

BC 09 BOD MEETING MINUTES

Date: Apr 2, 2019	Time: 9:30	Location: Legion Br 292
In Attendance: Directors		
Approval of Agenda:	M/ Shirley S/ Abul C	

Roll Call & Introductions: Ken Chipeniuk – Advocacy Team; David Goodenough - TBA;
President’s Report: Dorothy taking leave of absence.

AGENDA ITEMS	ACTION
Approval Minutes Previous BOD Meeting	Approval of Minutes of Mar 5, 2019 M/ Ray S/ Abul C
E-Decisions since last BOD	Nil
Facebook page for BC09	Forgo creating FB page
Spring Luncheon	Speaker Isobel Mackenzie, Seniors Advocate, BC (in news recently) Leslie Gaudette APO BC invited as guest and will introduce speaker There have been 87 tickets sold to date.
NAFR Veteran ID Card (Airlines)	It was suggested to inquire about the general NAFR membership having the veterans luggage option. This will be presented to other presidents at Chilliwack.
AGM	Minutes and associated documents completed and sent to CEO.
AMM	Attendees – Participant - Richard; Observers - Michael, Shirley, Tony; Social; Social Attendee – Anne

Chilliwack May 23-25 2019	<p>Attending – Richard, Patricia, Tony, Mike, Ken</p> <p>Travel arrangements – Richard POMV Patricia Tony Mike Ken</p>
Assistance to Legion Sound System	There will be a meeting Wed. at 9am at the legion with Jack Paulo from Soul Lighting. Our needs will include visual aids i.e. a larger screen..
REPORTS	ACTION
Treasurer	<p>CRM accounts have been adjusted. Facilities reduced and others increased. Unreserved equities are the same as on the annual budget. An email address has been created for continuance: treasurerbc09@gmail.com.</p> <p>Tony suggested that the interest on our bank acct. could be used for donations since they fall outside the purview of members' dues. This item will be brought up at Chilliwack.</p>
Publicity	<p>Advertise in Inspired magazine and Coffee News –Mike quoted costs for a quarterly ad in Mind Magazine, half page ad in Inspired Magazine and a business card size ad in Coffee News. The motion was for a business card size ad for a 10 wk. period in 4 areas of publication of Coffee News at \$760. M/Shirley S/ Tony. C.</p>
Website	Website - Governance postings up to date.
SAGE	SAGE – BC09 announcements and in memoriam sent to NO
Speakers Program	Sep – John Goranson, Collette Travel; Ernest Fraser, Habitat for Humanity

	<p>Oct - Russ Hudson, BC Aviation Museum: Second speaker TBA – Service Canada? CanAssist? It was decided to have CanAssist as speaker.</p> <p>Dec – TBA; Ron King, Music Bingo; possibly Rev. Al Tysick from the Dandelion Society.</p>
Membership & Recruitment	<p>55+ Pearkes Recreation Centre – Comments</p> <p>7 Complementary memberships – Status The winners will be contacted with instructions on getting reimbursement of the membership cost after they join.</p>
Retirement Seminars	Sep 12; Nov 26; Mar 12, 2020
Health Benefits	<p>NO contacted re: resuming health newsletters; response promised shortly. Shirley will send letter to Richard re: issues of arthritis coverage.</p> <p>BC Workshop for Older Adults on Safe Medication Use; YVR Marriott; Fri May 17th, 9 am – 4 pm.</p>
Advocacy	<p>Zoom Webinar Mar 28th- Patricia participated. Branches are encouraged to hold events such as town hall meetings and meet and greets but they are not yet clear on their candidates.</p> <p>NO Election Plans Survey Mar 29th</p>
Preferred Partners	<p>Digital Rabbit and Wicker Patio pending NBOD approval.</p> <p>HP Golf Club is a possible PP with savings for on ex-military memberships.</p>

	Atria Retirement Canada – possible new local PP with a free month rent per year and 3% discount on rental in their two properties here.
NEW ITEMS	ACTION
SAGE Plastic Packaging	Environmental concern expressed by member. No action will be taken.
Voice Mail	David has volunteered take on the 25 th to end month and Ken will assume 1 st of month in the Fall from Shirley.
Visiting Members Hospitalized – Neil Laur at AGM	A member brought this subject up at the AGM and this was discussed but no action will be taken.
Speakers	Tony suggested that a remuneration to the speakers be provided. A policy may be brought forward by the new board director for speakers. The impact of speakers on the members was discussed re the negative impact from House Calls.
Name Tags	Michael motioned that the cost of name tags be absorbed by the branch. M/ Michael S/ Shirley C

Business Transactions	M/ Abul S/ Mike C
Next Meeting	Jun 4, 2019 (Lunch to follow)
Adjournment	M/ Susan