## 1. Call to order and attendance:

Present:

Al Dawber President
Dorothy Lind Secretary
Tom Dandeno Treasurer
Velda Hoggan Membership

Ron Collette Director/Newsletter

John Davis Director Jean Green Director

Mary Kamann Director/Programmes
Arnie Leiter Director/Welfare

Don Middleton Director

2. Minutes of the March meeting were accepted as presented. Moved by Tom Dandeno and seconded by John Davis.

## 3. Committee Reports:

- a. Treasurer: Tom reported the present paid membership to be 239 regular and 123 spousal members. There are still 178 unpaid. Membership paid at source is now 72. He also reported a bank balance of about \$3300.00.
- b. Membership: Velda said that so far about 76 members had said they would be present for lunch at the General meeting. Some new members will be there.
- c. Welfare: Al said he had had a call from Mary Stevens. She said her mother had died so a card was sent. Al asked that any information relating to Health and Welfare be passed on to the Welfare Director.
- d. Programmes: Mary said she had received a call from the Westerly that the contract for the General Meeting was ready. She said that, following some corrections, the contract was signed.
- -e. Media: Ron said the deadline for material for the On Guard newsletter is May 1, 1996. There are still some profiles of the executive to be completed. He also told us copies of various sheets had been prepared for the General meeting.
- 5. There was some discussion about the General meeting of April 17th. It is hoped there will be some media coverage they have been informed the National President will be here. It was decided a short business meeting will be held prior to the introduction of Mr. Edwards.

Tom said he will take care of name tags and the executive members have been asked to circulate.

6. Arnie Leiter has volunteered to take the position of Health Welfare prevously held by AlD.

7. New exec Many 14 @ Legion

8. Adjourned

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