

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Wednesday, September 21, 2023

Present

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

Absent

Peter Goyert

Minutes

The September 6, 2023 minutes were accepted as presented. It was agreed that future meeting dates will be October 11, November 2 and November 23 starting at 10:00 am. Irene agreed to host these dates.

Treasurer's Update

John provided the current status of the paid membership (\$3,376.86) and registration for the fall lunch meeting.

Fall Lunch and General Meeting

It was agreed that since the catered lunch does not include dessert, the directors will supply baked items and Ken will bring a fruit platter.

HR has advised that they require the number of attendees by October 12th and Catering has requested the number of people having lunch by October 6th. A reminder email will be sent September 29.

On the day of the meeting, the directors agreed to meet at the WCB Richmond office at 10:00 am for set-up. Lunch is scheduled to be served at 11:45 am and the meeting in the auditorium to start at 1:00 pm. Debra will purchase five \$10 Tim Horton's gift card for raffle prizes.

At the meeting, Doug will provide an overview of decisions made since the April AGM and John will provide a brief financial update.

Doug also advised that he is preparing a letter to the CEU president requesting the union's support re possible benefit upgrades for retirees. If a response is received in time for the Fall meeting he will include that information.

Newsletter

Irene advised that she contacted Wendy Pantages re publishing the newsletter. It was determined that Irene has a Chromebook which is not compatible with any publishing program.

It was suggested that content could be created by each of the directors and sent to Wendy to create a newsletter.

Christmas Lunch

This item deferred to the next meeting as Peter unable to attend and has not yet received information from the Marine Drive Golf Club.

Website Set Up

It was agreed that the directors need a meeting with the aim of amending the website to clarify access and headings. Also, Irene and Ken will work together to try and set up a newsletter on the website.

Meeting adjourned at 11:45 am.

Next meeting on October 11, 2023 at 10:00 am.