



The regular monthly meeting of NBSRTSJ was held on April 13, 2023 with Bob Bonner in the chair. Members in attendance included: Bob, Barry Harbinson, Judy Braman, Frances Butler, Marg Urquhart, Ellen Palmer and Pat Loughery.

With the addition of an item on Squeeze The Lemon, the agenda was accepted as presented on a motion by Barry and seconded by Marg.

Following the correction of a spelling error in the Treasurer's report, the minutes were accepted as amended on a motion by Marg and seconded by Ellen.

Business Arising From the Minutes

The AGM will be held in Fredericton on May 9 and 10th. There are approximately eight members from our branch attending at this point in time. By checking "Members Only Section " on the Provincial website reports, motions etc to be included in the letter to members which will be going out soon can be seen .

TREASURER'S REPORT

Barry summarized his report as follows:

| | |
|------------------------------|-------------|
| Bank balance | \$19600.50 |
| Total Assets | \$49714.86 |
| Membership Shares | \$2357.53 |
| Uncleared cheques | \$750.43 |
| Total expenditures | \$23642.03 |
| Budget – Projected Revenue | \$8336.00 |
| Social Committee | \$10,700.00 |
| Annual Meeting Projected | \$3000.00 |
| Projected Total Expenditures | \$21774.00 |
| Projected Deficit | \$13438.00 |

The report was accepted on a motion by Barry and seconded by Frances.

DIRECTOR'S REPORT

Nil

COMMITTEE REPORTS

Cards Nil

Membership Data Secretary Nil

Membership Judy Braman presented the Nomination Committee's report which will be included in the upcoming bulletin. She is waiting for information from the Provincial body on the retirement dinner. Branch Presidents will be invited to attend. Following the Provincial dinner, decisions will be made on our local plans.

Newsletter Marijke Blok

The date has been set (May 17) for our AGM. The Hope Centre has not gotten back to her but she will send out menu options as soon as they are available to her.

Online Media Nil

Reflections Marg Urquhart

The winter edition has been sent out. However, pictures were not with the text, hopefully this will be corrected in the next edition. Submission date for the next issue will be May 26 with the publication being in August or early September. Mark The Date will ensure all members are aware of Fall plans.

Scholarship Nil

Social Nil

Telephone Nil

Wellness Rose Theriault

The pottery project will be completed on April 25th.

The last Rockwood Park hike was April 12.

Winter Woodlawn Photo Contest Winners were Pat Hartley and Heather Toole.

Reports were accepted as a block on a motion by Marg and seconded by Frances.

Bob requested Committee Chairs ensure reports be sent to him to be made available for the AGM on May 17th.

NEW BUSINESS

The Provincial President will be invited to our AGM on May 17.

An article on SQUEEZE THE LEMON will be published in the next Newsletter. Ellen will email Dale to confirm the Provincial website can send a mass email on behalf of one Branch.

There will be a discussion regarding the Provincial website within the next year.

The date for the next monthly meeting will be June 15th.

The meeting was adjourned on a motion by Judy.

Respectfully submitted

Pat Loughery

(Secretary)