

BOARD MEETING Dec. 9, 1993

The first New Board Meeting was held in Campbell River at the home of the President 2-4 p.m.

Present: Ron Untereyier, Arnie Leiter, Russ Bush, Les Hasiuk, Stan Fuller, Nes Hasiuk, Ron Collette, Frank Elvins, Bernie Guyader

Absent with regret; Lawrence Brune, Tom Dandeno, Elyse Hunt, Donna Lemay, Velda Hoggan,

Agenda:

Report by Pres. Ron Untereiner and Secretary Les on their meeting with past secretary Donna Lemay, Dec. 3/93.

All records, reports receipts and bank accounts were turned over to Sec. Les Hasiuk, which in turn have been passed to Treas. Russ Bush for appropriate action.

Financial Report:

Russ Bush - treasurer received receipts from Cliff Walker

\$1,528.00

35.00

35.00

26.00

28.00

32.50

Donna Lemay Cheque \$267.00

Until the Bank Account is set-up, the Secretary will proceed with admin, requirements and bill the assoc. for costs.

i.e. Post Office Box, stamps, postage, stationary, etc.

Note: Post Office Box will be located in C.R. and sec. will coordinate delivery of mail to receiving executive members. The new mailing address will be.

F.S.N.A.

North Island Branch,

P.O. Box 20014 Tyee Plaza P.O.

Campbell River, B.C. V1Z 3N9,

Motion by Nes Hasiuk and seconded by Bernie Guyader that a "float" of \$100. be established for sec. as soon as Bank Account established. Carried.

Motion by Bernie Guyader and seconded by Russ Bush that the following officers have signing authority. (The president or vice/president and one of the treasurers). Carried.

Pres. Ron Untereiner

V/Pres. Arnie Leitter

Treas. Tom Dandeno

Discussion about the requirement for an annual audit.

1. Refer to Colin Crutch 's letter of Nov. 22/93 to Les Hasiuk, in which he states "To forget all from previous, everything to start anew . We are viewed as a new branch and what is available as a new organization - Ron Untereiner to write to headquarters. In other words "shortfalls in past dues, not submitted to National Office are now being forgiven, and it is like being a new branch with no unwanted baggage from the past".

Given this info. Do we really have to proceed with an annual audit?

To have an audit as soon as possible - Bernie Guyader to audit - motion Stan Fuller seconded Nes Hasiuk carried while consensus was not reached it was agreed that Tom Dandeno and Russ Bush to meet with Donna Lemay to go over Treasurers report.

NOTE: Ron talked do Colin Crutch Dec. 12 and he is in full agreement that we proceed with an audit.

Les Hasiuk to arrange for mail and pick up box and FSNA stamp.

A float of \$100.00 to be arranged and given to Les Hasiuk to cover secretarial expenses.

Discussion took place regarding computer equipment purchase/return by previous pres. and later purchase of a printer. We concur with Colin Crutch that printer be picked up by treas. Tom Dandeno, and the issue is now closed.

Motion by Stan Fuller second Ron Collette - carried.

It was agreed that Directors would be called Directors and not Directors at large.

Ron Collette - re newsletter sending out newsletter agreed first letter to paid up members only - will send follow up later to unpaid.

Motion Stan Fuller s/Frank Elvins that we go with National letter for first year and then decide in a year's time.

To meet on a monthly basis. Next meeting at Comox Legion Jan. 20/93 @ 1 P.M. Ron Collette to arrange.

Ron Untereiner to get in touch with Elyse Hunt re: Record & North Island news notices of our F.S.N.A.; has agreed to do audit with another Director from Courtenay.

Letters from Regional Director Colin Crutch shared with board of directors - action emanating from correspondence.

The Pres. will confer with Colin Crutch regarding the North Island Branch resuming functions currently being performed by Nanaimo Branch.

As soon as the Sec. has confirmed our new mailing address and Tom Dandeno has established an account in Courtenay, Ron will forward a letter to National Secretary/treasurer indicating our intentions to assume full responsibilities for operation of branch.

Questions asked by board members regarding financial assistance available to new branches from NHQ i.e. - Paper advertising, postage, grant, etc. Pres. instructed to check this matter out with Reg. Director Collin Crutch.

Ron discussed this issue with Collin Crutch on Dec. 12/94 and he states each branch is expected to be financially autonomous and N.H.Q. does not view us as a new branch startup.

Review of executive committee/director duties and functions:

TREASURER(S)

1. Tom Dandeno to set up up-dated membership list, estab. Bank Account in Courtenay and in conjunction with the Pres. and Nanaimo Branch, effect transfer of financial functions to North Island Branch.
2. To provide a general assessment of funding available and projections for fiscal year 1994. A proposed date of Jan 20/94 (next board meeting) is desirable but time frame may be a bit tight.
3. Quarterly Report to NHQ is due end of Dec/93. Recommend that Tom Dandeno & Russ Bush discuss with Donna Lemay and proceed as directed.

NEWS LETTER/MEDIA RELATIONS COMMITTEE

a. Ron Collette presented ideas for a branch newsletter, sample of a legion branch newsletter, and possible options for the future. Following discussions it was agreed that a branch newsletter was not affordable in fiscal year 1994, and we would proceed with quarterly insert in "On Guard" Newsletter. Ron Collette will proceed to write same for Mar/94 mail out and to have sample format available for Jan. 20/94 board of directors review.

Motion Stan Fuller second Frank Elvins: "That we go with National letter for first year and then decide in a year's time". Carried.

MEDIA REP. ACTION:

As Elyse Hunt was not in attendance it was not possible to discuss media approaches.

The Pres. was therefore directed to contact Elyse re possibility of notice(s) being placed in the Courtenay/Comox Record, North Island Newspaper, and CRTC Public Notice Bulletin.

Report to next meeting by Elyse.

MEMBERSHIP COMMITTEE:

The committee will assess the North Island list provided by NHQ and update as soon as possible.

We will have to determine and establish an up-dated list as soon as possible

(through our phone committee) and forward revised list to NHQ, so that ON-GUARD is mailed only to the current membership.

Membership recruitment/reactivation to be discussed next meeting and action plan proposed (i.e. expanded phone committee, etc.)

HEALTH AND WELFARE COMMITTEE:

(a) Report provided by Nes Hasiuk

-Sympathy/get well cards to value of \$100. have been ordered by Coll in Crutch and will be mailed to sec.

- Nes has had one contact for assistance in past month and will provide info to members in C.R. area. A rep (or two) from Courtenay/Comox area is essential and we will seek a volunteer as quickly as possible.

Next meeting of Board of Directors scheduled for Jan 20/94 @ 1 p.m. in Legion at Comox. This to be arranged by Ron Collette at no cost.

Once we have decided on frequency of membership get-togethers (@ Jan 20/94) meeting, we will explore luncheon/meetings room arrangement at Coast Westerly Hotel in Courtenay or alternate.

To have three general meetings a year.

Motion by Frank Elvis seconded by Arnie Leiter to close meeting.

NEXT MEETING JANUARY 20/1994 AT THE COMOX LEGION AT 1 P.M.

(PRESIDENT) Ron Untereiner

(Secretary) Les Hasiuk