

## NBSRT Meeting – January 19, 2023



Present: Barry, Bob, Brian, Marijke

Absent with regrets: Pat M, Judy, Marg, Rose, Paula, Kathy, Pat L, Frances, Dianne, Melody, Ellen

Brian called the meeting to order at 10:06. He determined that we would hold the moment of silence for Mary Ann when more executive members could be present.

Minutes of November Meeting: acceptance moved by Barry and seconded by Bob. Motion carried.

Business Arising from Minutes:

Barry reported that he would set up a meeting with John Sinclair and requested input regarding a date. The provincial body has requested that we include both Kings and Charlotte branches. Barry confirmed that our Zoom package would allow for these numbers.

Treasurer's Report: This was submitted previously by email to the entire group.

Barry added that the provincial NBSRT would provide an additional \$600 for Wellness. This grant has already been deposited to our account.

In addition, he will send out the following two motions for e-vote:

1. NBSRT SJ sponsor the Saint John School Milk Fund by donating \$500.00

Moved by Barry Harbinson 2nd by Marijke Blok

2. NBSRT SJ March Games Day charge \$10 per member and \$15 per guest. The balance of the cost will be subsidized by NBSRT SJ.

Moved by Marijke Blok 2nd by Barry Harbinson

Finally Barry advised that the dates for the AGM are May 9<sup>th</sup> and 10<sup>th</sup>; this will be held in Fredericton.

Committee Reports

**Correction: The Wellness Committee Report was previously submitted by Rose Theriault, to our whole group.**

Card Committee - Pat Murray

Cards sent from January 2022 - to November 2022 were as follows:

42 Sympathy Cards

10 Get Well/ Thinking of You Cards

2 Congratulation Cards

In December 2022

1 Get Well Card

1 Sympathy Card

January 2023. ( So far )

2 Sympathy Cards

1 Thinking of you/ Get Well Card

Membership Committee - Judy Braman

This report was submitted to Brian. A total of 17 new memberships have been registered since last May. (This info definitely needs verification – my apologies – MB)

Newsletter:

No new head has been appointed. Barry and Marijke will temporarily work on the newsletter, with the goal of publishing at the end of February. The next executive meeting is scheduled for February 16<sup>th</sup> so the deadline for submissions will be February 22<sup>nd</sup>.

Social Committee – Marijke Blok

The next Games day will be held on March 15<sup>th</sup> from 1-3 PM at Assumption Centre. There will be draws and the annual Wearing of the Green Contest. We are proposing \$10/members and \$15/nonmembers (pending approval of the motion). The caterer will charge \$13 per person. In addition, there will be expenses such as rental, prizes, and so on.

Membership Update NBSRT (provincial) 2090 (Saint John) 582

Next meeting: February 16<sup>th</sup> will take place by Zoom.

Barry moved for adjournment at 10:39 AM

Respectfully submitted,

MFB