

**National Association of Federal Retirees  
North Island – John Finn Branch (BC06)  
Minutes – Black Finn Restaurant  
Tuesday, December 6, 2022**

**Lunch at the Black Finn Restaurant** – executive appreciation.

**Call to Order** – 11:30 am

**Welcome:** President - Norma Dean

**Attendees:** Norma Dean, Scott Hodge, Bill Turnbull, Cecile Turnbull, Lorene Hill, Gordon Richardson, Lena Jenkins, Steve Bunyan and Scott's wife as a guest.

**Approval of the Agenda:** Moved by Scott and 2<sup>nd</sup> by Bill. All approved

**Approval of Minutes:** of Executive meeting from Tuesday, November 1, 2022 – Moved by Bill, 2<sup>nd</sup> by Lena.

**Committee Reports:**

- **Financial Report** – Scott Hodge –
  - Went over the accounts with the following: Bank account - \$50,940.35, Cash accounts - \$575.00. Asset accounts - \$2850.50 and Total Liabilities of -\$1189.98 for an overall Total of \$53,175.87 in the Bank.
  - There are expected expenses of \$20,000.00 by the end of the month.
  - Norma noted that there was an expense under Membership Recruiting: Wages for \$355.94. This was mis-classified and has been placed in the correct category of Membership Recruiting: Catering.
- **Membership** – Steve Bunyan – we have 575 Single memberships, 713 Double and 1288 Households for a total of 2001 members.
- **Newsletter** – Away – Steve reported that the Newsletter was sent out with 242 hard copies, 92 copies to Legions.
- **Health Benefits** – Gordon Richardson – Nothing to report at this time.
- **Communications** – Bill Turnbull – The new e-mail boxes have been set up for each executive position. Personal e-mails are no longer to be used.
- **Advocacy** – Away – A new BC Advocacy Officer has come forward.
- **Programs** – Lorene Hill – Luncheon plans are under way at the Best Western with a Traditional Turkey Dinner. Gift give-away's have been

purchased and two door prizes. Set up will start at 10:30 on Wednesday, December 14<sup>th</sup>.

- **Welfare** – Lena Jenkins – 1 member in October and 1 in November have passed away. Cards were sent.

#### **New Business:**

- **Federal Budget** – Was presented by ZOOM and the recording is available on the National Website for volunteers.
- **Response to survey questions** – A survey was sent out which resulted in a large range of questions and responses. Questions on Branch finance – where would you spend money if available. Recruitment was one that needed more money to attract members.
- **Board member recruitment** – Who is staying and who is going. Let Norma know.
- **Luncheon – who is doing what** – Lena and Lorene at the door checking ticket stubs, Scott selling 50/50 tickets. Bill set up mic's. Everyone helping with decorating tables and set-up.
- **Norma** – Announced that she will be moving to Alberta to be with family. She will be here until at least the spring.

#### **Adjournment.**

**Next meeting: Wednesday, January 11, 2022**