



Nanaimo/MidIsland Branch #600

MINUTES: Membership Meeting

DATE: Tuesday October 8, 2024 at 1:30 p.m.

LOCATION: Unitarian Fellowship of Nanaimo, 595 Townsite Road, Nanaimo

1. **Call to Order 1:30 p.m.:**

Acknowledgement

We acknowledge that we are gathered here today on the traditional territory of the Snuneymuxw First Nation

1. **Guest Speaker:** Guest Speaker from COSCO **Stephanie Koropatnic**, discussed with us the Seniors Helping Seniors workshops available. Stephanie is a member of the BCRTA. Stephanie spoke on the variety of workshops offered by COSCO. There are advocacy campaigns for Seniors (Affordability, Health Care, Transportation, etc.) There are many workshops on a whole variety of topics of interest to seniors available through COSCO. There are 47 different workshops that can be ordered off their website www.coscobc.org These workshops are free to any seniors' organization with a minimum of 10 attending, and individuals can register for zoom events on line. Lea thanked Stephanie and presented her with a mug and a pen.

2. Roll Call

<u>AB</u> Lawrence Johnson – Past President	<u>√</u> Lea Campbell - Chair
<u>√</u> Kathy Torhjem - Secretary	<u>√</u> Gloria Johnson - Treasurer
<u>AB</u> Maria Noel - Director	<u>√</u> Warren McCormick - Mbrshp Director
<u>AB</u> Roz Kennedy - Director	<u>√</u> Chris Crabtree - Phoning Committee

There were 18 in attendance,

3. **Adoption of the Previous Meeting Minutes of September 10, 2024**

M/S/C Brian Wheaton/Marilyn Tarry that the September minutes be accepted as circulated.

4. **Correspondence:** None

5. **Committee Reports**

- Treasurer's Report (Gloria Johnson) see attached.
- Special Events Report (Maria Noel) – no report. Tickets for the December 10th Christmas lunch at Branch 256 Legion will be available at the November meeting. More information in the November newsletter.

- Membership (Warren McCormick)- We have 690 members – Warren will help people access the website and also check their membership status.
- Newsletter (Lea Campbell) – Fall newsletter will be ready for the November meeting.
- Telephone (Chris Crabtree) – all is good. Thanks to Monica Kirkhope and Betty Anne Fulton who have retired from the phoning committee and Judy Lynk who is a new phoner.
- Guest Speaker (Lea Campbell) – Dan Levitt, the provincial Seniors' Advocate will be at our November meeting.
- C.O.S.C.O. (No Report)
- AGM/Directors Report (Delegates) – Lea Campbell, Lawrence Johnson, Gloria Johnson, Warren McCormick are attending the provincial AGM in Tsawwassen next week.

- MOTION TO ADOPT ALL COMMITTEE REPORTS –
M/S Peter Kanigan/Judy Lynk. Carried.

6. **Unfinished Business:**

- Need for a treasurer – We are asking for a volunteer as Gloria is retiring at the end of December 2024
- Meet and Greet Event in Duncan (October 8, 2024 at the Community Centre) (same day as our Membership Meeting, Lawrence Johnson and Roz Kennedy are attending). We hope this will increase attendance at our branch meetings.

8. **New Business:**

- Minutes of each meeting will be posted on our website.

9. **Good and Welfare:**

- Draw for two \$30.00 Grocery Store Gift Cards- Kathy Torhjelm and Marilyn Tarry were the happy winners.

10. **Next Meeting**

- Tuesday, November 12, 2024, Unitarian Fellowship of Nanaimo, 595 Townsite Road

11. **Adjournment:** At 2:35 pm on the motion of Brian Wheaton.

#600 NANAIMO/MID ISLAND BRANCH			
REPORT FOR:	September 2024		
OPENING BALANCE		\$5,444.52	
CREDITS			
TOTAL CREDITS		\$0.00	
DEBITS			
Hall rental for September 2024	\$50.00		
Hospitality (cookies)	\$31.94		
2 - \$30.00 gift cards (door prize)	\$60.00		
TOTAL DEBITS		\$141.94	
CLOSING BALANCE		\$5,302.58	
Affiliation Dues Payable			
Jan 2024	\$140.00	July	\$0.00
Feb	\$40.00	Aug	\$0.00
Mar	\$80.00	Sept	\$0.00
Apr	\$0.00	Oct	\$0.00
May	\$40.00	Nov	\$0.00
June	\$0.00	Dec	\$0.00
Sub Total	\$300.00		\$0.00
TOTAL AFFIL DUES OWED	\$300.00		