



NORTH ISLAND – JOHN FINN

**National Association of Federal Retirees  
North Island – John Finn Branch (BC06)  
Executive Minutes – Comox Legion  
Monday, February 13, 2023**

**Call to Order** – 1:00 pm

**Welcome:** President - Norma Dean

**Attendees:** Norma Dean, Scott Hodge, Bill Turnbull, Cecile Turnbull, Gordon Richardson, Steve Bunyan, Lena Jenkins, Warren Kelley

**Absent:** Lorene Hill, Cherie Kelley.

**Approval of the Agenda:** Moved by Bill Turnbull and 2nd by Steve Bunyan with the addition of a possible meeting in Campbell River and the 60th Anniversary. All approved.

**Approval of Minutes:** Executive meeting from Tuesday, January 11th, 2023 – Moved by Steve Bunyan, 2nd by Gordon Richardson.

**Committee Reports:**

- **Financial Report** – Scott Hodge – Scott sent the report via e-mail.
- His report included – no expenses in January, updated information on the 40th Anniversary spending, \$32,700 in the bank; we have 3 fixed assets, and the fourth quarter 2022 payment from National has been received.
- *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 a copy 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. Still to be organized.*
- **Membership** – Steve Bunyan – we have 566 single memberships, 721 doubles and 1287 households for a total of 2008 members. Steve mentioned that there had been a number of renewals, some new members and some transfers out.
- **Newsletter** – Warren has set up the newsletter and it is ready to go out. 250 copies will be sent out. It was requested that any insertions into the newsletter to be sent in PDF format.
- **Health Benefits** – Gordon Richardson – Nothing to report at this time.

- **Communications** – Bill Turnbull – Bill said he would write an item on medical expenses for the newsletter and that now is the usual time for tax scams. Last month's minutes have been up-loaded to the web-site.
- **Advocacy** – Warren mentioned that that Renee Sutherland is the new APO.
- **Programs** – 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 on March 15th at the Coast Westerly upstairs in the Ballroom.
- **Welfare** – Lena Jenkins – Lena noted that we had lost five members in January and one member in December.

## **New Business:**

### **Board Elections –**

- Norma said that she will stay on if no one challenges her for the next year with Warren backing her up as VP.
- Norma mentioned that Cherie has resigned from the executive but will continue doing the newsletter.
- Scott is still interested in being a possible BC Director.
- **Elections** – Norma Dean – for President, Warren Kelley – for Vice President, Scott Hodge for Treasurer, Bill T, Cecile T, Lena J, Steve B, and Gordon R, are all staying on at the present. Cecile would like someone else to take on the Secretary role and she would continue with Programs. It was suggested that Joan Sykes might be a good candidate for Secretary.

**Financial Review** – Serge Gosselin and Kathi Brown will conduct this year's financial review. Scott will be away until the 11th of February. An honorarium of \$50.00 will be paid to each member of the Review team.

**Budget** – Scott will prepare new budget by mid February for discussion and approval by the board at the March executive meeting.

**Affinity Program with Piercy's Funeral Home** – Cecile will move forward with this pending approval from National Office. **This is still an ongoing matter.**

**Meeting in Campbell River** – Cecile to try and set up a meeting in Campbell River for members there. Call Terry Hluska or Barney Bernard for help.

**Guest Speakers** – Suggestions for someone to speak at the AGM meeting is organized.

**60<sup>th</sup> Anniversary** – Plan to get started as soon as possible – Budget?

**Adjournment** – Meeting called by Norma Dean at 2:45 pm

**Next meeting** – Tuesday, March 7th, at 1:00 pm – Comox Legion