

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Wednesday, October 11, 2023

Present

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

Overview

Doug advised that of all emails sent to members, a high percentage were received and opened. Doug and Debra archived those who had not responded by the deadline of September 30, 2023. Doug then posed the question whether a membership of 200 is worth maintaining the association. Would there be an optimum number. This will be brought up to the membership at the fall meeting.

Treasurer's Update

John advised that the current balance is \$4,042 minus the cost of the fall lunch meeting.

Fall Lunch and General Meeting

Doug advised that he is preparing a letter to the CEU president requesting the union's support re possible benefit upgrades for retirees.

Peter advised that the number of attendees has been finalized at 38 for the lunch and four people attending the meeting only. It was confirmed that any executive that wished to could contribute dessert items.

Yearend Newsletter

Wendy Pantages has now been given access to the website to create a yearend newsletter.

Doug will prepare a "year in review" to be included in the newsletter and Gary offered to supply some information from the Association for Injured Motorcyclists.

Christmas Lunch

Peter advised that he has not yet heard from the Marine Drive Golf Club regarding menu or pricing options. Due to time constraints, a possible change in venue was discussed. One possible suggestion was Country Meadows Golf Club. Debra will work with Peter on this once the fall meeting is held.

Next meeting scheduled for November 2, 2023 at 10:00 am.