

## EXECUTIVE MEETING - March 16, 1994

(1). Meeting was held at Ron Untereiners on March 16, 1994 from 1 - 2:30 p.m. with following members in attendance - Ron Untereiner, Arnie Leiter, Les Hasiuk, Tom Dandeno, Bernie Guyader, Laurence Brune, Stan Fuller, Nes Hasiuk, Ron Collette and Velda Hogan. Absent with regret Russ Bush, Frank Elvins, Elyse Hunt, Edna Taylor, Donna Lemay.

(2). Minutes of Jan. 20/94 read by secretary and business arising out of minutes discussed.

1. Need for signing authority expansion at Royal Bank account in Comox. Tom Dandeno to set up appointment following the April 14th executive meeting. Signing authority to include treasurer, president and vice-president.

2. Audit of Branch account - not complete due to treasurer's absence. Tom D. will complete prior to next meeting and pass to Bernie Guyader for audit.

3. Site of April 14/94 Executive meeting - Comox Legion at 1 p.m. Ron Collette to confirm.

4. Discussion regarding annual meeting on May 16/94 - it was concluded that the first general meeting would be held in the Comox Legion (Tom D. to arrange) at \_\_1\_\_ p.m.\_sharp. Tom will try to obtain the meeting space at no cost; it will be non-lunch meeting. Minutes adopted - motion by Ron Collette - second Nes Hasiuk.

## (3). COMMITTEE REPORTS

### (a) TREASURERS REPORT

Tom D. confirmed transfer of funds from Nanaimo, and reviewed his financial report.

- Money owed to National Office will be sent in near future and outstanding bills have been paid.

- An updated roster of North-Isle membership was presented, same to be utilized by membership committee in soliciting annual dues, adding/deleting names for National list, etc. (Note current list has 404 members).

Query by Nes Hasiuk as to associate membership (members that join 2 years prior to retirement) and it was agreed to set fee at \$26.00.

Colin Crutch has asked if printer purchased by previous president has been turned over to new executive. The answer was negative. The president has agreed to drive to Cumberland, meet with past president and pick up the printer.

### (b). MEMBERSHIP COMMITTEE REPORT

- Discussion took place as the process of contacting members and updating our membership list.

(a). Stan Fuller will look after Campbell River area and will ensure contact with all listed members regarding continued membership, dues payment, up-dating of address, etc. He has also received pamphlets from our secretary, Les Hasiuk, and will seek out

new members with in R.C.M.P., etc. Velda H. also mentioned that potential new members might be recruited in the Postal retiree group.

Lawrence Brune will co-ordinate contact with members in the Courtenay - Comox area and will be assisted by the telephoning committee established by Nes Hasiuk - representative Velda Hogan.

As soon as all members are contacted, data will be presented to Tom D. to up-date our listing.

- Problem of F.S.N.A. mail still going to past secretary in Cumberland. It was felt that the problem should solve itself, as we continue to send out change of address notices. Our secretary will monitor.

(c). NEWSLETTER REPORT - by Ron Collette

1. Ron reviewed his newsletter insert to "ON-GUARD" and it was approved

by exec. Ron has also asked individual members for articles, viewpoints, etc. for future editions.

2. Frequency of inserts - given the high cost of inert (35¢t per person)it was recommended that our next contribution be sent into N.O. for the Sept/94 ON-GUARD. (We will skip June/94 insert). Motion by Tom D. and seconded by Bernie G.

Ron Collette will co-ordinate insert info from our May 16/94 General Meeting and any additional info regarding North-Isle Branch activities.

(d). WELFARE:

- Nes Hasiuk reported that the separation of Welfare responsibilities between C/R. & Courtenay/Comox rep. is working well.

- Nes handles the C.R. area and Velda looks after Comox/Courtenay needs.

- Co-ordination of the committee duties (meetings notification, etc.) will be expanded to assist membership chairman in updating membership list. Velda will work with committee & Lawrence Brune.

(4.) GENERAL BUSINESS

(a). Correspondence - executive members were apprised of letters from Claude Edwards, Colin Crutch, etc.

(b). An estate planning document sample was rec'd from Sidney Branch (i.e. a listing of duties required by executor of an estate). Cost is \$2.00 with a reasonable price to members of \$3.00. Secretary to order 12 and we would have them available for sale to general membership at our May meeting.

(c.) Les H. has samples of FSNA lapel pins ordered through our N.O.

Executive has authorized purchase of 30 pins for sale to general membership at a cost of \$2.00. We will also take orders if more are required.

(d) Regional Conference/Workshop proposal by Collin Crutch.

1. Proposed date is Sept 6/94 at Chilliwack.
2. Funding a possibility through National Headquarters.
3. Conference, portion to deal with resolutions & workshop to address branch routines.
4. Considerable discussion took place with high interest levels on part of branch officers - 8 indicated willingness to attend.

One major problem is the proposed date of Sept 6/94 - this is the labour day weekend & travel on B.C. Ferries is a nightmare.

Pres. will inform Collin of our interest & request an alternate date.

(5.) Money raising options - deferred till next executive meeting.

(6.) Motion of adjournment with next Executive meeting in Comox Legion at 1 p.m. on April 14/94.

On rec. of Ron Untereiner, a tentative agenda will be sent to Exec. members in advance of meeting. Motion by Stan Fuller to close meeting>