

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Thursday, March 30, 2023

Present

Doug MacDonald, Peter Goyert, Gary Richardson, John Chinack, Sue Dean, Debra Leisz, Ken Rushton (by phone)

Agenda

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

Minutes

The March 16, 2023 minutes were approved as circulated.

Website Update

Ken joined the meeting by phone. He confirmed that the introductory letter had been sent but that the info@wcbra email link does not work. Debra offered her personal email address to be used in its place. This letter was a notice to save the date (April 26, 2023) of the AGM.

Currently, Ken advised that shaw.ca recipients either did not get the email or it was classified as spam. He said that 102 members did not get the introductory email but that 70% of non-Shaw recipients were successful. He also advised that he is working with WildApricot tech support to address this problem.

The second mailout will provide details of the AGM and a request for registration to attend the AGM with an option to pay for lunch (\$20.00). Ken advised that he will work on a repair regarding the Shaw.ca recipients issue but the second letter may have to be sent manually. It was agreed to wait until April 2 and, if necessary, the directors would each send out the email to a portion of the membership.

Doug stepped the directors through process for sending this email on the website.

The third mailout will be a reminder to register for the AGM and lunch if they haven't already done so. This will also include a link to the agenda and proposed bylaws. This will be sent out a week after the second notice.

The old website will be retired once the new one is fully functional.

Treasurer's Report

John advised the current status of paid memberships and the requirements for a quorum. 76 members have paid as of today and there is a current balance of \$2,232.44

Meeting adjourned at 1:30 pm.

Next meeting on April 13, 2023 at 11:00 am.