



**Royal Canadian Legion - Barrhaven Legion Branch 641
Executive Meeting Agenda –April 3rd 2023**

1. Call to Order
2. Opening Ceremony
3. Motion to deviate from the agenda
4. Review minutes of last meeting - Pamela Hall
5. Business arising from the Minutes & Unfinished business
6. Presidents Report – Ed Schelenz Report Attached
7. Treasurer’s Report – Diane Craig Provided
8. Sgt- at- Arms Report – Stephane Guy No Report
9. Correspondence – Pamela Hall
10. General Welfare of the Branch/Legion/ Motions
Motion for Donation to Cheo in the amount of \$10,000
11. Reports of Mandatory Standing Committees
 - a. Legion Seniors – Lorette Ellis Report Attached
 - b. Membership – Dave St Amand Report Attached Regrets
 - c. Poppy Chair – Lyle Brennan No Report
 - d. Public Relations- Deb Sereda No Report
 - e. Sports/Track and Field – Joe Guitard No Report
 - f. Poppy Trust Fund – Bert Boehme Report Attached
 - g. Leadership & Development – Bert Boehme No Report
 - h. Veterans Services & Branch Service Officer – Lorette Ellis
 - i. Youth Education & Bursary – Lyle Brennan No Report
12. **Reports of Other Standing Committees and Standalone Positions**
 - a. Bar Officer – David Sereda – No Report
 - b. Constitution and Laws – Michael Harrietha No Report
 - c. Cadet Liaison & Scouts – Patrick Makinson No Report
 - d. Entertainment, Hospitality & Special Events - Angele Guy Report Attached
 - e. Finance – Bert Boehme No Report
 - f. Grants & Assistance – David Voisey Report and Motion Attached
 - g. Honours & Awards – Stephane Guy Report Attached
 - h. Hospital Visits – Lorette Ellis No Report
 - i. Housing – Dave Sereda No Report
 - j. Long Range Planning – Stephane Guy No Report
 - k. Community Liaison – David Sereda No Report
 - l. Ways & Means – Lorette Ellis No Report
13. **General and New Business**
14. **Motion to Adjourn**
15. **Closing Ceremonies**

Next Meeting General Meeting April 18th 2023

President's Report, April 3, 2023

for BR 641 Executive

Comrades

District G Convention – 14-15-16 Apr, Pembroke Br. 72, our Branch will be represented by me, Dave Sereda, Bert Boehme, Lyle Brennan and Angele Guy.

Thank you to all of the executive members that are running in our upcoming election.

All of the elections are coming up for Zone G5 Branches and we need to provide Sgt-at-Arms and two scrutineers for Richmond 625, Thursday May 18, who need to be there for 7 pm for the 8 pm election.

For our own election Tuesday Apr 18, our membership chair needs to provide a “current membership list with names & membership number” for the scrutineers. Our secretary is to provide ballots for the election.

Ed Schelenz, CD

President RCL Barrhaven Br. 641

613-415-2708

edschelenz@rogers.com

"Volunteers make it work"

EXECUTIVE & GENERAL MEETING APRIL 2023

SGT AT ARMS REPORT

Comrades,

Nil report

Stéphane Guy Sgt at Arms 613-797-7021



BARRHAVEN LEGION BRANCH 641

PROPOSED MOTION

Executive meeting date: April 3rd, 2023

Moved by: Lorette Ellis

Seconded by:

General Meeting date: April 18th 2023

Moved by: Lorette Ellis

Seconded by:

I move that: Legion Branch 641 gives a donation of \$10,000.00 to CHEO.

Barrhaven Legion has donated \$30000.00 since 2015. The unofficial agreement pre COVID, was to donate \$50000.00 in 5 years.

CHEO is in desperate need to replace their crib stretchers which are 22 years old! They are looking to replace 14 of them and each crib stretcher costs approximately \$8,800.00.

Crib stretchers support surgery and procedures in small children and babies. Crib stretchers allow them to safely transport the small precious patients between critical care areas in the hospital. The adjustable side guards and height adjustability allow the medical team to provide oxygen, support mechanical ventilation and even a CODE BLUE if necessary.

These modern cribs stretchers will get many years of use at CHEO and will help them safely care for our smallest and most vulnerable patients undergoing anesthesia and surgery.

Executive Meeting: Carried Yes/No

General Meeting: Carried Yes/No

Secretary Signature -----

Seniors Officers Report Executive Meeting April 3rd

Continue to call/check on Seniors who are either sick or have not been around for a while.

Everyone I have called appreciate hearing from someone at the Legion. A simple call goes a long way to make someone feel like someone actually care.

I move my report

Lorette Ellis

Executive report – April 2023

Membership Total: 674 active accounts

Last year – 718

Quorum - 36

New Tamra Pittarelli Ordinary

Keith Sorfleet Associate

Sherri Caves Affiliate

Brent Caves Affiliate

Deceased Earl Smith Associate

Digital memberships are now available. I encourage everyone to opt in. You can make the switch yourself online or let me know that you want to change and I can do it for you. A

digital membership means you won't need a plastic card.

//Signed//

David St Amand



**THE ROYAL CANADIAN LEGION
BARRHAVEN LEGION BRANCH 641**

POPPY FUND REPORT AND MOTION

Executive Meeting date: 3 April, 2023

Moved by: Cmrdr Bert Boehme

Seconded by:

General Meeting date: 18 April, 2023

Moved by: Cmrdr Bert Boehme

Seconded by:

I Move that: the attached Poppy Fund Budget and Donation recommendation be approved for FY 2023 (1 Jan to 31 Dec).

Discussion: The Poppy Fund Committee met on 28 March, 2023 to develop recommendation for the Poppy Fund Budget and distribution of the donations received during the last Poppy Campaign, and which is attached.

As of this date, the Fund has on deposit \$137,313.13. In accordance with the Poppy Fund policies and guidelines, these monies may only be used to support remembrance, veterans and their families, and community. It is noted that the Branch Bingo and Nevada accounts are also available and used by the Branch to support various local charities and community groups

Executive Meeting: Carried Yes No

General Meeting: Carried Yes No

Secretary Signature:

Poppy Trust Fund Barrhaven Branch 641
Proposed Budget and Donation Recommendation

\$137,313.13	Opening Balance
\$15,000.00	Supplies for next year's campaign
\$5,000.00	Veteran support through Veteran Service Officer
\$20,000.00 (SUF required)	Support to sponsored Cadet Corps/Sqn
\$2,000.00 (SUF required)	Veterans annual Dinner
\$2,500.00	Branch Youth Education (Poster and Literary Contest)
\$3,000.00	Zone G5 Branch apportionment for Veteran and Youth support
\$10,000.00	Support for Bursary programme (not used to Provincial Programme)
\$10,000.00	Emergency set aside
\$20,000.00	Perley and Rideau Veterans Centre
\$10,000.00	Operation Leave the Streets Behind
\$1,000.00	Ruck to Remember
\$5,000.00 (SUF required))	Operation Service Dogs
\$2,000.00 (SUF required)	Veteran Adaptive Ski Programme
\$2,000.00 (SUF required)	Barrhaven Food Cupboard
\$2,000.00	Veteran's House Ottawa
\$500.00 (SUF required)	Memorial Park Hwy 416
\$500.00	District G Youth Education (Poster and Literary Contest)
\$26,813.13	Balance Remaining and available for future donations

Note: SUF is Special Use of Poppy Fund request requiring Provincial Command approval

Veterans Service Officer Executive Meeting April 3rd

Last month was a busy month for Veterans Service. Barrhaven Legion assisted Veterans with help for emergency food.

Helping Veterans spouse grocery shopping, taking spouse to appointments and visits to Veteran Spouse.

Assisted two Veterans to complete forms for claims with Veterans Affairs.

Assisted a veteran in procuring a shower seat to make safer for him to take showers.

I continue doing research on benefits for Veterans. Claims can be difficult to apply as the Veterans Affairs Web Site is difficult to navigate.

Patricia Boyle visited Barrhaven Legion and met with some Veterans to discuss their own issues and follow up on some claims.

Veterans are reaching out for assistance on various needs. We have to keep supporting our Veterans with their needs and be compassionate dealing with each individual needs.

I move my report

Lorette Ellis

THIS IS AN ENTERTAINMENT/HOSPITALITY MONTHLY REPORT EXECUTIVE MEETING MONDAY, APRIL 3, 2023

MEALS AND SPECIAL EVENTS FOR APRIL:

- Wednesday, April 5, 2023 Open Mic from Noon - 3pm
- Friday, April 7, 2023 Salmon or Pasta Easter Friday

Band: Hollman and Hoffman 7pm - 10:30pm

- Friday, April 14, 2023 Roast Beef Band: Heart and Soul Duo 7pm - 11pm
- Wednesday, April 19, 2023 Open Mic from Noon - 3pm
- Friday, April 21, 2023 Greek Band: Marleen Fawcett 7pm-11pm
- Sunday, April 23, 2023 Food from 12pm - 2pm Karaoke and Silent Auction

Band: DJ Mortal from 12pm - 3pm

- Monday, April 24, 2023 Lion's Catering
- Friday, April 28, 2023 Steak Band: Nostalgia 7pm - 11pm

MEALS AND SPECIAL EVENTS FOR MAY:

During the month of May, there will be changes, because I will be missing 3 of my ladies at the same time. So maybe I will have to cancel, have just the music with a cover charge or change some of the meals. To be determine.

- Wednesday, May 3, 2023 Open Mic from Noon - 3pm
- Friday, May 5, 2023 Meal: Cinco de Mayo Band: Still Standing 7pm - 11pm

- Sunday, May 7, 2023 High Tea 2pm - 4pm
- Friday, May 12, 2023 Meal: Salmon OR Chicken Band: Heart and Soul Duo 7pm - 11pm
- Wednesday, May 17, 2023 Open Mic from Noon - 3pm
- Friday, May 19, 2023 Western Team Band: Don Pelletier 7pm - 11pm
- Sunday, May 21, 2023 Volunteer Appreciation BBQ 12pm - 2pm

From the group of volunteers at the branch, I need names of the people that are coming. As the prior years, it is the executive that are serving the volunteers, I need executive members to serve and clean. I have only 3 names and 1 that is not sure.

- Friday, May 26, 2023 Meal: Greek Band: The BedRockers 7pm - 11pm
- Sunday, May 28, 2023 Karaoke 12pm - 3pm Meal from 12pm - 2pm: Hamburger, Hot dog, Grilled Cheese and Soup + Silent Auction band: DJ Mortal

I move my report
Angel Guy
Entertainment/Hospitality Chair

Report to Branch 641 Executive Meeting- April 3rd 2023

One request for support have been received since the January Meeting.

Request from the Barrhaven Canada Day Association event for \$3,000 to sponsor the Seniors Day Breakfast. This has been an annual contribution from Branch 641 for the past number of years.

MOTION: Executive Meeting

Moved by David Voisey Seconded by _____

That Branch 641 donates \$3,000 to sponsor the annual seniors' breakfast at the Barrhaven Canada Day Event. To be funded from either the Bingo or Nevada accounts (subject to sufficient funds being available).

Passed Yes / No

General Meeting April 18th 2023

Moved by David Voisey Seconded by _____

Passed Yes / No

Respectfully submitted

David Voisey
Grants & Assistance Committee

HONOURS AND AWARDS REPORT

I have received a few submissions for awards from certificate of appreciation to the Branch Service medal. It is quite appreciated as it is our way to recognize our volunteers that make it work.

After consulting the H & A committee, I will be submitting the nomination at the May Executive meeting.

I move my report.

Stéphane Guy

Honors and Award chair

613-797-7021

LONG RANGE PLANNING

Nil Report

Stéphane Guy

Long Range Planning Chair

613-797-7021

Ways and Means Executive meeting April 3rd

Nil Report

Lorette Ellis