

The regular monthly meeting of the NBSRTSJ was held on September 15, 2022 by zoom with the President Brian Greig in the Chair. Members in attendance included: Marijke Blok, Barry Harbinson, Frances Butler, Pat Murray, Rose Theriault, Marg Urquhart, Maryann Patterson, Kathy Dalling, Judy Braman, Bob Bonner and Pat Loughery. Regrets were received from Ellen Palmer.

A revised agenda including an update on our Pension and discussion on Ernestine Smith was accepted on a motion by Francis and seconded by Marg.

The minutes were accepted on a motion by Rose and Pat Murray following the correction of the Kayaking date to September 26.

TREASURER'S REPORT

Barry informed the meeting the bank balance on September 15 was \$19,922.43 with outstanding cheques in the amount of \$3373.73 and added income of \$315.00 leaving a current balance of \$16,863.70.

WELLNESS Rose informed the meeting the EN PLEIN AIR on September 14 was a success thanks to Elizabeth Donnelly-Nelson and she is considering another similar activity.

Kayaking will take place in Hampton on September 26 at 1PM.

Results from the Wellness survey distributed at the September Brunch will be used for future activities.

Date for the upcoming Newsletter to be determined as it is important Wellness events are included so members can make plans. It was decided the cut off date for submissions will be October 1st and the Newsletter will go out on October 5th.

The cost of the Brunch was \$2114.67 to the Branch. On a motion by Barry and seconded by Kathy it was moved that \$1000.00 of the Covid Celebration Fund would be used to offset the cost of the Brunch. Carried.

DIRECTORS – No report

Cards Pat Murray reported she had sent out five sympathy cards and one Get Well card since the last meeting.

SOCIAL Marijke informed the meeting the Fall dinner would be held at The Hope Centre. The cost to the NBSRTSJ would be \$29.50 per person plus the cost of cleaning the lined tablecloths. It was moved by Marijke and seconded by Bob the cost be set at \$20.00 per member and \$30.00 per non-member. Carried

It was moved by Marg and seconded by Bob the retirees from 2020,2021 and 2022 not able to attend the opening Brunch attend the Luncheon as our guests. Carried

It was moved by Barry and seconded by Marg that \$1000.00 from covid celebration fund be allocated to subsidize this activity. Carried

A Card Party will be held in November at St. Mark's Church at a cost of \$10 per member and \$15 per non member.

Christmas Get- Together to be planned for early December.

REFLECTION'S CORRESPONDENT

Marg presented the following points to the meeting:

1. How do we get photos for our events – Designate a person per event to be named by the organizer and contacted by Marg in advance for confirmation
2. Is bowling going to be revived? Rose will contact Barry Rigby. It was moved by Barry the \$100.00 of Wellness money be allocated to restart the NBSRTSJ bowling Seconded by Rose. Motion carried. This will be mentioned in October reflections as well as the October Newsletter.
3. NBSRTSJ will be holding elections in May of 2023. Judy will send information to Marg regarding this.
4. It was moved by Kathy and seconded by Barry In regards to obituaries only deaths of members of NBSRTSJ will be submitted to Reflections. Carried
5. What should be included in the obituaries? Following a lengthy discussion, it was moved by Frances and seconded by Barry that for 2022-2023, the obituary will be submitted as printed by the family minus funeral arrangements. Motion carried.
6. Marg will prepare a template and present it at a future meeting. The issue will be raised at a meeting to be held in Fredericton on October 24.

MEMBERSHIP Judy informed the meeting she has eleven forms which were signed at the Brunch. These names will be received by Kathy Dalling. Frances also included the name of another new member – Terry Shipley .

MEMBERSHIP DATA Kathy stated we had 550 members and we are the largest group in the province. Since our last meeting we lost three members. In 2020 we had 5 new members, seven new members in 2021 and seven in 2022. The information on the eleven new members recruited by Judy will be given to Kathy. Kathy impressed to the group that new retirees should be informed our organization is a voice for pension and group insurance.

NEW BUSINESS Bob mentioned NBSRT thanked active teachers for their services vis newspaper and Facebook. He also suggested that at future activities, retirees should be introduced individually including the school from which they retired.

As a long standing member of NBSRTSJ, Ernestine Smith will be honored at the October dinner with roses and a complimentary dinner. This came in the form of a motion from Frances and Marg. Motion carried

It was moved by Frances and seconded by Marg that a gift card be purchased for Norma Murphy as a show of support as she under goes medical treatment. Motion carried.

PENSION COLA is being discussed at the next Board of Trustees meeting.

The meeting was adjourned at 12:24 on a motion by Frances.

Respectfully submitted,

Pat Loughery
Secretary