

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 August 29, 1995 @ 1 P.M.  
COMOX LEGION HALL

1. Call to order and attendance.

Present:

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

President Ron Untereiner was stranded in Victoria and could not attend.

2. Minutes of June 6 meeting.

After a short recap the minutes were adopted on a motion from Tom Dandeno, seconded by Frank Elvins.

3. Committee Reports:

(A). Treasurer - Tom Dandeno:

Our financial balance to date is \$2,562.69.

Members plus spouses total 578.

Letters will be sent to some 35 persons who have not paid their dues, advising them of membership cancellation.

- (B). Membership - Velda Hoggan:  
Brochures have been mailed to three prospective members.

Some members had asked for a system of presenting written questions at our general meetings. We will try this at the Sept. 27 meeting.

- (C). Program Director - Les Routledge:  
The costs of our July picnic were \$181.90. The event was not well attended.

The date for the next general meeting at The Westerley Hotel is 27 September. Arrivals start at 11:00; lunch at 12:00; meeting meeting at 1:00 p.m. Cost of the lunch will be \$8.00.

- (D). Newsletter - Ron Collette:  
Ron circulated a copy of the insert for the next On Guard newsletter.

- (E). Health/Welfare - Allan Dawber:  
No new events to report

4. Old Business:

Tom Dandeno noted that after some "fine tuning" the revised bylaws will be ready for Branch approval at the November meeting.

5. New Business:

The president and vice-president will meet with Dunc Dunsmore et al in Nanaimo 13 September 95.

Tom Dandeno gave a brief summary of Triennial Conference. The attendees faced a gruelling schedule for three and a half days, discussing Finances, MEDOC, and Resolutions. He presented a cost break-down of his trip. His personal out-of-pocket total is \$50.42.

The establishment of a Nomination Committee was discussed. The vice president will contact Bernie Guyader on his return in the hope of getting Bernie to chair this committee. Bernie has declined.

The "Deduction of Dues at Source". Little enthusiasm was expressed, although no complete details are available yet.

This date and time for the next executive meeting is 12 Sept. 1995 at 3:30 P.M. at the Comox Legion.

The Program Director has been asked to proceed with the preparations for the November ~~23~~<sup>30</sup> general meeting at the Westerly Hotel.

6. Velda Hoggan moved and Frank Elvins seconded the motion for Adjournment.

A. Leiter  
Vice - President

AL/lch