F.S.N.A. EXECUTIVE MEETING MAY 14. 1996 @ 2:00 PM COMOX LEGION HALL

1. Call to order and attendance:

Present:
Al Dawber President
Dorothy Lind Secretary
Tom Dandeno Treasurer
Velda Hoggan Membership
Frank Elvins Director
Ron Collette Director/No

Ron Collette Director/Newsletter

John Davis Director Jean Green Director

Mary Kamaan Director/Programmes
Arnie Leiter Director/Welfare

Charles Page Director

2. Minutes of the April meeting were accepted as presented. Moved by Tom Dandeno and seconded by Velda Hoggan.

3. Committee Reports:

- a. Treasurer: Tom reported a bank balance of about \$3723.00. He also said \$372.00 was owing from National, which is being returned to us at \$46.00 per month.
- b. Membership: Velda reported a total paid membership of 271 regular and 141 spousal. $\mu
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- c. Welfare: Arnie reported he had sent out 4 get well cards and 2 sympathy cards.
- d. Programmes: Mary reported 102 were in attendance at the General meeting luncheon and all feedback was positive. Everyone seemed to enjoy our special guest and the information he gave us.
- e. Media: Ron reported the closing date for items for On Guard was May 1, not May 15. He faxed his enclosure. There was some discussion about printing a list of meeting dates but we decided we wanted to be flexible and would leave it as is for now.

There was also some discussion regarding Public Relations and the local media outlets. Ron said he had left posters with the papers and, if they were used at all, they were shortened excessively. We requested media coverage for our last general meeting with Claude Edwards present but no one showed up. It was suggested that short, complete items with no re-write required be submitted instead.

The next cut-off date is August 1, 1996.

Jean Green said she would assist Ron with media coverage for Campbell River and North Island.

- 4. Al Dawber said he felt the General Meeting had gone well. However, he was a little surprised there weren't more present at the PSHCP meeting. About 90 people were there and all agreed it was very informative.
- 5. The Regional meeting in Nanaimo, on May 15, will be atttended by Al Dawber, Mary Stevens, Tom Dandeno and Ron Collette.
- 6. John Chandeller was present at the request of Al Dawber and has volunteered to help with recruiting. He will check with the base to find out when SCAN sessions are held and request he be allowed to talk to those attending regarding the organization and aims of the FSNA. The existence of the organization is not well know, and he would like to help correct that. It was suggested that Channel 10 might be a possibility as well.
- 7. There was some discussion regarding the dental plans. It was decided that we would continue to give out the information but would not endorse them.
- 8. It was requested that Membership Application forms be ordered.
- 9. The next Executive meeting will be on June 11, 1996 at 2:00 PM in the Comox Legion Hall.
- 10. Mary Kaaman moved the meeting be adjourned.

DML