



CN PENSIONER ASSOCIATION FRASER VALLEY CHAPTER E9

**Minutes of CN Pensioners Association Fraser Valley Meeting**

**Date:** Wednesday March 08, 2023

**Location:** Church in the Valley 23589 Old Yale Road Langley BC

**Meeting Called to Order @** 1:01 Pm

**By:** Ross Gregory

**Opening remarks:**

**Attendance:** 24 members & spouses.

**Meeting started with the Lords Prayer by:** Steve Mihell

**Members that have passed:** Bob Roth, Robert (Bob) Lee Margret Matysiak Jean Palmer

**Sick Members:** Barry Jones, Wally Burrows, Steve Whitemore

**Non-Members that have passed:**

**New Members:** Bob Stevenson

**Total Members:** 672

**Minutes of last meeting: February 09, 2023, read by:** Rae Sexton

**Motion to accept minutes:** Motion to accept Doug Kilvert, second Ross Dewar  
Motion carried.

**Financial Report read by:** Joey Valliers-Jorgensen

<b>Monthly Balance as of January 31, 2023,</b>			\$4806.31
<b>Income</b>	505/50 Draw	\$	65.50
	Quilt Tickets	\$	180.00
	Sub Total	\$	245.50
	Balance		\$5051.81
<b>Expenses</b>		\$	88.45
<b>Balance as of February 28, 2023,</b>			\$4963.36

Term Deposit with Aldergrove Credit Union \$5376.09 Maturing July 09, 2023, Interest rate 3.50% per annum



**Motion to accept financial report:** Maria Carter, Second: Al Kesselring, Doug Kilvert  
Carried.

**Committee Reports:**

**Correspondence:**

**Communications:**

**Old Business:** Elections for the following positions will be held at our May 12, 2023 meeting .

Vice President., Treasurer , Member at Large

Ross Gregory will be stepping down from the position of Vice-President and will not seek re-election. Ross will put his name forward for member at Large.

Joey Valliers-Jorgensen will be running for re-election for position of Treasurer.

Summer Barbecue will be held June 14, 2023. The Vancouver CNPA Chapter will not be participating this year.

**New Business:** Motion from Ross Dewar for the membership to discuss sending Barry Jones and a get-well gift. After discussion Jim Lukow made a motion to present Barry Jones with a check for \$300.00, Maria Carter Second the motion. Vote by way of hands, the motion was carried unanimously . Members in attendance also invited to signed a get-well card for Barry Jones.

Motion from Ross Dewar for the membership to present a thank you gift to Joey Valliers-Jorgensen, the sitting treasurer for her continued hard work not only as our treasurer but in assisting all the other members of the executive in executing their duties. After discussion Ross Dewar placed a motion that Joey Valliers-Jorgensen be presented with a check for \$300.00. Maria Carter seconded the motion. Vote by way of hands, the motion was carried unanimously.

Ross Dewar read a railroad poem dedicated to Ed Lick.

Blake Olsen will be our guest Speaker at April 12, 2023 meeting.

Ross Gregory answered questions regarding the process for obtaining hearing aids. Approval takes approximately 6 weeks from time of testing. For members who may not be covered for hearing loss due to work related claim. COSTCO does offer the best pricing and excellent warranties.

Dixie and Keith Dyrda in attendance today are celebrating their 40<sup>th</sup> wedding Anniversary , Congratulations.



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Ross Dewar donated sandwiches and cookies for today's meeting.

**Meeting Adjourn:** by Maria Carter 2Pm

**50/50:** \$47.50 Wendy Douglas

**Door Prize:** \$25.00 Gift Card Lorry Douglass

**CNPA Fraser Valley (E9) Web site**

<https://cnpafraservalley.wixsite.com/cnpafraservalley>

**CNPA Fraser Valley(E9) Facebook page**

<https://www.facebook.com/search/top?q=cnpa%20fraser%20valley%20branch%2>

**Seniors Advocate British Columbia** <https://www.seniorsadvocatebc.ca/>

**Council of Senior Citizens' Organization (COSCO)** <https://coscobc.org/>