

FEDERAL SUPERANNAUATES 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 June 06, 1995 @ 1 P.M.
COMOX LEGION HALL

1. Call to order and attendance.

Present:

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

2. Minutes of previous meeting

Motion to accept minutes Tom Dandeno seconder Frank Elvins.

3. Committee Reports:

(A). Treasurer - Tom Dandeno

1. Our financial balanced is approx. 2800 with all bills paid.
2. Notification to 201 potential members sent out this past week
- approx. cost was around \$100.
3. Membership to date - 366
Spousal - 183

(B). Programs - Chair - Les Routledge

1. All arrangements for July 14 Pot Luck/Barbecue Picnic are complete.

2. Directions to Air Force Beach are as follows:

Go to Air Base via Ryan Road and turn left at gate.

Proceed to Griffin Pub, turn right at Kilmorley, keep going and turn right at the first grade.

3. Ice cream, drinks, coffee, condiments, soft towels, briquets will have to be purchased by Les Routledge - funding authorized for Les R. & Tom D. to purchase necessary supplies - Motion by Frank Elvins - seconder Allan Dawber.
4. Executive members asked to bring their barbecue tools. Velda will get loan of 100 cup coffee maker.
5. Telephone committee to be explicit when telephoning members re articles/food to bring, i.e. their own food (whether a picnic lunch or meat to barbecue).
 - Lawn/deck chairs to sit on.
6. Media notification re event.
 - Ron C. to handle arrangement in Courtenay/Comox area.
 - Les H. will place notification in the Mirror Events & Calendar & on C.R.T.V. info wheel.

(C). Health/Welfare - Allan Dawber

Little activity other than get-well/condolence cards.

(D). Membership - Velda Hoggan

- brochures, pamphlets have been rec'd for Fall Mall Display in Comox & Campbell River.

(E). Media/Newsletter - no report as Ron Collette away.

4. Old Business:

(a) By-law review - Tom reports that Arnie & Ron U have reviewed and provided comments. It will now be re-printed & distributed. Once re-printed, by-laws will be sent to our R/D for perusal and at the Nov 23/95 Gen Meeting presented for approval. (Note - HHQ must approve final draft.)

5. New Business:

1. Correspondence - Letter 1 confirmation of Dunc Dunsmore attendance at the Nov. General Meeting.
 - Letter 2 - letter from Dunc Dunsmore ref. May/95 National Exec. Meeting.
2. Planning for Sept. 14/95 General Meeting.
 - Our Executive does not meet during months of July & August and therefore plans/action by Les Routledge must proceed.

Executive has authorized Les to proceed with arrangements at the Westerley Hotel for Sept 14/95 with soup/sandwich style lunch. Number of attendees to be provided to Les R. by Telephone Committee by Sept. 7/95.

3. NOTE - If deemed necessary to have an Executive Meeting, the Pres. will notify members and meet in late August or early September.

Adjourned.

/lch