



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

**Minutes – Legion
Tuesday, April 4, 2023**

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

Call to Order – Norma Dean

Approval of the Agenda: all approved – moved by Warren, 2nd by Bill T.

Approval of the Minutes of March 7th, 2023 – Moved by Gordon, 2nd by Bill T. – approved by all.

Attendees: Norma Dean, Bill Turnbull, Cecile Turnbull, Gordon Richardson, Warren Kelley, and Scott Hodge. **Absent** - Steve Bunyan & Lena Jenkins & Cherie Kelley.

Committee Reports:

Financial Reports – Scott Hodge – Account Balances as of 2023-04-04.

- Total in the Bank Accounts \$30,300.70. Total Cash Accounts \$475.00, Total Asset Accounts \$33,775.98.
- Total Liability Accounts of \$1,420.21 and we show a loss of -\$2,460.33.

Membership – Steve Bunyan – No report – one new transfer in.

Newsletter – Warren Kelley – Please send all reports to Cherie for the June newsletter.

Health Benefits – Gordon Richardson – Gordon looked into eye exam benefits but received no news from National Office.

Communications – Bill Turnbull –

- We get the odd e-mail that is undeliverable and some scam e-mails from time to time.
- In regards to the **new mailboxes** for executive, members should empty or move messages to an archive or delete.
- The Seniors Advocate looking for volunteers to do a survey.

Advocacy – Warren Kelley – No report, but will have a report in the next newsletter. Warren introduced a small booklet that has valuable information for

Seniors in the Comox Valley. We should look at getting some of these for our meetings.

Programs – Cecile Turnbull – The luncheon in March was marginal for a quorum, so hoping the next meeting brings out more members. The next luncheon is an indoor summer BBQ with Burgers, salads etc.

Welfare – Lena Jenkins – No report.

New Business:

- **Campbell River Meeting:** We are looking to set up a meeting at the CR Legion for members up there. It will be with the Executive board and CR members. Soup & sandwich lunch with cheese tray. It will be considered a recruitment luncheon. Cecile to set up. Possibly early May.
- **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. This has only been done by Steve Bunyan so far.
- **Piercy's Funeral Home** – Local Affinity Program – Still a work in progress with National Office.
- **60th Anniversary** – In the fall. We will have a special dinner but keep costs reasonable.

Branch Infrastructure Reserve – Scott let us know that we:

- Do not qualify for it
 - Money is set aside for branches
 - Can't have a surplus to apply
 - Can get up to \$18,000
- ❖ **Monies** have been set aside for the upcoming 60th Anniversary.

Adjournment – Meeting called by Norma Dean at 2:30 p.m.

Next Meeting – Tuesday, May 2, at 1:00 p.m. – Comox Legion

Secretary – Cecile Turnbull

President - Norma Dean