



CN PENSIONER ASSOCIATION FRASER VALLEY CHAPTER E9

Date: Wednesday January 11, 2023

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

Meeting Called to Order @ 1:06 PM

By: Barry Jones

Opening remarks: Barry Jones: Vic Lock a long time Member of CNPA and executive will be presented with a plaque thanking him for his many years of volunteer service with Fraser Valley CNPA. On January 31, 2023, Ross Dewar will be presenting Vic the plaque, and is allowed up to 12 additional members to join in the presentation. If anyone is interested, please contact Ross Dewar directly – phone: 1-360-556-7953.

Barry also acknowledged The Shoemaker Family for being interviewed and having their CN family history documented and published in the National CNPA December Newsletter mailed to all members.

Attendance: 31 members and spouses

Meeting started with the Lords Prayer by: Steve Mihell

Members that have passed: Akex Reid (Mission), Lea Rossi (Surrey), Theresa Rogowski – Theresa was Bill Rogowski’s wife, Bill was a supervisor with CN Express Surrey.

Sick Members: None.

Non-Members that have passed: None.

New Members: None

Minutes of last meeting: November 09, 2022 , **read by:** Rae Sexton

Motion to accept minutes: Tony Fritz Second by: Doug Kilvert

Motion carried.

Financial Report read by: Jo- Valliers- Jorgensen

Previous Balance October 31/2022		\$ 9,137.15
Income 50/50	\$ 351.00	
Dinner Tickets	\$1,076.00	
Sub Total	\$1,427.00	
Balance		\$10,564.15
Expenses	\$6,649.85	
Balance as of December 31, 2022,		\$ 3,914.30



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Jo also gave a detailed report of the cost associated with the Christmas Luncheon Term Deposit with Aldergrove Credit Union \$5376.09 Maturing July 09, 2023, interest rate of 3.5%. (Correction to previously recorded as 1.1%).

Motion to accept financial report: All Kesselring, Second by: Ross Gregory

Carried.

Committee Reports: none

Correspondence: No correspondence

Old Business: Barry gave an update on the Christmas luncheon. Comments for the Christmas luncheon were very positive from the members. There were a total of 96 members and guests in attendance.

Barrey gave an update to the Fraser Downs Racetrack luncheon and races that had been postponed during Covid. Fraser Downs will now only have racing on Thursday and Friday evenings at 7:30PM. Also, the private room is not presently available and there will only be a buffet on special occasions. With this new information the Executive is recommending that this event be put on hold.

New Business:

We will be holding a Luncheon in June; the same Catering Company will be used. Discussions will be held with the Caterer to ensure improvements are made to the menu, to mitigate some of the complaints for the luncheon held in June 2022.

3 Positions of the Executive will be up for election at the June 2023 meeting. The positions are:

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 run for Member at Large.

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

As the Election of Executives is to be held in June as per our By-law rules, Barry asked that a one-time motion be put forward to Move the elections forward to May 2023, to accommodate our June luncheon/ Barbeque.

Motion to hold election in May 2023: Rae Sexton Second: Ross Dewar

Motion carried.



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The financial books of the CNPA Fraser Valley must be audited for the year 2022 as per our By-Laws. We are looking for two members to complete this audit. Time involved would be 2-3 hours.

The Executive is open to suggestions to hold other events or outings. Open to day trips if there is enough interest.

Quilt tickets now on sale and will be on display at each meeting. The quilt has been made by Barry Jones partner Loraine along with Barry purchasing the fabric. The quilt is a work of love after taking 5 years to assemble the material and making the quilt. Net proceeds will be donated to a charity to be determined.

Ticket Price \$5.00 each or 3 for \$12.00

Date of the Draw will be June 14, 2023 (at Summer Luncheon)

Tickets are available at all monthly meetings, or by contacting any of the following Executive members:

Barry Jones:	604-996-3288 (Abbotsford area)
Jo-Valliers or Ross Gregory:	778-554-5018 (Meritt area)
Steve Mihell:	778-988-4093 (Surrey/ Cloverdale)
Rae Sexton:	604-842-7045(Surrey/Cloverdale)
Ross Dewar:	604-533-5071(Langley)

We would like to celebrate birthdays and special anniversary unfortunately this information is not available to us thru the CNPA national data base. If anyone knows of someone including themselves, please let your executive know.

A Thank You to Keith Dryda for all the hand-crafted planters made and donated to CNPA. Keith your hand made Wishing Well, and Train Set planters are admired and appreciated by those that have received one.

COSCO runs seminars where they provide free clinics that run 45-50 minute. They will come to your facility and provide the seminar for free. Minimum of 15 people required, and the host would have to provide the facilities.



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The COSCO seminars could also be held at a monthly meeting. We would be shortening the business part of the meeting to facilitate the presentation. Our meeting time would be extended-including the presentation-to about 2.5 hours.

A special presentation was made to Vince and Doris Shoemaker on their 70th Anniversary. To help celebrate this milestone with the Shoemakers and their daughter Shelly who was in attendance, the membership enjoyed Sandwiches and Anniversary Cake.

Meeting Adjourned: 1:45Pm

Door Prize: \$25.00 gift card Rae Sexton

50/50 winner \$65.50 John Nowak

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>