

CBC PNA – Manitoba Region

Board Meeting Minutes

November 10, 2022 13:00 (held at Cora's St Vital)

Present: Frank Machovec, Lionel Moore, Ernie Nairn, Yvonne Roy

Next meeting: To be announced (early 2023)

1. November 7 PNA National Zoom call

It was reported that the PNA board has recommended the use of surplus funds to reduce monthly rates for the Supplemental Health Plan. The final rate will be announced shortly.

The National AGM will be held in Winnipeg on May 16 and 17, 2023 (travel day is May 15).

The matter of creating new classes of membership in PNA was deferred until a Zoom call on November 16, and this matter will need to be ratified at an AGM or special meeting in any case.

2. Local Board Composition

Until we can conduct an election at our next AGM, our local board will consist of:

- President: Frank Machovec
- Vice-President: Ernie Nairn
- Secretary: Yvonne Roy
- Treasurer: Vacant (president to look after reports in the interim)

It was agreed that the board may appoint a number of “at-large” board members on an interim basis.

It was agreed that Frank Machovec shall contact Doug Marks, Joe Dudych, Giselle Majersky, Denis Collette and Joanne Lussier-Demers about their potential interest in serving on the board. If any of the latter are interested, they may serve as directors pending a formal election.

A local board meeting will be held early in 2023 to discuss elections, participation in the national convention, and other matters.

3. Local Finances

Frank Machovec reported that our bank balance was \$37610.60, and that we have an additional \$405 in cash after paying expenses for the recent luncheon.

Frank Machovec was directed to reduce the amount of cash on the “float” to \$100, and the excess amount is to be deposited in the credit union.

4. Spring luncheon meeting and AGM

It was discussed that we might conduct an AGM in conjunction with the upcoming national convention, but we will still have our traditional Spring luncheon at the Viscount Gort.

Frank Machovec is directed to book the Viscount Gort for a May 24 luncheon with details about the menu and seating to be resolved later.

5. New business

There was general discussion about ways of making the luncheon more accessible to mobility-impaired members and guests. Some specific items about the menu and the process of the meeting were also raised.

There was some discussion about possibly inaccurate information about PNA rates at certain hotels chains. Frank Machovec is to follow up.

Prepared by

Frank Machovec

November 12, 2022

(approved February 13, 2023)