



**National Association of Federal Retirees  
North Island – John Finn Branch (BC06)  
Executive Minutes – Legion  
Tuesday, September 5th, 2023**

**1:00 p.m. - Welcome:** President - Norma Dean – Called to Order.

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

**Away** - Warren Kelley, Steve Bunyan and Cherie Kelley.

**Approval of the Agenda:** The agenda was moved by Gordon Richardson and 2nd by Scott Hodge. All approved.

**Approval of the Minutes of Tuesday June 6, 2023** – Moved by Lena Jenkins to accept the minutes as correct, 2nd by Bill Turnbull.

**Committee Reports:**

- **Financial Report** – Scott Hodge
  - Bank Balance: \$29,421.43
  - Total Income YTD: \$7,638.39
  - Total Expenses YTD: \$10,977.99
  - We are on track with a loss of **-\$3,339.60**
- **Membership** – Steve Bunyan – *Away*
- **Newsletter** – Cherie Kelley – Newsletter for September has a deadline of July 31. *Away*.
- **Health Benefits** – Gordon Richardson – Gordon - the Family Plan is no longer available since it was discontinued in 2017, Gordon will follow-up with this.
- **Communications** – Bill Turnbull – Everything is up to date and will add the minutes of this meeting, once approved by Executive.
- **Advocacy** – Warren Kelley – *Away*
- **Programs** – Cecile Turnbull – Has two contracts to sign – for September & December. September will celebrate NAFR 60th Anniversary and December will be our Christmas event.
- **Welfare** – Lena Jenkins – Lena mentioned the number of members that had passed away since March.

**New Business:**

**Discussion followed on the following:**

- Branch welcome and Transfer for members
- Meeting in Campbell River – to be set for mid October.
- Scott showed and discussed the new Referral Cards.

- A Letter from the Cumberland Legion – was read – information for November 11th Wreath.

**Website upgrade** – Bill Turnbull – The updated website from Joomla 3 to Joomla 4 has improved our website. The overhaul of the platform and framework, makes it compatible with all modern browsers and to get all security updates, which would otherwise leave us vulnerable to hacks.

Norma thanked everyone and closed the meeting.

**Adjournment.**

**Next General meeting: Wednesday, September 13th, 2023**

**Next Executive meeting – Tuesday, October 28th, 2023**

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**Secretary: Cecile Turnbull**

**President: Norma Dean**