

F.S.N.A. EXECUTIVE MEETING Sept. 14, 1996

@ BANNER'S RESTAURANT, CAMPBELL RIVER

1. Call to order and attendance:

Al Dawber	President
Mary Stevens	Vice-President
Tom Dandeno	Treasurer
Ron Collette	Director/Media
Mary Kamaan	Director/Programmes
Don Middleton	Director
Charles Page	Director
Jean Green	Director

Four FSNA members from Campbell River attended as guests at the luncheon.

2. Minutes of the June meeting were accepted as presented. Moved by Mary Kamaan, seconded by Don Middleton.

3 Executive members and guests were introduced.

4. Committee reports:

a. TREASURER: Tom reported a present book balance of \$4013.93.

b. MEMBERSHIP: Total current membership is 535.

c. WELFARE: No report.

d. PROGRAMMES: Mary Kamaan reminded members of the general meeting on September 25th. She must know how many are planning to attend by September 20th.

e. MEDIA: Pictures were taken of this meeting. Deadline date for articles to be included in the winter edition of the ON GUARD is October 10, 1996.

5. New Business:

We have to get ready for elections. A possible date for the next General Meeting is December 11, 1996. Those members of the present executive who have decided to stand for re-election or who plan to leave have been asked to let the executive know by the October meeting.

6. The next Executive meeting will be held on October 8, 1996 at 2:00 PM in the Comox Legion Hall

7. The meeting adjourned at 2:30 PM.