

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Thursday, November 2, 2023

Present

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

Absent

John Chinack, Peter Goyert

Treasurer's Update

John advised by email that the current balance is \$2,200.

Debrief re Fall Lunch and General Meeting

Doug asked for comments re the lunch provided and the meeting.

The general consensus was that the meal provided was okay and that the meeting went well. It was mentioned that the meeting was too long and it would have been better to have an agenda.

Debra also felt that there was a problem with registrants that paid by e-transfer but there was no record of the payment. She will discuss with John and clarify how e-transfer payments are recorded.

Employer Communication to New Retirees

Irene contact HR regarding the package presented to new retirees. She was advised that information is now provided electronically with a link to the WCBREA website. Hard copies of the welcome letter and application form are no longer provided. This information is available on the WCBREA website under JOIN US.

It was decided that the options under this heading need to be clarified and include a welcome letter, application form and payment options.

The final format will be brought to the next meeting.

2023 Christmas Lunch

The golf club will be charging \$60.00/person plus 5% tax and 19% gratuity. As a result a charge of \$65.00/person would have to be subsidized by \$12/person to cover the cost of the lunch.

It was suggested that the fee be increased to \$67.50 to better cover the cost. Also it was suggested to eliminate the free lunch for those having a 75th birthday in the year and reduce raffle prizes with a total value of \$150. These options were discussed and agreed upon.

The invitation to register will be sent out November 4 with a reminder scheduled for November 18 and a cutoff date of November 27. The golf club requires the number of attendees by November 30.

Domain Name

Gary presented some options for the website. Should the domain name be registered to WCBREA.ca? It is currently WCBREA.com. Is this necessary? Also, he would like to see an active donation button on the website and advertising, if feasible.

These items will be brought to a future meeting for discussion.

Yearend Newsletter

It was agreed that the following items will be included In the newsletter:

- A summary of year's events and actions of the association
- Obituaries of all staff
- New members and/or retirees
- Head shot of executive members

Ken advised that he will facilitate this information with Wendy Pantages.

Meeting adjourned at 12:15 pm

Next meeting scheduled for November 23, 2023 at 10:00 am.