

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Thursday, June 15, 2023

Present

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

Absent

Irene Nerada

Agenda

The agenda was distributed prior to the meeting. Meeting called to order at 11:10 am.

Minutes

The April 13, 2023 minutes were approved as circulated.

Debrief re 2023 AGM

Peter provided an overview of the AGM held on April 27, 2023. He advised that there was sufficient food and everyone was satisfied.

It was suggested that a statement be made for future catered meetings that the cost of lunch will only be refunded prior to registration deadline.

Treasurer's Report

John provided an update re the expenses and advised that the current balance is \$2,684. There is a regular monthly payment being made to WildApricot to maintain the website.

Societies Act Filing

Sue advised that the AGM filing has been completed for the year at a cost of \$40.

Membership Review and Collections

It was agreed that all inactive accounts on the membership list should be reviewed as to current status.

Debra confirmed that she has archived confirmed inactive entries on the membership list. She has also identified a number who need to be contacted by phone or letter (they have no email info on file). It was agreed to create a letter to be sent.

It was also agreed that any available directors meet on June 29 to go through the membership list to set up fields in the data as "Pending Renewal" as of "June 1, 2023". This will enable a mailout to contact unconfirmed members whether or not they wish to continue membership of the WCBREA. Data shows that currently there are 300 lapsed, 1 pending and 130 active members.

June 5, 2023 Retirement Seminar

Doug advised that he participated in a retirement seminar via Zoom with approximately 45 others. He said that he didn't feel it was a worthwhile experience so he will not participate again.

Discussion with CEU Re Health Plan

Doug suggested a meeting with the CEU executive to promote enhanced benefits for retirees. It was agreed that Doug and Peter Goyert will try to book a meeting with the CEU executive.

Newsletter

Gary offered to set up the newsletter. It was suggested that articles could be provided by each director for posting on the website. Examples were a review of the annual AGM or Doug's presentation to potential retirees.

Meeting adjourned at 1:00 pm.

Next meeting on July 6, 2023 at 11:00 am.