

F.S.N.A. EXECUTIVE MEETING MARCH 12, 1996
@ 2:00 PM COMOX LEGION HALL

1. Call to order and attendance:

Present:

Al Dawwber	President
Dorothy Lind	Secretary
Tom Dandeno	Treasurer
Ron Untereiner	Past President/Resolutions
Velda Hoggan	Membership
Ron Collette	Director/Newsletter
Mary Kamann	Director/Programmes
Don Middleton	Director

2. Minutes of the February meeting were accepted as presented -
Moved by Velda Hoggan and seconded by Don Middleton. Carried.

3. Arrangements for the general meeting on April 17, 1996, at the Westerly have been confirmed. The National President, Claude Edwards, will be in attendance. The doors will open at 11:00 a.m., lunch will be served at 12:00 a.m. followed by the President's address.

4. The next Executive meeting will be held on April 9, 1996 at 2:00 p.m. at the Comox Legion Hall.

5. Announcements regarding the Public Service Health Care Plan information meeting to be held on May 13, 1996 will be prepared for distribution at the General Meeting.

6. Committee Reports:

a. Treasurer: Tom reported that as of February 29, 1996 there was a bank balance of \$3161.35 plus \$100.00 in the petty cash. He also said that dues payment at source has been resolved at about 72 or \$40.00 a month to be received by the Branch. He also has stamps for official business.

b. Membership: As of February 29, 1996 the paid membership was 225 Members and 115 Spouses/Partners. Velda has asked the phoning committee for the General Meeting to have their reports of attendance to her by April 11th so she can inform the Westerly.

c. Director/Programmes: Mary reported that the Westerly has been booked and there will be a head table for nine. She will be there to sell the tickets for the lunch at \$10.00 each.

d. Director/Newsletter: Ron has suggested that an agenda be prepared and available for the next meeting. He also discussed the Mall presentation and who will be responsible for phoning in

Director/Welfare, which has been held by Al Dawber.

7. The next Executive meeting will be held on May 14, 1996 at 2:00 PM in the upper hall of the Comox Legion.

8. Ron Collette moved the meeting be adjourned, seconded by Velda Hoggan.

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