

FEDERAL SUPERANNAUTES 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 MAY 09, 1995 @ 1 P.M.
COMOX LEGION HALL

1. Call to order and attendance.

Present:

Ron Untereiner	-	President
Arnie Leiter	-	Vice-President
Les Hasiuk	-	Secretary (Absent)
Tom Dandeno	-	Treasurer
Russ Bush	-	Asst. Treasurer
Frank Elvins	-	Director (Absent)
Bernie Guyader	-	Director
Lawrence Brune	-	Director (Absent)
Allan Dawber	-	Welfare
Ron Collette	-	Newsletter/Media
Velda Hoggan	-	Membership
	-	Telephone Chairman-Comox/Court
Les Routledge	-	Program Director

2. Minutes of March 07/95 meeting reviewed

- (a) Mall display (future) to be considered in Fall of 1995.
- (b) FSNA standard, display material, etc. is desirable for future events- President to correspond re availability.

Motion to accept minutes Tom Dandeno seconder Bernie Guyader.

3. Committee Reports:

- (a). Treasurer - Tom Dandeno
 - 1. Our financial balanced is approx., 2900.
 - 2. Membership continue to rise with 359 paid up members. and 181 spouses/partners.
 - 3. Tom proposed sending letters to the 202 potential members identified in the latest insert campaign - a form letter was

read/ratified by Exec. and mail out will occur in near future.

Motion to accept report - Velda Hoggan - seconder Russ Bush.

(b). Membership - Velda Hoggan

Telephone Committee has completed telephone contact with all Comox/Court. members and membership continues to trickle in.

(c). Health & Welfare - Allan Dawber

1. Limited activity, however Al anticipates more people will be seeking information as they become aware of Branch services. Al sees the Health/Welfare Position evolving into a role similar to Legion Welfare Officer function.

(d). Program Co-ordinator - Les Routledge

1. Report on the Mar 16/95 meeting - despite not meeting the estimated 150 attenders/only 121 paid, Les was able to negotiate with Westerley Hotel management, turning a substantial loss into a \$68.00 profit.

2. Social proposed for June/95

- A Pot-luck Barbecue/Picnic will be held at the Air Force Beach, Comox on Friday July 14/95. Starting time - 12 noon.

Menus:

(1) Each attendee is required to bring their own steak, hamburger, wieners, picnic luncheon, or whatever they have to eat.

Barbecuing facilities will be available for cooking, raw meats, etc.

(ii) Also please bring your own eating utensils - plate, cutlery, and folding lawn chairs.

(iii) The Branch will have the following available at no cost.

- Pop and coffee

- Condiments

- Ice cream.

(iv) The beach area will have to be left in a clean state as we will be required to pay a \$50.00 clean-up fee.

(e) Newsletter/Media - Ron Collette

1. There will be no newsletter insert along with On-Guard June issue.

2. Ron distributed "Profile sheets" to exec. and will feature 4 officers in the Sept. issue.

4. Old Business:

(a) Invitation to Nanaimo President

Action - defer until Sept 14/95 - General Meeting.

(b) By-law review - Tom Dandeno presented the latest draft for review by Pres, and Vice-Pres. Following the review, Tom will present draft to Exec. on June 6/95 for discussion/approval.

(c) 50/50's Draw - General meetings.

It was recommended that we split the proceeds of 50/50's ticket sales into 2 draws. Approved and Russ Bush will initiate at next General Meeting.

5. New Business:

(a) Correspondence confirming Dunc Dunsmore as Regional Director and George Westwood as Deputy Regional Director for B.C. Coastal Island Region. President requested to extend invitation to the new R.D. to attend our General Meeting and election of officers on Nov. 23/95.

6. Adjournment.

**NEXT EXECUTIVE MEETING @ COMOX LEGION ON JUNE 6/95 ✓
AT 1 P.M.**

/lch