



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

**Minutes – Legion  
Tuesday, March 7, 2023**

**1:00 p.m. - Welcome:** President - Norma Dean

**Call to Order** – Norma Dean

**Approval of the Agenda:** all approved with addition of Budget and Reserves Template.

**Approval of the Minutes of Monday, February 13, 2023** – Tabled (resend to all for approval)

**Committee Reports:**

**Financial Reports** – Scott Hodge – Account Balances As of 2023-02-28

- Total in the Bank Accounts \$32,707.22, Total Cash Accounts \$475.00, Total Asset Accounts \$3,000.28, and
  - Total Liability Accounts of -\$36,182.50. To date expenses are \$53.81.
- The Financial Review was completed satisfactorily.

**Membership** – Steve Bunyan – 568 Singles, 720 Doubles, 1288 Households for 2008 Members. Includes 2 new members.

**Newsletter** – Warren Kelley – Report for Cherie – 235 mailed out. National Office has sent the rest via e-mail.

**Health Benefits** – Gordon Richardson – No Report, National Office sent out PSHCP changes to all members.

**Communications** – Bill Turnbull – Website up to date. Bill spoke about issues with the Allianz PSHCP claim procedure and claims portal. He also mentioned the Seniors Advocate Newsletter to which anyone can subscribe and which might provide material for the Newsletter.

**Advocacy** – Warren Kelley – No Report but will research the Seniors Advocate for Newsletter info.

**Programs** – Cecile Turnbull – Luncheon is ready to go on the Wednesday, March 15th.

**Welfare** – Lena Jenkins – We lost 5 members in January and 1 in February.

### **New Business:**

- **60th Anniversary Celebration Toolkit for Branches** – National Office has sent out a Toolkit to use for the upcoming 60th Anniversary Celebration of the organization. There is material for newspaper ads with logos and other available information.
- **AGM Elections** - We forgot to talk about the Elections, but we think that everyone is staying on for now.
- **Policy on Equipment** – Cecile requested that those with any equipment purchased by the branch for branch business, to send purchase date, serial number of items, what the item is and its purpose - to her, so she can keep a record in the Minutes Book. A copy will be sent to the Treasurer.
- **Piercy's Funeral Home** – Local Affinity Program – Still a work in progress with National Office.
- **Meeting in Campbell River** – was to take place in April, but with some away, it was decided to move the event to the first week in May at the CR Legion. All members in Campbell River will get an invite. It will be considered a Recruitment Luncheon.
- **BC District Meeting** is in May from the 16th to the 18th. The main subject will be Advocacy. Scott and Norma will attend.
- **AMM** – June 19th to 23rd in Ottawa. Norma, Warren and Scott will attend.
- **60<sup>th</sup> Anniversary** – We will have a special dinner but keep costs reasonable.
- **Budget** – Scott has set up the Budget to be more in line with National Office's income and expense categories.
  - **A prolonged discussion ensued over the Budget figures.** The GIC's have all been cashed out. Income now is just Membership fees.
  - **Operating Expenses** – again, each category was discussed in detail with changes made to various amounts.
  - **Monies** have been set aside for the upcoming 60th Anniversary.

**Adjournment** – Meeting called by Norma Dean at 3:30 p.m.

**Next Meeting** – Tuesday, April 4, at 1:00 p.m. – Comox Legion

---

**Secretary – Cecile Turnbull**

**President - Norma Dean**