

**CRA QUARTER CENTURY CLUB
MEETING OF THE BOARD OF DIRECTORS**

April 10, 2019 – Minutes

Present

Guy Proulx
Teri Carucci (by phone)
Odette Beaubien
Lucie Houle
Lisa Rondeau
Brian McCauley
Wendy Potvin
Ann Perry
Luisa Guyan (by phone)

Absent

Joanne St-Georges
Sheila Willis
Jack Pearson
J-F Normand
Denise Lachance

Introduction

Guy Proulx welcomed the directors to the meeting.

Minutes of the meeting of January 16, 2019

The minutes of the meeting of January 16, 2019 were approved.

Financial Overview

Teri Carucci mentioned that the bank account balance is at \$8,393.33 excluding the \$1,000 deposit for the golf tournament and the \$500 deposit for the cruise.

Teri will be sending Guy the 2018 financial statement in Excel format which Guy will then forward to Jonathan for conversion in HTML format and post on the website.

The e-transfer capability is now available for payment to the QCC events. The lead director for the event will need to create a separate email address and obtain the bank card and security information from Teri. It will be up to the lead director of the event to decide if they choose to provide that option to participants.

Calendar of Events

Update of Past Events

Winter Luncheon – February 20, 2019

The event was hosted by Brian and Odette at Robbie's Italian Restaurant on St-Laurent Blvd. There were 33 people registered and 28 showed up. People seemed to have enjoyed their lunch and time together. Some minor issues with the service, such as taking orders from people when they ask as some need to go back to work. It seemed that one waitress wanted to wait until everyone had arrived and ready to order. It will be addressed with the restaurant for next year.

Skating at the Governor General's Rink – March 2, 2019 from 5:30 to 7:00

Although we had the capacity for 50 people, only 30 registered and sadly enough only 18 showed up. It was a wonderful event, the weather was perfect, the facilities are really nice and people appreciated the music and some hot chocolate and Timbits. It was recommended to have this event again next year. It was suggested that we reinforce that people need to show up or at least let the organizer know at least one week prior so that another group may enjoy it as well.

Update on upcoming events

Spring Curling – April 12, 2019

The 30th Bonspiel was held at the RCMP curling club with 12 teams. The event was hosted by Ann, Denise and Guy. The draw 2 winning team with 47 points was Anne Craig, Diane King, Phred Hughes and Dean Hibbard. The draw 1 winning team with 39 points was Diana Favel, Bev Perron, Julian Salati and Pierre Bastien. The draw 1 most honest team was Guy Proulx, Michel Carbonneau, Rejean Plamondon, Brian McCauley. The draw 2 had a tie for most honest team. Team 1 was Brian Chamberlain, Danny Byrne, Dave Chamberlain, Sandra Chamberlain. Team 2 was Dave Morrow, Martin Maheu, Jean Bard, Shawn Robinson.

The event raised \$120.99 for the CRA QCC.

We ordered pizza again this year.

Ann will verify with the RCMP curling club for April 2020 We need to avoid release weekends, Fridays of long weekends and Easter again.

Spring Luncheon – May 15, 2019

To be hosted by Jean-François and Lisa at the Mill St. Pub. The announcement is out and we already have 20 people registered. A reminder may be sent out at the end of April.

Golf Tournament – June 3, 2019

To be hosted by Lucie, Guy and Jack. The poster is ready to go. Sheila will be sending out in the next week or so.

Wine Tasting – June 13, 2019

To be hosted by Jean-François and Joanne again at the Perreault Winery in Navan. Denise will help with the selling of tickets for the 50/50. This time only the wine package will be requested and the QCC will provide the food to be more of a light dinner. It was decided that hiring a bus to provide transportation for participants is not feasible. It was suggested to add a message on the poster to drink responsibly.

Boat Cruise – August 14, 2019

To be hosted by Guy and Lisa and Joanne. Ann and Denise will help with the selling of tickets for the 50/50. Some people have already registered and paid. The option of e-transfer is available for this event. The e-transfers may be sent to Guy.

Gastronomic Dinner with Wine Pairing – mid-September 2019

To be hosted by Jack, Joanne and Luisa. The date and place to be determined. The committee will need more specific information at the June meeting in order to proceed with a mid-September event.

Fall Curling – October 25, 2019

To be hosted by Ann, Denise and Guy at the RCMP curling club. Ann will need to update the information for the website so that the registration form does not include any dates. Only the poster will have the specific dates, times and location.

Bus Tour – October 2019

Some directors will look at possibilities and bring the details to the committee at the next meeting. Brian and Wendy will be ready to further discuss at the June meeting so that a decision can be made and dates confirmed for the fall 2019.

Game Night (pool and darts) – November 2019

Brian and Luisa will look at possibilities and bring the details to the committee at the June meeting.

Christmas lunch – December 5, 2019

To be hosted by Wendy, Joanne and Luisa at the Mother McGintey's pub located within the Heart & Crown Byward Market venue. Again, this year, we will be asking for donations for the Toy Mountain campaign.

Potential New Activities

Pickle Ball

Lucie will get the information about the possibility of playing pickle ball at the new Rideau Club. More to come.

Sip and Sign

Teri explained how this activity would work and the committee decided to proceed at a later date. The event will probably take place at the RA Center Fieldhouse.

CRA-Charitable Campaign and Mental Health – Cracking Up the Capital

The committee discussed the possibility of promoting this activity with our membership. Lisa will find out more information and report back to the committee. This activity takes place in the Fall.

Educational type activity

After reviewing comments from a QCC member, the committee briefly discussed the possibility in having some educational type activities. One that came up is information about travelling. It could be presented by QCC members who have acquired the knowledge through their travelling experiences. While this could be of interest to our membership, it could prove to be labour intensive for our QCC Committee. More to come! I

QCC Website

Again, Guy ask the directors to check the website periodically and report any issues.

Other Items

Using QCC mailing list for CRA employment opportunities

The committee approved the use of the QCC mailing list to send a CRA employment opportunities to the QCC members. The directors asked Jack to follow up with the organization to seek feedback; how many applicants from the QCC list, any complaints from the members and/or CRA managers. This information will determine if any future requests should be approved.

QCC Visibility

The presentation to most branches has occurred. Posters were provided to all branches. The feedback from the QCC directors were positive.

Guy and Brian will take care of visiting the remaining branches.

As a follow-up, Guy will draft a memo from the CRA champion to the Branch Heads to thanked them and to ask that the information be circulated to all staff in the NCR.

Discussions started regarding the possibility of having a Facebook page for the QCC. This subject will be discussed again at the June meeting as Joanne was not present at the April meeting.

Next Meeting

The next meeting will be on Wednesday, June 12, 2019 at 5:00 pm at the Train Yards.

