

## Quinte Branch ON45 Board Meeting

May 15, 2019 – For Website

Present: Joan Rockburne, Pat Russell, Dianne Raniowski, Kathy Nisbet, Sharon Brohm

Regrets: Nancy Landry

### 1. April 30, 2019 Branch AMM

The feedback for both the venue and the food was very good. There were 54 in attendance. The cost was \$1900. The reception of Ted Ryczko's video was also very good as well as the speaker from Hearing Life.

### 2. Older Adult Fair May 30, 2019

National Office has sent lots of material for the event and the volunteer coverage was worked out. Cost of table rental is free as we are not-for-profit organization.

### 3. New Office Hours

Beginning September, the office will be open on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month. Phone and e-mails will continue to be monitored regularly. This will be advertised in Sage, Joan will advise National office, update the website and change the sign on the door.

### 4. Orientation Webinar

Review of governance and bylaws, overview of association, branch core functions, advocacy, info sharing, membership recruitment, member support, financial management, volunteer support, volunteer orientation and onboarding. Joan participated on May 7 & 8. Dianne – May 14 and 29.

### 5. Advocacy Training / Branch All Candidates Meet and Greet

Advocacy Webinar was held May 13. Joan, Pat and member Rose Doran will organize the candidates meet and greet to be held on an afternoon in early Sept. It will be open to Federal members, Trenton Military, as well as Army and Navy, Legion, Retired Teachers and possibly CARP. A "handout" will be prepared to advertise this event.

### 6. AMM Resolutions

Goals/Resolutions of the draft strategic plan were reviewed. These are to be voted on at the Presidents Forum.

Meeting adjourned.