

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

Executive Meeting Minutes  
May 2, 2022 – Comox Legion

**Welcome** – by Norma Dean – Thanks for attending

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

**Approval of Agenda** – Moved by Cherie – 2nd by Lorene that the agenda be approved. Carried.

**Approval of Last Minutes** – Bill moved that the minutes of the April 5, 2022 executive meeting be accepted as presented – 2<sup>nd</sup> by Lorene– carried.

**Committee Reports:**

**Treasurer** – Bill Turnbull – *Financials sent to Executive* – **Total in Bank** account \$13,643.94 with a few cheques still to clear. Cash account - \$475.00, with Assets totalling \$52,176.66. On May 20th the GIC will mature and will not be reinvested. Liabilities totalled -1,189.98 with an overall total of \$65,105.62 for the period to 30 April, 2022.

**Income & Expense** – Received the 1st remittance of \$3,293.20 for a total of \$3,890.93 in total income. Total Expenses came to \$3,936.78 leaving a surplus of \$235.67. The financial statements were - moved by Bill as presented with Cherie seconding the motion. All in favor.

**Membership** – Steve Bunyan

- 597 Singles, 703 Doubles, 1300 Households for a total membership of 2003. Steve noted that we have about 60 members paying single membership but their spouses still have member numbers. We will endeavor to make these double memberships.
- Steve purchased a new Brother Laser Printer and a toner cartridge as previously discussed and approved.

**Newsletter** – Cherie Kelley

- Please have articles in by Monday the 9th at the latest for mailing. 335 will be mailed and the rest sent by e-mail to members. 20 extra copies will be printed for the tables at the Luncheon in June.

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

**Programs** – Lorene Hill – Lorene thanked everyone for the get-well card. Update report - below on 40th Anniversary Celebration.

**Communications** – Bill Turnbull

- The Website was amended for meetings and the annual maintenance of the Website has been paid for.

**Advocacy** – Warren Kelley

- Leslie Gaudette has not sent anything new to report at this time.

**Welfare** – Lena Jenkins – 6 members passed away in April.

## **New Business:**

### **Anniversary event –**

Discussion and Update on the 40th Anniversary continued.

- Lorene and Cecile gave a report. Several calls have been made to find a location and the cost for the 40th Anniversary – The big hall in the Courtenay Filberg Centre in Courtenay will be the location of the Luncheon.
- It was generally felt that this should be a classy affair as we have set aside \$10,000 for the event.
- The date available is **Tuesday June 7th.**
- It was stressed that it was imperative to get the message out as soon as possible to the membership with the newsletter, two ads in the local paper and through the web-site.
- Guests will include our national president – Jean-Guy Souliere as our speaker, Regional Director – Brian Strongman, our BSO - Rick Devlieger.
- Nanaimo Br President – Rick Roberts and wife will be attending,
- Victoria Br President - Michael Jolicoeur will attend – possibly with his brother – a potential member and of course our President, Norma Dean – will be attending.
- CFB Comox – Base Commander – will attend near the end but will send a rep for the luncheon portion.
- The Caterer will be Custom Gourmet Catering from NIC.
- Goodie bags for attendees from NO is in the works and will include pens and pads -ordered by Cherie earlier. The table will have floral arrangements made by Lorene's sisters.
- There will be 37 draws purchased from various businesses around the area valued at approximately \$15.00 - \$25.00 each and 3 at approximately \$75.00 for a total of 40 gifts. The Door Prize has a value of \$250.00 from the Chemainus Theatre in Chemainus BC.
- We will have our usual 50/50 draw.
- After some discussion about the cost of the meal it was decided that \$10.00 was the way to go for this special event. Moved by Lena, seconded by Lorene. All approved.
- Serge has agreed to collect the luncheon money at the door. Lena will check off the attendees and Cherie and Warren will sell the 50/50 tickets.
- The Comox Legion has been suggested for September and December meetings, but we are still looking at the Westerly to see if available. Lorene and Cecile will follow up.

**Luncheon for Serge** – The Luncheon for Serge has moved to Locals Restaurant.

**Next Executive Meeting – None in June.**

**Next General Meeting - GM – 40th Anniversary Luncheon – Tuesday, June 7th, 2022**

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**Secretary** - Cecile Turnbull

**President** - Norma Dean