$34,950. Seconded by Steve Bunyan, All in Favor.

#### **Budget:**

Was presented by Serge Gosselin – After some discussion and a few amendments, Serge made a

**Motion:** To approve the amended budget. **Seconded** – Lorene Hill, all agreed. There will be a Deficit of \$14,500 for 2022.

**By-Laws** –By-Law 9.6 will be amended in accordance with a directive from the NBoD.

**Subsidizing Functions:** A notice from CRA that whatever our meal cost to members is, that we can not subsidize more than \$10.00 per plate. Cecile moved that the **motion of November 2 Executive meeting** where we agreed to charge members only \$15.00 a plate be revised to the following:

**Motion: That meal price to members will be \$10.00 less than the per plate cost quoted by the caterer. – Seconded by Lorene Hill. All agreed.**

**Name Tags:** Bill is to order new name tags for the following: **Gordon, Steve, Lena, Lorene and Norma.**

#### **Announcements:**

**Next Executive Meeting – Tuesday, April 5, 2022**

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

---

**Secretary - Cecile Turnbull**

**President - Norma Dean**