



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

**Minutes – Legion  
Tuesday, May 2, 2023**

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

**Call to Order** – Norma Dean

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

**Approval of the Agenda:** Moved by Scott, 2nd by Bill – all approved.

**Approval of the Minutes of Tuesday, April 4, 2023** – Cecile reminded the executive that the minutes of April requested ***all information on equipment purchased for branch purposes*** be sent to her for the records. This should include - **what the item is, the serial number, date purchased and its purpose.** Moved by Gordon, 2nd by Lena – all approved.

**Committee Reports:**

- **Financial Reports** – Scott Hodge – Assets of \$37,368.51 less Liabilities of \$1,420.21 for Total Assets of \$35,948.30. Reserves total \$17,250.00. He stated that the Budget is on track for this year. We had income of \$3,888.02 with expenses of \$2,755.82 for a Net Income of 1,132.20 so far this year. Moved by Scott to approve as presented, Bill 2nd – all approved.
- **Membership** – Steve Bunyan – No Report – Bill mentioned that we had 2,008 members at this time.
- **Newsletter** – Warren Kelley – Send info to Warren by 10th of May.
- **Health Benefits** – Gordon Richardson – Mentioned the change over to the new Provider is coming up and everyone should complete the Positive Enrolment process. Benefits for eye exams have not changed.
- **Communications** – Bill Turnbull – The Web site is up to date. We seem to be getting lots of Junk mail.

- **Advocacy** – Warren Kelley – Warren mentioned that we have a new Provincial Advocacy Officer for BC. He talked briefly about different venues and trade shows that we should attend.
- **Programs** – Cecile Turnbull – The luncheon is an indoor picnic at the Westerly in June for Members.
- **Welfare** – Lena Jenkins – Since April, 5 members have passed away and 1 get well card was sent.

#### **New Business:**

- **Meeting in Campbell River** – The meeting in CR is to be a Meet and Greet for members up there. We are to set up a subsidized luncheon with soup and sandwich and refreshment. \$5.00 per person. Ask members to bring a friend. There will be a door Prize draw. Set-up for early fall at the CR Legion.
- **Luncheon for executive** – BBQ or picnic – Norma suggested a get-together for the executive. Cecile offered their house for the gathering with a BBQ lunch. We will make it potluck.

#### **Other:**

- ❖ We received a thank you card from Blanche Campbell – re – sympathy card for Jack.
- ❖ Cecile mentioned that **Hearing Life** will now be in Courtenay. They are one of our preferred partners. 325 B 11<sup>th</sup> Street, Courtenay - 250-871-2285
- ❖ **Volunteer Appreciation Expo** is in April each year at the Florence Filberg Centre and we should have a table with info at it. Call the Lewis Centre in the fall or early spring to see when it is planned for 2024.

#### **Adjournment.**

**Next Executive meeting – Tuesday, June 6, 2023 – At Cecile & Bill's house – 1767 Mallard Dr. at 12:00** for a BBQ - Pot Luck Luncheon. Spouses welcome. Cecile to organize.

**Next General meeting: AGM – Wednesday, June 14, 2023**

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Secretary – Cecile Turnbull

President – Norma Dean