

CBC PNA – Manitoba Region

Board Meeting Minutes

February 13, 2023 13:10 (held at Smitty's St Vital)

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

Next meeting: To be announced

The minutes of the November 10, 2022 meeting were accepted as circulated (motion: Moore, seconder: Roy, motion carried).

Membership update

The president reviewed the names of recently deceased members and announced that three new pensioners have recently joined the Association.

February 9 PNA National Zoom call

The main topic of the Zoom call was the announcement by Alain Pineau of his resignation as president of PNA. Former French division vice-president Donald Langis will assume duties as interim president until the triennial convention in 2024.

It was stated during the Zoom call that the May board meeting scheduled for the Norwood Hotel on May 16 and 17 will still take place. It is expected local PNA members will be invited to some presentations at this event, but our regular Spring luncheon/meeting will take place on May 24 at the Viscount Gort.

Recruitment committee Zoom meeting

The president mentioned that the latter committee has produced a number of training documents for new board members. Hard copies were passed around.

It was noted that the CBC is planning pre-retirement seminars (tentatively for early March) and there may be a need for local representation at any Winnipeg seminar. It is expected that CBC Human Resources will share the names of seminar attendees for possible follow up by our Association.

Local Finances

Frank Machovec reported that our bank balance was \$40176.17 with minimal expenses expected in this fiscal year. An annual financial report will be prepared and submitted in early April

Mailing to members

An election notice with preliminary information about our Spring luncheon and the possible “national” presentation will be distributed to all local members shortly. A draft version of the note was circulated.

Spring luncheon meeting

The Viscount Gort has been booked for May 24, and arrangements for food and room set up will be confirmed in the near future.

It was agreed that a special effort will be made to invite current CBC employees to the lunch using the CBC Manitoba Employees Facebook page and, hopefully, the local CMG mailing list.

It was agreed that the luncheon will be free to members and their partners and to those who sign up for membership at the event. The folks at the registration table will use their discretion regarding the cost to care givers or other special cases. Non-members will be charged the normal fee.

New business

There was brief discussion about the acquisition of an email address “@cbcpensioners.ca.” The feasibility of posting local documents on the national site was briefly discussed. (Both items are resolved as of February 14—email address acquired, and bylaws and recent board minutes posted.)

Prepared by

Frank Machovec

February 14, 2023