

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Thursday, July 6, 2023

Present

Doug MacDonald, Peter Goyert, Gary Richardson, John Chinack, Sue Dean, Debra Leisz

Absent

Irene Nerada, Ken Rushton

Agenda

Meeting called to order at 11:10 am.

Minutes

The June 15, 2023 minutes were deferred to the next meeting.

Review of Membership

Prior to the meeting the directors reviewed membership information provided from the original index cards. The status of questionable entries was clarified and either entered in the website or the entry archived. John agreed to hold the cards for historical purposes.

After discussion it was agreed that two letters will be prepared to send out. One to members who have never registered on the website to ask if they are still interested in membership in the association. The second will be sent to registered members requesting they bring their dues up to date.

John offered to prepare a draft. It was agreed that once the letters are sent we would give two months for replies. If no response is received, the member's information will be archived and/or removed from the system.

Meeting adjourned at 1:00 pm.

Next meeting on July 27, 2023 at 11:00 am.