

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION  
NORTH VANCOUVER ISLAND BRANCH  
TYEE PLAZA, P.O. BOX 20014  
CAMPBELL RIVER, B.C. V9W 7Z5

F.S.N.A. EXECUTIVE MEETING - OCT. 13/94 @ 1 P.M.  
COMOX LEGION HALL

1. Call to order and welcome to the two new members of telephone committee in attendance.

Roll Call

Present:

Ron Untereiner	-	President
Les Hasiuk	-	Secretary
Tom Dandeno	-	Treasurer
Bernie Guyader	-	Director
Frank Elvins	-	Director
Lawrence Brune	-	Director
Nes Hasiuk	-	Welfare/Telephone-Campbell River
Allan Dawber	-	Welfare/Telephone-Comox/Courtenay
Velda Hoggan	-	Membership/Comox-Courtenay
Ron Collette	-	Newsletter
Elyse Hunt	-	Media
Kay Evans	-	Telephone Committee
Gerry Raby	-	Telephone Committee

Absent with regret:

Arnie Leiter	-	Vice-President
Russ Bush	-	Asst. Treasurer
Stan Fuller	-	Membership-Campbell River

2. Minutes of Sept 6/94 Executive Meeting accepted. Motion by Tom Dandeno and seconded by Bernie Guyader.
3. Committee Reports:
  - (a) Finance - Tom Dandeno
    - Our bank balance to date is 488.71 with no bills outstanding.

- Reimbursement to members who attended the Chilliwack Conference were paid following receipt of cheque from Colin Crutch (\$375.00 split between 4 attenders).
- 1995 Membership cards have been received from NHQ's, however they do not spell out individual names of members and spouses; i.e. Mr. & Mrs. Smith versus Jane Smith & Mary Smith.
- The branch has no extra blank cards and secretary, Les Hasiuk will order same.

(b) Health & Welfare - Nes Hasiuk & Allan Dawber

- (i) Allan Dawber - other than sending out the occasional card, there has been no activity. Allan recommends we consider a different type of get well and sympathy card. Following discussion it was agreed that our secretary find out the cost of FSNA cards and that Allan & Velda arrange to have alternate samples at the next executive meeting for board consideration.
- (ii) Nes Hasiuk - a number of contacts during past month (card, etc.) and one call for info regarding accommodation for a member while the husband was having triple by-pass in Jubilee Hospital in Victoria. Nes was able to assist in making arrangement with "Heart Home".

Information received reference : Death of Colin Crutch's wife.  
Card to be sent by Nes.

Les to order new edition of "Superannuate & Survivor Benefits if available.

(c) Newsletter/Media - Ron Collette and Elyse Hunt.

Ron would like info from members for next On-Guard insert.

Official photos taken by "official" photographer at our Regional Conference did not turn out; Ron Collette will provide copies of his photos for Colin Crutch.

Notice re membership in FSNA and who to contact have been printed and posted in a variety of areas in Campbell River and Comox/Courtenay.

(d) Membership - Velda Hoggan and Stan Fuller (absent)

Velda convened a meeting of Telephone Committee at her home and they have formulated plans to contact all Lazo members; (approximately 200). (Copy of meeting given to Les).

Velda has also requested a stamp (names of FSNA contacts) for use on applicable brochures, pamphlets etc. It was agreed Velda purchase the required stamp and present bill to Les for payment. (All small bills to be presented to Les for payment e.g. phone calls, stamps, mini supplies).

One of our board members has reported that ~~Stan Fuller~~ has ~~reported that~~ Stan Fuller will be busy until after the New Year and unable to participate in board activities.

Ron to contact Stan and explore possibility of an alternate C.R. member filling in during his absence.

4. Correspondence:

Letter from R. Morley "REFERENCE UNRETURNED PRINTER"

Ron gave history of missing printer and most recent discussions with Const. Bateman of Courtenay R.C.M.P. and Bob Morley.

Bob Morley is unable to account for this machine and given the absence of "Bill of Sale", Model No. etc. we have no ability to seek recovery.

Motion by Bernie Guyader and seconded by Tom Dandeno that we acknowledge the loss of printer and that issue is now closed. Vote was unanimous.

Letter from Fortune Financial Corp. offering to provide a representative to speak to our organization.

Les, will acknowledge letter and defer invite till sometime in New Year.

Letter from Nanaimo president Dunc Dunsmore, inviting board attendance at their annual meet on Nov. 24/54.

Members who can attend are to notify Ron by Nov. 1/94.

Possible attendance to date:

Ron Untereiner  
Tom Dandeno  
Les & Nes Hasiuk  
Velda Hoggan  
Elyse Hunt

5. Unfinished Business:

(a) Membership Fee increase

Following discussion by board the following rate increase will be presented to General Meeting on December 15/94.

FSNA Member	-	\$28.00
Spouse	-	\$ 7.00

(Former fee was \$26.00 + 6.50)

Motion by Tom Dandeno and seconded by Allan Dawber. If approval for increase given our 1995 membership fee will reflect the new rate.

6. New Business:

(a). December General Meeting

Elyse has volunteered to look after arrangements and the following options discussed.

MADSEN HOUSE - this site could accommodate about 100 people and rental cost is \$80.00. We could arrange for catering, however Elyse suggested Pot Luck to save on costs. Bar facilities are available. Following discussion,

the board recommended that Elyse reserve facilities at the Westerley for approximately 80 people on of the following dates Dec. 13, 14 or 15th. Menu - Buffet as previously.

(b) Review of Branch By-Laws:

Ron reported that Colin had sent our original By-Laws (12 years old) and it is up to the board to review them, make necessary changes and have them ready for presentation to our Annual Meeting in May/95.

Les Hasiuk will make copies of By-Laws for all board members and attach same to minutes of Executive Meeting.

At our next Exec . Meeting, Board members are asked to be prepared to discuss how we approach the review and effect the necessary changes.

7. Meeting adjourned - Motion Bernie Guyader - seconded Nes Hasiuk.

NEXT MEETING NOVEMBER 15, 1994 AT COMOX LEGION AT 1 P.M. RON COLLETTEE TO ARRANGE.

