

NSGREA REGION 2 MEETING
Friday, December 14, 2018 Time: 12:00 pm
Place: Ko's Family Restaurant, 424 King St. , Bridgewater, N.S.

MINUTES

EXECUTIVE PRESENT: Bernie Conrad, President NSGREA; Lucille Wentzell, President NSGREA Region 2; Paul Harvey, Vice-President; Debbie Woodworth, Secretary; Sheila Wilneff, Treasurer; Sharon Braine, NSGREA Membership Secretary; Ernestine Gouthro, NSGREA Benefits Representative; Steve MacDonald, Past Provincial President

1. **CALL TO ORDER:** NSGREA Region 2 President, Lucille Wentzell welcomed everyone to the meeting. Twenty-four members attended.

2. Paul Harvey, Vice-President introduced Chris Acomb, Safety Coordinator for the Lunenburg Co. Seniors Safety Program. Chris enjoys serving seniors and is passionate about her work.

3. **GUEST SPEAKER:** Chris spoke to us on a variety of topics including:
 1. Power of Attorney Fraud
 2. Consumer Fraud
 3. Grandparent Scam
 4. Investment Scam
 5. Telemarketing Fraud
 6. Internet Fraud
 7. Identity Theft
 8. Romance Scam
 9. Canvassing Scam
 10. Canada Revenue Agency Scam

Chris explained to us what the Lunenburg Co. Seniors Safety program was and provided us with valuable phone nos. on where to find help. This was a very informative presentation.

4. Paul Harvey thanked Chris for coming and speaking to us and presented her with a gift from the Region.

5. **CHANGES OR ADDITIONS TO THE AGENDA:** Lucille called the meeting to order. There were no changes or additions to the agenda. Lucille Wentzell moved a motion for approval of the Agenda. Paul Harvey seconded. Motion carried.

6. **CHANGES OR ADDITIONS TO THE MINUTES OF MAY 10th, 2018:** The date for this meeting was scheduled for Nov. 22 at noon at Ko's – it was cancelled due to a storm and was rescheduled to today. Debbie Woodworth motioned for approval of the minutes, seconded **by** Armenia Corkum. Motion carried.

7. **BUSINESS ARISING FROM THE MINUTES:** No discussion resulted.

8. **CORRESPONDANCE:** None was reported by Debbie Woodworth.

9. **TREASURER'S REPORT:** Sheila Wilneff reviewed the report, stated that there was \$161.55 in the account as of Nov. 16, 2018, moved for adoption of the report, and Robert Young seconded. There was no discussion and the treasurer's report was adopted.

10. **OTHER BUSINESS:**
 - a. **COMMENTS AND UPDATE FROM HEAD OFFICE:** Bernie Conrad gave an update of the convention held on Oct. 1, 2018. He also talked about the Pension Plan, the Dental Plan and the Health Plan – all good plans for members. He also provided the following notes. Lucille Wentzell thanked Bernie for the updates.

ACCOMPLISHMENTS OF NSGREA

- EXTENDED HEALTHCARE
- DENTAL PLAN
- REPRESENTATION ON BOARD OF TRUSTEES (LEGISLATION CHANGE)
- NSGREA PROPERLY REGISTERED UNDER THE SOCIETIES ACT
- BLOCK VOTING BY GOVERNMENT BOARD MEMBERS CHANGED TO ONE MEMBER ONE VOTE (LEGISLATION CHANGE)

PROMOTING NSGREA

- 2 \$10,000 ADS IN ALL NOVA SCOTIA NEWSPAPERS IN PAST 8 OR SO YEARS
- NSGREA PAMPHLET GIVEN OUT AT RETIREE SEMINARS PUT ON BY GOVERNMENT
- SUBMISSION TO THE STAND
- EACH OF US,(3,300) ARE AMBASSATORS FOR NSGREA
- NSGEU BY PAYING FOR FIRST YEAR MEMBERSHIP
- POSITIVE AGEING MAGAZINE
- PREVIOUS GOVERNMENTS SENT OUT OUR INVITATION TO JOIN TO ALL RETIREES
- WEBSITE

Met with Premier on Sept 11, 2018, (Sharon and myself), to discuss the possibility of having our annual dues deducted from a pension cheque on a voluntary basis. British Columbia does this.

Sent follow-up e-mail on November 5, 2018 to premier's EA.

11. **NEW BUSINESS:** Lucille Wentzell reported that two of our members in Region 2 passed away – Earle Lantz and Melvin Whynot. Our sympathies go out to both families.

Dan MacLean retired as Vice-President. He has served this position for the past five year. Lucille Wentzell presented Dan with a gift and thanked him for his service.

Also Debbie Woodworth also resigned as secretary and she was also presented with a gift and a NSGRA cap and thanked for her service.

12. **NEXT MEETING DATE:** May 9, 2019, 1:30 pm Royal Canadian Legion, Churchill St., Bridgewater, N.S.

13. Motion for adjournment at 2:20 pm.

X

Debbie Woodworth
Secretary

APPROVED:

X

Lucille Wentzell
President