

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION NORTH ISLAND
VANCOUVER ISLAND BRANCH

TYEE PLAZA, P.O. BOX 20014 CAMPBELL RIVER, B.C. V9W 7Z5

F.S.N.A. EXECUTIVE MEETING NOVEMBER 15,1994 @ 1 P.M.

COMOX LEGION HALL

1. Call to order and welcome to the five members of the telephone call committee in attendance.

Roll Call: Present;

Ron Untereiner	President
Arnie Leiter	Vice-President
Les Hasiuk	Secretary
Tom Dandeno	Treasurer
Russ Bush	Asst. Treasurer
Frank Elvins	Director
Nes Hasiuk	Welfare/Telephone-Campbell River
Allan Dawber	Welfare/Tel,- Comox/Courtenay
Ron Collette	Newsletter
Velda Hoggan	Membership
	TelephoneChairman-Comox/Court.
Elyse Hunt	Media
Dave Carmichael	Telephone Committee
Al McLaren	Telephone Committee
Carey Kueber	Telephone Committee
Len Avent	Telephone Committee
Edna Taylor	Telephone Committee
Absent with regret:	
Bernie Guyader	Director
Lawrence Brune	Director

2. Minutes of Oct. 13/94 Exec, meeting had been circulated prior to meeting. Motion to accept by Tom Dandeno and seconder Carey Kueber.

3. Committee Reports:

(a). Finance: Tom Dandeno

Financial statement improved due to substantial number of unpaid members remitting their dues, new membership cards rec'd and Tom is adapting same to meet our needs.

Ottawa computer format data base has been adapted to meet Branch needs.

(b), Health/Welfare:

1. Nes Hasiuk - not too much activity and cards have been sent as approved.
- 2, Allan Dawber - things have been relatively quite in Comox/Courtenay area and Allan has therefore assisted Velda on Telephone Committee.

(c).Newsletter/Media:

1. Ron Collette - reviewed Sept. newsletter submission(note some members have only received same in last week)
 - Ron requires submission from members and asks for Executive members articles.
 - Branch bulletin and On/Guard schedule given to each Exec, member.
2. Elyse Hunt - Elyse will no longer be able to handle the media function after Jan 1/95. Len Avent has agreed to take over this duty.
 - Notification of meeting via C.R. Newspaper/T.V to be worked out jointly by Elyse and our sec. Les Hasiuk.NOTE: - There is a need for Media rep in Campbell River area.

(d). Membership - Velda Hoggan (Comox/Courtenay Area)

- All 1994 unpaid members have been contacted and a significant number have rejoined .
- paid members will be contacted prior to General Meeting in Dec./94.
- Brochures left with R.C.M.P. in Courtenay and Velda has also made personal contact with number of members.

- Ed Orr of Postal Heritage Assoc. has been provided with F.S.N.A. info and will include it in their Dec. newsletter.

- F.S.N.A. posters that have been posted are being ripped down; Velda states phone-calls a better way of providing info.

Ron Untereiner (Campbell River Area)

- A replacement still not found for Stan Fuller's position.

- Ron to phone unpaid C.R. members with goal of getting as many to rejoin as possible.

- Nestor will be contacting paid up members prior to Dec./94 General meeting.

4. Correspondence:

1. Letter from Colin Crutch ref. splitting B.C./Yukon Region into two Regions.

- (a), Colin proposal of electing officers for new Regions explained in detail.

- (b). Ron will be attending a meeting with the Branch President on Nov. 24 th and will provide more info to our Executive at the Dec. 6/94 meeting.

2. Information Bulletin from National Secretary - various topics presented and discussed. Ron to write Secretary Jean-Guy Souliere regarding our position on F.S.N.A. decals, banners, etc.

3. Requests (2 or 3 to date) by Fortune Financial to our Group addressed by Les Hasiuk. As per previous Exec, decision, a letter was written to Fortune Finance declining this offer until some time in the New Year. We will inform them .

5. Unfinished Business:

- (a). Allan Dawber and Velda Hoggan presented samples of new bereavement and get well cards - members agreed to purchase some. Motion by Tom Dandeno, seconder Carey Kueber.

- (b). General Meeting arrangements - Dec. 15/94.

- Elyse has confirmed that arrangements finalized and would like numbers attending from Telephone Committee by Dec. 6/94.

- 50/50 Draw - as Russ will be assisting Tom with anticipated receipt of 1955 dues, Edna Taylor has agreed to coordinate the draw.

(c). By-law up-date.

Executive members to submit their proposals to Jan 95 Exec, meeting. Tom Dandeno has extensive experience in drafting by-laws and will proceed to bring our Branch bylaws up to date.

NOTE: - at the Jan/95 Exec, meeting it would be advisable to discuss and consider moving Annual meeting date to sometime in mid-March,

(d). Social Convenor position:

-Tom and Velda indicated a new member has transferred into our District and has indicated interest in the above position.

6. New Business:

(a). Ron Collette expressed interest in obtaining an up-dated membership list and establishing his own computer membership list. After considerable discussion it was agreed that Tom Dandeno provide an up-dated list to Ron however, it was not felt advisable to have 2 separate computer bases with this info.

(b). Member Dave Carmichael was impressed with info Bulletin FSNA provided by Velda and Ron Collette. He felt that this type of condensed info should be placed in a newspaper ad to attract more members.

After discussion it was agreed that Elyse contact newspapers and ascertain costs and present to Dec/94 meeting.

7. Meeting adjourned. Motion Allan Dawber.

~~NEXT MEETING DECEMBER 6/94 AT 1 P.M.~~ Cancelled