

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Thursday, August 31, 2023

Present

Doug MacDonald, Gary Richardson, John Chinack, Debra Leisz, Sue Dean, Irene Nerada

Absent

Peter Goyert, Ken Rushton

Minutes

The August 3, 2023 and August 17, 2023 minutes were accepted.

Treasurer's Report

John advised that the current balance is \$2,971, an approximate increase of \$250 as a result of dues paid.

He also explained that he is still having problems determining who has paid. It was agreed that membership levels need to be clarified and that the term "initiation fee" should be deleted from the website as it is confusing.

Membership Mailout, Responses and Follow-up

Debra provided an update on the status of membership and the accuracy of the due date entered on the website. A sampling of members showed that the August 12 mailout was received. Debra agreed to review the website to confirm that those sent the mailout have registered and/or paid dues. She and John will review this information and obtain an updated membership number.

Fall General Meeting

Peter was unable to attend this meeting but did provide an update. He has contacted WCB HR and catering. He will advise the results at the next meeting.

The content of a "save the date" letter was reviewed and edited. It will be sent as soon as possible.

Mailbox Monitoring

Sue advised that she has now been set up to monitor the WCBREA inbox. It was clarified that info regarding payments did not need to be forwarded to John for recording. He can see this info on the website. Sue will try to deal with items that come into the website or request assistance if needed.

Document Guardian

Sue advised that she did a search of the provincial government website for a "Document Guardian" but found nothing. She called the help line for clarification but was told there is no such term. Doug will review the Societies Act to see where he got this information.

Retiree Package

Irene provided the material she received as a recent retiree. The package included enrollment forms for extended medical, optional dental coverage and the retirees association. The retirees association letter contains very old information. It was decided to review the letter at the next meeting. The option is to update the content or delete the application form and refer those interested to the website.

Meeting adjourned at 12:20 pm.

Next meeting on September 6, 2023 at 10:00 am.