

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Wednesday, September 6, 2023

Present

Doug MacDonald, Peter Goyert, John Chinack, Debra Leisz, Sue Dean, Irene Nerada

Absent

Gary Richardson, Ken Rushton

Minutes

The August 31, 2023 minutes were accepted as presented.

Fall General Meeting

Peter advised that he has not yet heard from the WCB Catering Manager but will pass on information as soon as he hears.

The menu and cost is needed to be sent out with the registration letter by September 16.
The content of the letter was revised and is ready for the lunch details.

Mailbox Monitoring

Sue advised there were three new payments noted on the website and a query from Christine Lucovic regarding the Christmas lunch. This was forwarded to Doug for response.

Newsletter

Wendy Pantages kindly agreed to assist with the publication of the yearend newsletter. She agreed to mentor Irene regarding the available software program(s) to produce the newsletter.

Her suggestions for topics included a report on the AGM, fall general meeting, in memoriam information, new members, and a synopsis from Doug regarding the year. She also suggested correspondence from members would be of interest.

Peter will contact HR to request names and departments of any new retirees or deceased employees.

Irene said that she could contact Tami Der to see if the WCB social club is still active.

Christmas Lunch

Peter has been in touch with the Marine Drive Golf Club and advised that they have agreed to try to accommodate a lunch at last year's price. He will provide further details at the next meeting.

As Peter will be going out of town for a couple of weeks John Chinack will be the alternate contact.

Retiree Package

It was agreed that the package should include an introductory letter to either register by mail or sign up on the website by including a link. This would include a hard copy of an update application form.

Meeting adjourned at 12:20 pm.

Next meeting on September 21, 2023 at 10:00 am.