

F.S.N.A. EXECUTIVE MEETING FEBRUARY 13, 1996
@ 2:00 PM COMOX LEGION HALL

1. Call to order and attendance:

Present:

Mary Stevens	Vice -President
Tom Dandeno	Treasurer
Dorothy Lind	Secretary
Velda Hogan	Membership
Ron Collette	Director/Newsletter
Mary Kamann	Director/Programmes
John Davis	Director
Don Middleton	Director

2. Minutes of the January meeting were accepted as presented.
Moved by Tom Dandeno and seconded by Mary Kamann.

3. Committee Reports:

a. Treasurer: Tom reported a book balance of \$3314.55. He also said he hoped to have the audit done by the next meeting.

b. Membership: A total of 215 members was reported of which 108 were spouses. There was also some discussion regarding the deductions at source and payback to the local groups - the costs are to be borne by the branches. It was also suggested that we look into staffing an information table in the malls at some point in the near future. Mary said she was quite sure the Campbell River members could look after that area.

c. Media: Ron reported that he has been receiving copies of Newsletters from the Vancouver branch but that he has been sending copies of our Newsletter to the Island Branches only. It was decided that this practice should be continued.

He also suggested that he would like to include the names of deceased members in the letter and would appreciate being informed of any deaths.

His cut-off dates are April 30, August 21 and October 15, 1996.

He also requested that 25 copies of the minutes of the last general meeting be prepared for distribution at the next general meeting.

It was moved by Velda and seconded by Ron that these reports be accepted as presented.

4. Tom gave a short report on the Regional meeting held in Nanaimo and of some proposed visits from Ottawa to the Island.

On May 15, 1996 a Regional Executive meeting will be held in Nanaimo. Keith Patterson will be in attendance.

On May 13, 1996 the local FSNA will sponsor a meeting in the Comox Legion Hall at which Charles Smith and Des Davidge will be talking about the Public Service Health Care Plan. The local

newspapers and television station will be requested to carry information bulletins.

Tom will call Dunc Dunsmore for confirmation about the PSHCP and the date for the next general meeting.

5. Mary Kamann will arrange to book the room at the Westerly for between 90 and 125 people for the next general meeting on April 17, 1996.

6. The next executive meeting will be held in the Comox Legion Hall on March 12, 1996 at 2:00 PM.

7. John Davis moved the meeting be adjourned.

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