

F.S.N.A. EXECUTIVE MEETING - April 14/94 - Comox Legion

A warm welcome extended to our Regional Director Colin Crutch and his wife Elizabeth. Collin provided us with an update on recent happenings as they affect benefits for Superannuates. He also quickly retraced a few highlights of FSNA achievements in the past, because they reflected on the happenings of today.

1. Meeting held at Comox Legion April 14/94 from 1 till 4 p.m. with the following members present - Ron Untereiner, Arnie Leiter, Les Hasiuk, Tom Dandeno, Russ Bush, Bernie Guyader, Frank Elvins, Lawrence Brune, Nes Hasiuk, Ron Collette, Elyse Hunt, and Velda Hogan. Absent with regret - Stan Fuller, Edna Taylor, Donna Lemay.

2. Reading of minutes of March 14/94 meeting read by Secretary - motion of acceptance Nes Hasiuk/Tom Dandeno - passed.

3. COMMITTEE REPORTS

(a). Treasurer - Tom Dandeno

- Tom presented a Financial Statement covering from Jan 1/94 to Apr. 7/94. Our bank balance lower then anticipated following remittance of dues to NHQ, some outstanding accounts and mail insert costs. Most recent tabulation of membership list shows 402 members to date (many not paid up members).

- Following an active phone blitz by membership Committee chairman and telephone committee, a substantial number of 1994 membership dues are being received.

- Legion Hall (Comox) has been confirmed by Tom for our Annual General Meeting on May 16/94 at 1:00 p.m. Motion of acceptance of Tom's report Bernie Guyader/Velda Hogan passed.

(b). Health & Welfare/Phone Callers

- Chairman Nestor Hasiuk provided for Campbell River Area and Velda Hogan updated Comox/Courtenay region happenings. The coordination of phone responsibilities is working out well, with Nes and Velda planning activities by phone.

- The phone call committee was commended for a job well done.

- Issue of importance - the need to expand telephone committee to 10 members to handle work in Comox/Courtenay.

- Importance of informing Health & Welfare designator of deaths, illness and address change of FSNA members in order to keep our membership list (& Ottawas) current. Motion of acceptance Bernie Guayader/Russ Nelson.

(c.) Membership Committee Report.

- Lawrence Brune Comox/Courtenay provided an update of activities and expressed appreciation to tel committee members in assisting with contact with FSNA members.

- He is working closely with treasurer Tom Dandeno, in keeping membership listing updated. As Lawrence expects to be away for a couple of months, Velda will assume his responsibilities during this time.

- Colin Crutch notged that Membership Chair persons should be looking at various recruitment functions later on and preparing accordingly, i.e. attending pre-retirement

sessions with military, civil servants and etc. to provide FSNA info to line up new members. To try and get in touch with Gordon Knox re future retirees.

- We will place this on our Fall Exec. Meeting Agenda.

- As Stan Fuller is away on vacation, Ron U. presented his report, all members on list (with exception of 3) have been contacted by stan and the reception was very positive. Most agreed to continue as active members.

#### (4). Media/Newsletter - Ron Collette

- Discussion took place reference centralization of both media and newsletter functions under one persons. It was concluded that it is better to have at least 2 people involved and division of responsibilities can continue as they have in past. i.e. Elyse to look after media notification of meetings, etc. and Ron Collette to handle On-Guards inset and short articles, written articles to Legion and Military news letters, etc.. Ron doing a fine job with his articles. He will also place his inserts at the Legion and Air Base.

- Ron has requested submissions from individual members for the next On-Guard insert - deadline Aug. 1st. Ron to raise this matter at our Annual Meeting during his report.

- Elyse Hunt will submit notification to various media outlets reference to our May 16/94

Annual General Meeting (both Comox/Courtenay, Campbell River T.V. outlets).

Motion to accept Vela Hogan/Frank Elvins passed.

#### (5). Unfinished Business

##### a. Annual Gen Meeting of May 16/94

- Site confirmed as Comox Legion Hall, starting time 1 P.M.
- Lunch will be available to FSNA members starting at 11 A.M..
- It was felt advisable for Phone Committee to check with members (when reminding them of meeting) to see if they wished to have lunch prior to meeting. Phone chairman could pass this onto Ron Collette, who will inform Legion caterer.

##### b. Signing authority:

- Completed signing authority with Royal Bank with treasurer, chairman and vice-chairman as signing designates.

##### c. Audit Program

- Treasurer agreed to have audit completed prior to annual meeting. Bernie Guyader to work with him.

##### d. Printer

- retained by previous Chairman Bob Morley. The chairman has talked to Bob and we anticipate resolution of the matter in the coming months. Chairman to follow-up.



e. Estate Planning Documents & FSNA pins.

- Les Hasiuk gave report and indicated both would be available for sale at our annual General Meeting on May 16/94.

## 6. New Business

Correspondence - Les read correspondence.

Regional Director, Colin Crutch presented an informative discussion to the executive highlighting the following: An update on recent happenings, highlighting FSNA achievements in the past, the implementation of the plan to provide a Survivors Allowance, Dental Plan, Income Protection, Full-Indexing and Partially Indexed Clawback, Benefits and Should we break this Region into two?

### Tentative Agenda for May 16/94 ANNUAL GENERAL MEETING

- 1/ Guest Speaker - Colin Crutch  
Will we receive Charter?
- 2/ Bernie Guyader Chairman  
Swearing in Ceremony of executive members.
- 3/ Nominating Committee Report (Bernie Guyader) & elections.
- 4/ Committee reports.  
Executive Committee will complete agenda list.
- 5/ Fund raising discussions  
Given the busy agenda this item is deferred to next Exec. meeting.  
Secretary & Chairman will arrange for some type of raffle for annual gen. meeting May 16/94.
- 6/ Schedule of General F.S.N.A. Meetings for rest of the year .  
- deferred until next exec. meeting.  
Next Executive meeting June 6/94

Motion to close meeting Frank Elvins/Bernie Guyader passed.