

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Thursday, August 3, 2023

Present

Doug MacDonald, Ken Rushton, Gary Richardson, John Chinack, Debra Leisz, Sue Dean, Irene Nerada, Peter Goyert

Minutes

The July 27, 2023 minutes were deferred for approval as some directors had not received them.

Mailout Letters

A line by line review of the draft letters to be sent to members was done. Two different drafts were prepared, one for active members and another for members that have not registered on the website.

Irene edited and saved the templates as they were reviewed.

Membership Update

Ken provided the current status of the membership database.

It was agreed that there has to be a determination as to who should be sent the appropriate letter. Currently the data shows 384 entries that have never logged in but are classed as "active". The data will be split up and reviewed by the directors with the intent of emailing the now approved letter.

Meeting adjourned at 1:45 pm.

Next meeting on August 17, 2023 at 11:00 am.