

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Thursday, March 2, 2023

Present

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

Agenda

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

Minutes

The February 2 and February 16, 2023 minutes were accepted.

Bylaws

The Directors reviewed the proposed content of the revised bylaws of the Association. The proposed revisions will be presented to the membership at the AGM in April.

It was agreed that the changes suggested at this meeting will be incorporated and brought to the next meeting.

Treasurer's Report

John supplied the current financial status of the WCBREA. The question of the definition of "active" member was brought up and will be discussed under the Webpage portion of the agenda.

2023 AGM Lunch

Peter provided an update regarding the catering options available for the AGM lunch. It was agreed to order the sandwich/cold lunch option. Peter will contact Corporate Classics to arrange.

Welcome Letter

Doug presented a revised letter. John had a number of suggestions for content so he was asked to supply a draft letter to the next meeting.

Application Form

Doug and Ken have agreed to work on the layout and content of the form to accommodate requirements in the WildApricot site.

Website Update

Ken advised that the website now has a live screen. He advised that the set up with the WildApricot is progressing and asked that any directors that have not registered on the test site do so prior to the next meeting.

It was agreed that the next meeting be held at Ken's house to brainstorm preferred features of the website.

Meeting adjourned at 1:30 pm.

Next meeting on March 16, 2023 at 11:00 am.