

FSNA EXECUTIVE MEETING FEBRUARY 11, 1997  
at 1:00 p.m. COMOX LEGION HALL

1. Call to order and attendance:

Al Dawber	President
John Challenger	Vice-President
Tom Dandeno	Treasurer
Dorothy Lind	Secretary
Ron Collette	Director/Newsletter
Mary Kamman	Director/Programme
Arnie Leiter	Director/Welfare
Don Middleton	Director/PSHCP
Velda Hoggan	Director
Trev Hallam	For Ann Hallam Director/Membership

2. It was moved by Tom Dandeno and seconded by John Challenger that the minutes of the last meeting be accepted as presented. Carried.

3. COMMITTEE REPORTS;

a. Treasurer: Tom told us Ray Pierce had agreed to audit the books again this year and he would probably have a report for the next meeting.

He reported a bank balance as at Feb. 10, 1997 of \$4439.30. He also reminded us that we had decided to set aside \$500.00 per year to help cover expenses for the Triennial Convention so that has now been done. Tom moved the acceptance of his report, seconded by John. Carried.

b. Membership: Ann was unable to be present so Trev sat in for her. Current membership is reported as:

Members - 578	Partners - 312	TOTAL - 890
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c. Welfare: Arnie had no cards or visits to report and asked again to be called if we heard of anything.

d. Programmes: Mary said she would be meeting with the Washington Inn representative towards the end of the month to finalize plans for the general meeting on March 12.

e. Media: Tom said he would make up the posters to advertise the general meeting.

4. OLD BUSINESS:

There was an article and picture of the new executive in the Echo on January 21, 1997. Al said he would write a letter to the editor explaining what "FSNA" meant.

5. NEW BUSINESS:

a. Bob Campbell, Manager of the Midland Walwyn office, is to speak at the general meeting regarding the Retirement and

Savings Program package.

b. There was a request from Dunc Dunsmore for the general meeting dates for the remainder of the year. It was decided to wait until we see how the Washington works out before we commit to dates.

c. Copies of the minutes are to be forwarded to Dunc Dunsmore.

d. Johnson Insurance - who handled Medoc - has been sold to Royal. A representative, Inga Kruse, will be out and will be invited to speak to us on Medoc and Home and Auto Insurance. We are unsure of the date at this time.

e. Gordon Gedge, Sydney and District Branch, has suggested a meeting of the branch Treasurers at the Regional meeting in Nanaimo in May.

f. It was also suggested that a meeting of the Membership Directors be held at the Regional meeting in the fall.

6. OPEN DISCUSSION:

a. There was some discussion regarding the On Guard insert and notice of meetings. We must plan meetings further in advance to be included in the mailing.

b. Tom reported an up to date mailing list has been sent to Ottawa.

c. There have been some complaints re administration practices in Head Office. Tom is compiling data and will keep us informed.

d. There was a short discussion regarding PSHCP premium increases.

7. The next executive meeting will be held on March 11, 1997 at 1:00 p.m. at the Comox Legion Hall.

8. Mary Kamman moved the meeting be adjourned.

/DML