



**Nanaimo/MidIsland Branch #600**

**MINUTES:** Membership Meeting

**DATE:** Tuesday January 14, 2025, 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:** Lea Campbell introduced Rowena Narayn from ICBC. She spoke to our group last year and was very well received again at this meeting.

2. Roll Call

√ Lea Campbell - Chair	√ Chris Crabtree - Phoning Committee
AB Kathy Torhjelm - Secretary	√ Treasurer - vacant
AB Maria Noel - Director	√ Warren McCormick - Mbrshp Director
√ Roz Kennedy - Director	

There were 19 in attendance,

3. **Adoption of the Agenda –** M/S Malcolm Crockett/ Roger Lytton, Carried.

4. **Adoption of the Previous Meeting Minutes of November 12, 2024**

M/S/C Roz Kennedy/ Marilyn Tarry that the October minutes be accepted as circulated.

5. **Correspondence:**

- a. E-Mail to Tom Martell confirming that he will be the guest speaker in September.
- b. E-mail to Al Coccola re Zoom meetings, concerning the establishment of a branch in the Cowichan Valley. As Al Barclay and Al Coccola have this well in hand, Lea is stepping back. Roz will continue to be involved. Roz reported that present members living in the Cowichan Valley will be emailed to state which branch (Nanaimo, Duncan or Western Communities) you would like to belong to. If you don't respond, all members living south of Ladysmith will be assigned to the Duncan Branch.

6. **Committee Reports**

- Treasurer's Report = see attached.

- Membership (Warren McCormick)- We have nearly 700 members. Warren is able to help members who have questions about their contact information or if their dues are up to date.
- Telephone (Chris Crabtree) – all is good.
- Special Events Report (Maria Noel) – no report
- Guest Speaker (Lea Campbell) – On February 11<sup>th</sup>, the speaker will be Michael Getchell, manager of transit operation for the RDN.

- MOTION TO ADOPT ALL COMTEE REPORTS –  
M/S Gail Moore/Roger Lytton Carried.

**7. Unfinished Business:**

- Need for a treasurer – We are asking for a volunteer as Gloria has retired. Anyone who has a couple Tuesday afternoons free and would like to join our wonderful executive is asked to consider doing this. Please contact Lea.

**8. New Business: None.**

**9. Good and Welfare:**

- Minutes of each meeting will be posted on our website.
- Winners of the two grocery gift certificates were Roz Kennedy and Malcolm Crockett.

**10. Next Meeting**

- Tuesday, February 11, 2025, Unitarian Fellowship of Nanaimo, 595 Townsite Road

**11. Adjournment:**

#600 NANAIMO/MID ISLAND BRANCH			
REPORT FOR: DECEMBER 2024			
<b>OPENING BALANCE</b>		\$4,597.23	
<b>CREDITS</b>			
Social	\$390.00		
Refund re advance door prize	\$4.45		
<b>TOTAL CREDITS</b>		<b>\$394.45</b>	
<b>DEBITS</b>			
Transfers to Provincial Body	\$300.00		
Legion 256 - Christmas luncheon	969.8		
<b>TOTAL DEBITS</b>		<b>\$1,269.80</b>	

<b>CLOSING BALANCE</b>		<b>\$3,721.88</b>	
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
<b>Sub Total</b>	<b>\$300.00</b>		<b>\$0.00</b>
<b>TOTAL AFFIL DUES OWED</b>	<b>\$300.00</b>		
<b>DUES PAID IN DECEMBER</b>	<b>-\$300.00</b>		
<b>OWING</b>	<b>\$0.00</b>		