

**NSGREA REGION 2 MEETING**  
**Thursday, May 18, 2017 Time: 1:30 p.m.**  
**Place: Royal Canadian Legion, Churchill Street, Bridgewater, N.S.**

**MINUTES**

EXECUTIVE PRESENT: Lucille Wentzell, President; Dan MacLean, Vice-President; Debbie Woodworth, Secretary; Shelia Wilneff, Treasurer; Bernie Conrad, President NSGREA; Sharon Braine, NSGREA Membership Secretary.

1. CALL TO ORDER: President, Lucille, called the meeting to order at 1:35 p.m. with 24 members and 3 guests present.
2. Dan MacLean introduced Guest Speaker, Cate Bird from Liverpool.
3. GUEST SPEAKER: Cate is the Curriculum Co-ordinator of SCANS, (Senior College Association of Nova Scotia) a non-profit organization and has been so for 10 years. Membership costs \$150 including the HST per year to take as many or few courses as you wish for a 12-month period. The courses usually last for 2 hours and take place in the morning at the Liverpool branch. As of now there are no courses being offered in Bridgewater, but to set one up call Allison Cunningham. Her talk on this program was very interesting and informative. For further info go to [www.theSCANS.ca](http://www.theSCANS.ca), phone 902-444-7588 or e-mail [info@thescans.ca](mailto:info@thescans.ca). Their office address is: P O Box 33093, Halifax, NS B3L 4T6. She opened the floor to questions. Some members said they attend the Mahone Bay Group.
4. President, Lucille, thanked Kate for coming to our meeting, speaking to us about SCANS, and presented her with a NSGREA hat provided by Head office.
5. CHANGES OR ADDITIONS TO THE AGENDA: There were no changes or additions to the Agenda. Lucille moved a motion for approval of the Agenda. Paul Harvey seconded. Motion Carried.
6. CHANGES OR ADDITIONS TO THE MINUTES OF NOVEMBER 17, 2016: Bernie Conrad stated on Page 2 of the Minutes it should read "NSGREA" not "the union." Debbie motioned for approval of the Minutes as amended. Seconded by Earl Lantz. Motion Carried.
7. BUSINESS ARISING FROM THE MINUTES: None.
8. ELECTION OF OFFICERS: Lucille stated that Vice-President and Treasurer positions are up for re-election. Dan and Sheila are willing to reserve but we will accept nominations from the floor. Janice Greer nominated Sheila Wilneff to continue as Treasurer. No nominations from the floor. Sheila Wilneff was declared Treasurer again for a two-year period ending May 2019.  
  
David Townsend nominated Dan MacLean to continue as Vice-President. No nominations were received from the floor. Dan MacLean was declared Vice-President for a 2-year term ending May 20, 2019.
9. CORRESPONDENCE: - Debbie stated she received no correspondence.
10. TREASURER'S REPORT – Sheila gave her report with a balance on hand as of May 18, 2017 of \$233.53. This included the \$150.00 allotment for this year. Sheila moved the adoption of her report. Seconded by Robert Young. Motion Carried.

11. UNFINISHED OLD BUSINESS: None.
12. NEW BUSINESS/OTHER BUSINESS:
  - a. Lucille gave a report from the President's Meeting held May 8<sup>th</sup> at the Costal Inn Concord in Dartmouth. She also spoke of the \$50 increase given to each region by Head Office to put more funds back into the hands of local regions. For this we are very thankful.
  - b. Our President expressed thanks to the Legion for hosting us and for providing beverages. Also, many thanks to Sheila for picking up the sweet treats.
  - c. Suggestions from our membership would be greatly appreciated for speakers for next meeting as well as some way/s to celebrate our 35<sup>th</sup> anniversary in 2020.
13. COMMENTS AND UPDATE FROM HEAD OFFICE: Bernie reported on behalf of the Provincial Executive. There are to be no changes to Pharmacare until 2019. It has been set aside by this government as the Premiers are collaborating to try to do it cheaper. An increase from \$100 to \$150 has been given to each region as their allotment. He stated that prizes are going to be offered at the convention and that the convention will be held on October 2 this year at the same place but under the new name of the Hilton. They are trying to get a new instructor to update the Manual for the Senior's Driving Program. Sharon reported there are about 3,287 members on our membership roll. Sharon is trying to get the government to take our dues off our pay cheque. So far not successful.
14. Lucille thanked the Executive for joining us and acknowledged their dedicated support.
15. **NEXT MEETING DATE: Thursday, November 16, 2017, 12:00 for lunch with meeting commencing at 1:00 p.m. at Ko's Family Restaurant, Bridgewater.**
16. Motion for adjournment at 2:40 p.m. by Earl Lantz. So adjourned.
17. All invited to stay for chat and refreshments.

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Debbie Woodworth, Secretary

APPROVED:

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Lucille Wentzell, President