

F.S.N.A. EXECUTIVE MEETING JANUARY 9, 1996  
@ 2:00 PM COMOX LEGION HALL

1. Call to order and attendance.

Present:

Allan Dawber	- President
Dorothy Lind	- Secretary
Tom Dandeno	- Treasurer
Mary Kamann	- Program Director
Ron Collette	- Newsletter/Media
Velda Hoggan	- Membership/Telephone
Don Middleton	- Director

2. Minutes of the December meeting were accepted as presented. Moved by Mary Kamann; seconded by Don Middleton

3. There was discussion regarding a new day for Executive meetings but the decision was made to remain as is because this was the only day the Legion hall was available. The next Executive meeting will be held Tuesday, February 13th at 2:00 p.m.

4. A regional meeting is to be held in Nanaimo on January 24th at 10.00 a.m. Authorization to cover expenses, from petty cash, for a third member to attend was moved by Tom Dandeno and seconded by Velda Hoggan. Carried.

5. Allan reported that a few members have asked for a different type of general meeting - members who are not able to attend due to work. After some discussion re: type and place, it was felt the majority of members enjoy the lunch meetings so no change will be made for the present.

6. Committee Reports:

a. Treasurer: Reported a bank balance of approximately \$2900.00 as of December 29, 1995. Ray Pearce has agreed to do the audit.

b. Membership:	Total at end of 1995	- 394
	Paid to Branch	- 114
	Deducted at source	- 65
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	Total	179
		- 179
	Paid since January 1, 1996	19
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	Total	- 198

At least six members, who have elected deduction at source, have also paid in cash to the branch. Thus, the renewal figure is 192 - about half of last year. Tom believes that this double payment reinforces his contention that the "dues at source" concept is poorly understood as 10% of those who elected also paid in cash.

c. Welfare - nothing to report.

d. Media - Deadline for inclusion in the Spring issue of the insert must be in Ron's hands by February 15, 1996. The dues form is to be continued in the enclosure.

7. Allan mentioned finding some Certificates of Appreciation in the material he received from Ron Untereiner. It was decided to leave this to the next meeting as it was felt some guidelines were required or a presentation of this type could become meaningless.

8. The next general meeting will be held on March 21st or 28th. Mary will report to the next Executive meeting

9. Minutes of the Executive meetings are to be mailed to executive members. Tom will provide a mailing list and labels.

10. Adjournment was moved by Mary Kamann.

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