



September 21, 2023 NBSRTSJ Executive Minutes

Attending: Bob B., Bob O, Barry, Ann, Pat D, Marijke, Marg, Ellen, Rose, Judy

Regrets: Pat M, Rena, Pat L. Kathy

President Robert Bonner called the meeting to order at 10.06 at River Cross Church.

Planning Calendar was added to Business Arising

Robert Taylor was added to New Business

The **Agenda** was approved as changed.

It was moved that the **minutes** be accepted as corrected (**Newsletter deadline date is changed to Sept. 25 and mailout Sept. 27**) Barry/Ellen Carried

Business Arising:

Planning Calendar

:

Marg will send out a new copy for feedback as soon as Bob sends her meeting dates and Marijke Newsletter dates. **Action Bob; Marijke ; Marg**

Moved by Marg seconded by Frances that the President send out the Monthly Minutes at least 2 weeks prior to the next meeting. Carried **Action Bob B.**

Treasurer's Report

We are healthy, even considering the cut backs from NBSRT. (due to dues rebates to new members.)

Present Balance \$4791.01

Director's Report:

The provincial association is looking at belonging to more than one branch. Members would pay \$12 per year to 2nd branch. Our Branch is in favor.

We also discussed accepting spouse as a social member to provide them with information and support particularly for pension and group insurance.

We will discuss when preparing to review our constitution. **Action: Rena**

Newsletter Dates:

After considerable discussion it was decided to send out 4 Newsletters a year. October, January, April, August . **Action: Marijke will set the actual dates for each month.**

Social Committee: Ann & Pat D

The Fall luncheon (Semi Annual) will be held at the Hope Center on October 25. (Chicken)
Norma Murphy will be registering and phone all registrations are to have person's name and phone number.

Door Prizes have increased to \$20-25.

Members will be charged \$20 and non-members \$25

Doors open at 11 and meal served at noon.

Names and registration of **scholarship winners** and their advisor are to be sent to Norma Murphy.

Action: Suzanne Sutton

Moved by Barry, seconded by Marg to invite Acer-Carte president, M. Higgs, be invited to attend.
Lunches for students and Ms. Higgs will be covered by NBSRTSJ. Carried.

Action Bob B. to invite MS. Higgs

Wellness: Paula & Rose

The itinerary for the year has been set up and will be posted on line and in the newspaper.

Membership Data:

590 members

Membership:

Provincial meeting next week. We will tell them we don't feel the rebated dues are as effective as the work put into it.

Ask Bob F. about Acer Carte east Coast ideas on helping isolated members. **Action: Judy**

New Business:

Robert Taylor submitted a suggestion and it was missed.

Moved by Marg, seconded by Pat D. that Robert receive an apology and the October Luncheon is on NBSRTSJ. Carried. **Action: Bob B.**

Glen Carpenter Center is set for October 2.

Provincial AGM 2024

The hospitality room will be free of charge to set up greetings snacks etc.
The Coat Room has been designated as Registration which is in an ideal location.

Moved by Barry, 2nd by Pat D., 1. that a grant of \$500 be given to the committee, to help with initial costs of hosting. Carried.
2. That NBSRTSJ cover registration and parking for up to 30 members to attend the Provincial AGM 2024. Carried

Action Barry.

Next meeting November 16

Motion to Adjourn: Judy 11:44 am

Respectfully submitted for Pat Loughery

Judy Braman