



Calgary Branch Board Meeting
Date: 2020, December 4-8
Forum: Email

ADDENDUM No. 2
MINUTES of MEETING

Chair: Beth Olver **Recorder:** Maryellen Pankratz

Attendees: Rachel McClellan, Lisa Kiernan, Carol Moore, Frances Ewington, Denisha Teichroeb, Barb Robertson, Rita Thurn, Nathene Arthur

The following contains additional items that were discussed after the meeting and information added to the subsequent meeting.

Early Bird Fee Additional \$10.00 regular membership cost 2020 December 8, 2020

Background: This would lessen the \$20.00 insurance increase. Insurance premiums will go up and is unfortunately is a cost we have to bear. This would encourage members to sign up early and will need to be done before renewal notices go out.

Financial Impact: We lose \$2.04 in stripe fees from each \$65.00 Calgary membership fee paid by credit card.

\$62.96 x 192 members = \$12,088.32

\$52.86 x 192 members = \$10,168.32

If every member takes advantage of the \$10.00 discount, there will be a loss of \$1920.00 in membership income. This is worst-case scenario, as some members pay by cheque; for those members, we don't lose any money in stripe fees.

Comments: It should be made clear to the membership that this measure is in place for the 2021 membership year only so that they don't expect the same every year.

Moved by Barb Robertson, seconded by Carol Moore that Calgary Branch set an early bird fee of \$55.00 for 2021, which is \$10.00 less than the regular rate.

The motion is passed. There were no votes against and no one abstained.