

FSNA EXECUTIVE MEETING November 5, 1996  
@ 1:00 P.M. COMOX LEGION HALL

1. Call to order and attendance:

Al Dawber	President
Mary Stevens	Vice-President
Tom Dandeno	Treasurer
Dorothy Lind	Secretary
Velda Hoggan	Membership
Ron Collette	Director/Newsletter
Mary Kammans	Director/Programmes
Frank Elvins	Director
John Davis	Director
Jean Green	Director
Don Middleton	Director
Charles Page	Director

2. Business arising from the minutes:

1. John Challender telephoned Al and reported that he had addressed the last ~~SCAN meeting~~ at the Base on October 30th. There were ~~47 in attendance~~. He said that he has asked for a training package from National.

2. ~~The General Meeting is to be held on November 27, 1996, at the Westerly. Annual elections will be held. Jean Green will contact the members in Campbell River.~~

3. As Arnie Leiter is not well, Al said he would contact Milt Bingham and ask him to look after the annual election at the General Meeting. John Davis said he would help him.

It was moved by John Davis and seconded by Mary Stevens that the minutes be adopted as amended. Carried.

3. Committee Reports:

(a) Treasurer: Tom reported a ~~bank balance of \$1187.77 plus the \$2500.00 G.I.C.~~ for a total of 3687.77. He said we are also owed three months of the "dues at source" revenue.

(b) Membership - as of November 1, 1996:

The current "insert" campaign has resulted in ~~52 new members~~ so far with 8 current members electing to begin DDS in 1997. Other members have identified themselves as joining in the campaign, but we have not been officially notified. Adding these new members, most of whom begin paying dues in 1997, to our current paid-up membership gives us a total of 412 members and 213 partners ~~for a grand total of 625~~.

105 members are either on or have elected to pay by DDS. 59 members with 34 partners did not renew in 1996 for a total lost membership of 93. 23 of the 59 members lost were from the last insert campaign.

41 members have paid their dues to the branch for 1997 and

an additional 105 are on the DDS for a total 1997 membership of 146 to date.

(c) Welfare: Arnie is in hospital in Victoria. A card is to be sent.

(d) Programmes: The General meeting is to be held on November 27th. The ~~cost per person~~ rose in November from \$8.95 to \$9.95. An announcement will be made to the general membership at the meeting.

(e) Media: Posters regarding the next General Meeting will be printed and distributed. Announcements will be given to the newspapers and other media.

4. The FSNA bulletin, of which we receive 5 copies, is to be photocopied and distributed to all executive members.

5. New Business: It has been recommended that ~~membership fees for 1998 be \$30.00 for members and \$37.00 for members and partners,~~ with a \$2.00 rebate for cash. It is expected that the cost of the DDS will be borne by the Branches by then.

6. Open discussion: With the costs going up at the Westerly, it was suggested that we start looking at other possibilities, such as the Washington Inn and the Officers Mess. Ann suggested parking may be a problem at the Mess during the week and asked about holding meetings on the week-end. Mary is going to do some research.

7. The next executive meeting is to be held on December 10, 1996 at 1:00 p.m. at the Comox Legion Hall.

8. The meeting adjourned.

/DML