

F.S.N.A. EXECUTIVE MEETING OCTOBER 8, 1996
@ 2:00 PM COMOX LEGION HALL

1. Call to order and attendance:

Al Dawber	President
Tom Dandeno	Treasurer
Dorothy Lind	Secretary
Velda Hoggaan	Membership
Ron Collette	Director/Newsletter
Arnie Leiter	Director/Welfare
John Davis	Director
Jean Green	Director
Don Middleton	Director
Charles Page	Director
Frank Elvins	Director
Ann Hallam	

2. It was moved by Jean Green and seconded by Ron Collette that the minutes be approved as presented. Carried.

3. Following some discussion regarding the starting time of the Executive meetings, Frank Elvins moved that the time be changed to 1:00 p.m. It was seconded by Don Middleton. Carried.

4. Committee Reports:

(a) Treasurer: Tom said we have a bank balance of approximately \$1718.00 plus a Term Deposit of \$2500.00.

(b) Membership: Velda is standing down as Director of Membership. Ann Hallam has volunteered to assume those duties.

(c) Welfare: Arnie had nothing to report.

(d) Programmes: Mary is looking after the December General meeting. The cost of the luncheon will be going up \$1.00 in December. It was decided we would absorb the cost for this meeting and announce the new cost at the December meeting.

(e) There was some discussion regarding the discrepancy in the delivery dates of the On Guard. Deadline date for entries is October 10/96.

5. John Challender let us know that he is to talk to the SCAN group at the Base on October 30th/96. This is the first time we have had access to potential retirees so is a step forward.

6. New Business:

(a) It was voted at the General Meeting to continue the luncheon meetings.

(b) A Regional Meeting was held in Nanaimo on September 18/96. A Resolutions Committee has been set up and Al Dawber is our local representative. Al told us there was some dissatisfaction with the lack of input from the Regions to the National Board. The Region disapproved of the National Board joining with the CURC. There was also much discussion regarding the deduction at source of dues; The Region requested more cohesion. Membership fees also came under discussion.

7. There was discussion of some of the insurances which are becoming available - auto, dental, etc. - and their costs.

8. The meeting adjourned.

/DL