

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

F.S.N.A. EXECUTIVE MEETING JANUARY 10/95 @ 1 P.M.

COMOX LEGION HALL

Call to order and welcome to new board members: Les Routledge, Kerry Kueber and new telephone committee, Margaret Murray & Thelma Brawner. Len Avent felt he would not be able to carry out position of Media and Kerry Kueber was kind enough to accept.

Roll Call:

Ron Untereiner	President
Arnie Leiter	Vice -President
Les Hasiuk	Secretary
Tom Dandeno	Treasurer
Russ Bush	Asst. Treasurer
Frank Elvins	Director (absent - snow bird)
Bernie Guyader	Director
Lawrence Brune	Director
Alia n Da w b e r	We l f a r e - C o m o x / C o u r t e n a y
Ron Collette	Newsletter
Velda Hoggan	Membership
	Telephone Chairman-Comox/Court,
Les Routledge	Program Director
Kerry Kueber	Media
Margaret Murray	Telephone Committee
Thelma Brawner	Telephone Committee
Len Avent	Telephone Committee

- 2, Minutes of Nov. 15/94 Exec, meeting had been circulated prior to meeting.
Motion to accept by Bernie Guyader and seconder Russ Bush.

3. Committee Reports:

(a). Finance: Tom Dandeno - no financial statement available, however estimates our bank balance is approx. \$1800, Membership paid to date are approximate 300.

(b). Health Welfare: Allan Dawber - things have been relatively quiet in Comox/Courtenay area and Allan has asked if anyone hears or knows of any illness or death to please inform him; also is planning to make hospital visits to the sick. Campbell River Welfare representative required,

(c). Newsletter/Media:

1, Ron. Collette - articles for our spring insert are required by Feb 15/95 to meet Ottawa deadline Mar 3/95 Ron asked for some input of articles. If any articles are taken out of magazines or whatever please insert date and which magazine was taken from,

2. Len Avent declined the position of Media. Kerry Kueber has accepted position.

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

Velda will assist 2 new Campbell River representatives in developing membership drive in their area,

Velda will set up a display(s) of FSNA in the Comox/Court malls in early Spring with application forms & Info. Allan Dawber, Russ Bush, Bernie Guyader will assist.

4. Correspondence:

- Tom Dandeno reported on communications from Headquarters.
- Letter from National Headquarters regarding banners, decals etc. tabled,

5. Unfinished Business

a. General Meeting (Dec 15/94) -Problems:

- Arnie Leiter discussed- use of tickets for meals at future general meetings and location of membership sales in separate area, also, gratuities to be included in. total ticket price. It was agreed and Les Routledge to take appropriate action,

b. Fortune Financial rep, interest in speaking to our organization - this executive not too interested in having this type of guest speaker at General Meeting referred. to Les Routledge for future consideration.

c. By-law Review:

Tom Dandeno & Ron. Untereiner will review our old Bylaws and will discuss if any necessary changes (Feb. or March meeting).

6. New Business:

(a). Position of Program Director - general discussion

(b). General Meetings scheduled - 1995 tentative

1. Mar 16/95

May/95 - Social - Date - location,, etc. to be arranged by Les Routledge.

3. Sept 14/95

Nov 23/95 - Annual Meeting, election of officers, etc.
NOTE: - venue for meetings to be confirmed at a later date,

(c). Changing of Annual Meeting from May/95 to Nov/95

Exec concurs and we will bring issue to next General Meeting on Mar 16/95 for discussion/approval,

(d). Update on nomination for Reg. Director and Dep. Reg. Director for newly proposed Island Region, Current nomination are: R.D. – Dunc Dinsmore, Doug Saunders; Dep,. R.D. - George Westwood.

(e). ' Audit for 1994 - Tom will contact Lome Hardy, who has volunteered services.

(f). Other Business:

Leu Avent/ Kerry Kueber reported on costs per newspaper ads to publish FSNA.

- Kerry to explore issue further and to report back at next meeting. Free community announcement venues may also be an option. It was suggested that we should invite Media to our General Meeting and therefore a write-up would give us more publicity.

Ron Collette suggested buying an Album to have pictures of our local FSNA inserted. Motion Les Routledge/Velda Hoggari.

7. Meeting adjourned. Russ Bush/Bernie Guyader

NEXT MEETING February AT 7/95 1 P.M. COMOX LEGION

RON COLLETTE TO ARRANGE

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