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 10**th, **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 MENBER 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.

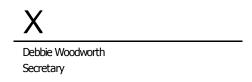
Sent follow-up e-mail on November 5, 2018 to premier's EA.

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 v	vith
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.



APPROVED:

