

F.S.N.A. EXECUTIVE MEETING JUNE 17, 1996  
@ 2:00 PM COMOX LEGION HALL

1. Call to order and attendance:

Al Dawber	President
Mary Stevens	Vice-President
Tom Dandeno	Treasurer
Velda Hoggan	Membership
Ron Collette	Director/Newsletter
Mary Kamann	Director/ Programmes
Frank Elvins	Director
John Davis	Director
Arnie Leiter	Director
Don Middleton	Director

2. Minutes of the May meeting were accepted as presented. Moved by Mary Kamann and seconded by Ron Collette.

3. The next Executive meeting is to be held at Banners Restaurant in Campbell River on September 14, 1996.

The next General meeting is to be held on September 23, 1996.

4. Committee Reports:

a. TREASURER: Tom reported that with all bills paid, we have a bank balance of approximately \$3500.00. He suggested that we should be looking at a Term Deposit or G.I.C. to get the best interest available. It was moved by Frank Elvins and seconded by Mary Stevens that \$2500.00 be put into a 30 day Term Deposit. Carried.

b. MEMBERSHIP: Velda reported that calls made to delinquent members had good results. Tom is going to send follow-up letters to those who have not responded and will be giving a new format re: Membership renewals. Tom and Velda have said there will be a new phone list by September 1, 1996.

c. WELFARE: Arnie has sent a card to Al Jensen.

d. PROGRAMMES: Mary reported she had booked the Westerly at the same cost for the General Meeting on September 23, 1996. Ron will make posters. We will also try to get a speaker re: Retirement Funds, R.I.F.'s and changes. Mary will approach Gary Hein.

e. MEDIA: Ron will get a report to Ottawa for insertion in the ON GUARD

5. Al, Tom, Ron and Mary attended the Regional meeting in Nanaimo. Al has a copy of the minutes on file. The next regional meeting will be held in Nanaimo in December. Al needs to know who of the Directors would volunteer to go on a Regional

Resolution Committee. Allan will pass on information to John Chandeller for use in a SCAN presentation to various Organizations prior to retirement.

6. It has been recommended that we have meetings in Campbell River on occasion to meet the needs of members north of Campbell River. It was suggested that the meeting at Banners on September 14th convene for lunch at 12:30 p.m. with the meeting to follow at 1:00 p.m. The Executive members from Comox will meet at the Westerly at 11:00 a.m. for transportation to Campbell River.

7. The meeting adjourned.

VH/dl