

Workers' Compensation Board Retired Employees' Association

**MINUTES**

Directors' Meeting  
Thursday, February 1, 2024

Present

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

**Minutes**

The November 23, 2023 minutes were accepted as previously presented.

**Website Inbox**

Ken Rushton and Sue Dean advised they both check the WCBREA@info inbox for incoming emails and deal with them as appropriate.

**Financials**

John advised that the current balance is \$2,141 and current membership is at 224.

**New Members**

Discussion regarding whether new registered members should get a welcome letter from the President of the Association. Everyone agreed and Doug will prepare a template for review. Also, the current letter reads that there is an initiation fee of \$10 and annual fee of \$15 which also needs to be corrected on the website.

**WCBREA Status**

Doug canvassed the executive as to whether or not they were willing to stay on the committee. What are the issues each was encountering. The consensus was that meeting every two weeks was too often even though a lot is accomplished. It was agreed to meet monthly.

It was suggested that an email be sent to all members asking them to consider participating on the executive and, if so, let us know prior to the AGM in April. Doug will prepare an email to be sent out.

There was also a suggestion of possibly meeting at the Richmond office. Peter will check with HR and advise.

Doug thought that there could be a possible amendment to the bylaws such that there would be a gradual transition of executive membership.

**Spring 2024 Annual General Meeting**

Peter will confirm the date of the AGM and contact the cafeteria for menu suggestions.

### **Recap re 2023 Christmas Lunch**

Debra advised that 67 members registered for the lunch and 65 attended. It was agreed that the anonymous donation for the raffle prizes was much appreciated. The social interaction was great and the venue could be changed. Comments were made about the high cost/poor quality of the wine offered as well as some comments regarding the value of the buffet.

Possible options will be researched including Country Meadows Golf Course. Requirements would be a private or semi-private room with mic access, catering and bar. Public transit access would also be a benefit.

### **Fall 2024 General Meeting**

Suggested date for September.

### **Newsletter**

There was some discussion regarding content and frequency of the newsletter. No decisions were made.

### **Miscellaneous**

Doug advised that he would like to arrange a meeting with Laura Snow, President of CEU to discuss benefits and information being provided to retirees prior to the AGM. Irene agreed to attend any possible meeting as well.

Meeting adjourned at 12:00 pm.

Next meetings scheduled for March 7, 2024 at 10:00 am at Irene Nerada's home.