

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Thursday, July 27, 2023

Present

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

Absent

Peter Goyert

Minutes

The June 15 and July 6, 2023 minutes were approved as circulated.

Financial Report

John Chinack provided updates since the June 15 meeting. He has reimbursed Sue Dean for Society Registration fees and WildApricot fees paid by Ken Rushton. The current balance is \$2,277.

Draft Letters

In order to update the membership database, Debra Leisz prepared draft letters which are to be sent to members. One letter for those who have not logged onto our website and another for those members who have logged on but are not up to date on dues.

It was agreed that two separate letters be sent. The content was reviewed on the "active but unpaid members" letter. A complete review of the letter was done and approved. Ken Rushton will set up a template on the website and forward to the directors for final approval.

The content of the letter prepared for members who have not registered was also reviewed and Ken will prepare a template.

Meeting adjourned at 1:45 pm.

Next meeting on August 3, 2023 at 11:00 am.