

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

**January 16, 2019 – Minutes**

**Present**

Guy Proulx  
Teri Carucci  
Odette Beaubien  
J-F Normand  
Lucie Houle  
Joanne St-Georges  
Jack Pearson  
Denise Lachance  
Lisa Rondeau

**Absent**

Josée Dussault  
Ann Perry  
Luisa Guyan  
Ann Perry  
Brian McCauley  
Wendy Potvin  
Sheila Willis

**Introduction**

Guy Proulx welcomed the directors to the meeting.

**Minutes of the meeting of November 21, 2018**

The minutes of the meeting of November 21, 2018 were approved.

**Financial Overview**

Teri Carucci mentioned that the bank account balance is at \$8,370.57 as of December 31, 2018. She will send a clean copy of the 2018 financial statement to Guy for posting on the website.

Guy continues to investigate the possibility of having e-transfer capabilities for some of our events.

**Calendar of Events**

**Update of Past Events**

### **Christmas Luncheon – Thursday, November 29, 2018**

The event was hosted by Joanne, Luisa and Robert Way.

The annual Christmas luncheon was held on November 29th at Mother McGuinty. A total of 56 persons attended.

Teri provided the 2017 financial report and the financial overview for 2018. Jack Pearson, Luisa Guyan and Denise Lachance were voted in and welcomed as new members of the Executive.

A 50/25/25 was held. It netted \$275, the winners were Lisa Rondeau and Ginette DesRosiers who received \$75 each. The remaining \$25 goes to QCC. We also raffled 5 \$20 LCBO gift certificates which were won by: Lynn Livingston, Rick Campbell, Michel Moquin, Arnold Riley and Eileen Riley.

Thirteen toys were collected and delivered to CTV. \$75 cash was also received.

### **Bowling – January 12, 2019 from 3:00 to 5:00**

This event was cancelled due to low registration. The members discussed the possibility of organizing this event at another time during the year as some felt that it may have been too close to the end of the holiday season. Luisa may be able to suggest other options as she has organized this type of event in the past. More to come.

### **Update on upcoming events**

#### **Winter Luncheon – February 20, 2019**

To be hosted by Brian and Odette at Robbie's Italian Restaurant on St-Laurent Blvd. Odette will finalize poster and send to Sheila ASAP.

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

There is a maximum of 50 people for this event. The committee agreed to purchase hot chocolate and Tim bits for this event.

#### **Spring Curling – April 12, 2019**

To be hosted by Ann, Denise and Guy at the RCMP curling club.

#### **Spring Luncheon – May 15, 2019**

To be hosted by Jean-François and Lisa at the Mill St. Pub. J-F. will communicate with the restaurant soon to confirm our arrangements.

#### **Golf Tournament – June 3, 2019**

To be hosted by Lucie, Guy and Jack. The contract has already been signed with the Hammond Golf Course and the deposit of \$1,000 sent. Guy and Lucie will look at updating the poster on the website.

### **Wine Tasting – June 13, 2019**

To be hosted by Jean-François, Denise and Joanne again at the Perreault Winery in Navan. This time only the wine package will be requested and the QCC will provide the food to be more of a light dinner. Brian and Luisa will look at the possibility of hiring a bus to provide transportation for participants.

### **Boat Cruise – August 14, 2019**

To be hosted by Guy and Lisa. Ann, Joanne and Denise will help with the selling of tickets for the 50/50.

### **Gastronomic Dinner with Wine Pairing – mid-September 2019**

To be hosted by Jack, Joanne and Luisa. The date and place to be determined.

### **Fall Curling – October 25, 2019**

To be hosted by Ann, Denise and Guy at the RCMP curling club.

### **Bus Tour – October 2019**

Some directors will look at possibilities and bring the details to the committee at the next meeting.

### **Game Night (pool and darts) – November 2019**

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

### **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 with a tentative date of May 1, 2019 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.

#### **QCC Website**

Again, Guy ask the directors to check the website periodically.

#### **Other Items**

Jack Pearson asked if the QCC members list could be used to inform our membership of short-term employment opportunities. He was asked to prepare text for QCC Executive consideration

### **QCC Visibility**

The presentation to most branches has occurred. Posters were provided to all branches. The feedback from the QCC directors were positive. As a follow-up, Guy will draft a memo from Josée Dussault to the Branch Heads to thanked them and to ask that the information be circulated to all staff in the NCR.

Denise Lachance mentioned that she will ask ITB to make the corrections regarding the QCC information on the ITB Branch website and send a quarterly message about the QCC.

Discussions started regarding the possibility of having a Facebook page for the QCC. This subject will be discussed again at the next meeting.

### **Next Meeting**

The next meeting will be on Wednesday, April 10, 2019 at 5:00 pm at the Train Yards.