



NORTH ISLAND – JOHN FINN

**National Association of Federal Retirees
North Island – John Finn Branch (BC06)
Executive Minutes – Comox Legion
Wednesday, January 11, 2023**

Call to Order – 1:00 pm

Welcome: President - Norma Dean

Attendees: Norma Dean, Scott Hodge, Bill Turnbull, Cecile Turnbull, Gordon Richardson, Steve Bunyan

Absent: Lorene Hill, Lena Jenkins, Cherie Kelley and Warren Kelley.

Approval of the Agenda: Moved by Bill Turnbull and 2nd by Steve Bunyan with the addition of Guest speakers. All approved.

Approval of Minutes: Executive meeting from Tuesday, December 6, 2022 – Moved by Steve Bunyan, 2nd by Gordon Richardson.

Committee Reports:

- **Financial Report** – Scott Hodge – Scott gave a very detailed report on the Finances of the Branch.
- Scott then discussed the bank accounts with the following: Bank account – Income of \$10,860.50 with total Expenses of \$20,439.52 leaving us with a negative of **-\$9,579.02**. Scott moved that the report as presented be approved, 2nd by Bill Turnbull, all approved.
- It was agreed by all that a Policy on Equipment purchased for specific executive members or for use by any branch executive be prepared and kept by the Secretary in a binder along with the minutes, and copies of our Constitution.
- The new Policy is to include purchase information, yearly depreciation, and disposal or resale of used equipment. Scott moved the motion and Bill seconded the motion. All approved.
- **Membership** – Steve Bunyan – we have 572 single memberships, 721 doubles and 1293 households for a total of 2014 members.
- **Newsletter** – Absent – Norma will be setting up the next newsletter and getting it to the printers. Send items by the 1st of February. Cecile noted that the newsletter should be sent out - especially by mail, early enough for members to be aware of the next luncheon information.

- **Health Benefits** – Gordon Richardson – Nothing to report at this time.
- **Communications** – Bill Turnbull – Everyone, except Lorene, has their new e-mail accounts set up. We should all be using them.
- **Advocacy** – Absent – No report
- **Programs** – Lorene Hill – Absent. Cecile reported that the hotel now had the menus planned until the fall for all General meetings and the next one would be a Spaghetti and Meatball luncheon in March.
- **Welfare** – Lena Jenkins – Absent – Steve noted that we had lost one member in November and one member in December.

New Business:

Board Elections –

- Norma has changed some of her plans from the previous minutes to say that she will stay on if no one challenges her for the next year with Warren backing her up as VP.
- Norma mention that Cherie would continue with the newsletter, but would not like to attend executive meetings.
- Scott is still interested in being a possible BC Director.
- At the next meeting we will discuss what the others plan to do. Who could possibly be interested in joining the executive?

Financial Review – Bill will help organize the review by calling Serge Gosselin, Kathi Brown for help this year. Scott will be away until the 11th of February. It was moved by Steve and 2nd Cecile that an honorarium of \$50.00 be paid to each member of the Review team. All approved.

Budget items – Scott will prepare new budget by mid February for discussion and approval by the board.

Affinity Program with Piercy's Funeral Home – Cecile presented a report whereby the local Funeral home would like to be one of our preferred partners for our branch with discounts for members. Cecile will move forward with this pending approval from National Office.

Guest Speakers – Suggestions included our MP's possibly in March and someone from the new Seniors Residence on Cliffe Avenue or St. Joseph's. Other suggestions included someone from the Military or the Air Force Museum.

Adjournment – Meeting called by Norm Dean at 2:45 pm

Next meeting – Monday, February 13, at 1:00 pm – Comox Legion