

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

1. Call to order and attendance:

Al Dawber	President
John Challenger	Vice-President
Dorothy Lind	Secretary
Tom Dandeno	Treasurer
John Davis	Director
Mary Kamman	Director/Programmes
Don Middleton	Director/PSHCP
Ann Hallam	Director/Membership

2. It was moved by Tom Dandeno and seconded by Don Middleton that the minutes be accepted as presented. Carried.

3. COMMITTEE REPORTS:

a. TREASURER: Tom reported a balance as at March 10, 1997 as follows:

Petty Cash	\$ 100.00
Cheques	63.00
Cash in bank	2427.25
Term deposit	2500.00

Balance \$5090.25

He also said the audit had been completed by Ray Pearce and copies would be presented at the General meeting on March 12, 1997. It was moved by Dorothy and seconded by Mary that the report be accepted. Carried.

b. MEMBERSHIP: Ann reported the current membership to be as follows:

	Members	Partners	Total
Paid by source deduction	285	162	447
Paid to branch	176	99	275
Not yet renewed	119	53	172
Total membership	580	314	894

c. WELFARE: Arnie was unable to be present.

d. PROGRAMMES: Mary reported arrangements had been made for the General meeting at the Washington Inn tomorrow. As no tips were included in the quote, it was decided \$1.00 per plate would be allocated. There was discussion regarding the reasons for trying to find another place for our meetings - the service was not as it had been and when they raised the rates \$1.00 per plate, they also added a 10% service fee.

e. MEDIA: John Davis reported for Ron. He still needs material for inserts in the On Guard. His cut-off date would be about April 24, 1997.

f. PSHCP: Don said he had received nothing from Ottawa yet.

4. Al confirmed that Bob Campbell from Midland Walwyn would make a presentation after the general meeting tomorrow.

5. The general meetings for the remainder of the year have been scheduled as follows:

June 11, 1997 *WASHINGTON INN #1202*
September 24, 1997
December 4, 1997

6. There will be a Regional meeting at the Tally Ho in Nanaimo on May 14, 1997. Al and Tom will be going and will have room for two more.

7. The next executive meeting will be held on April 8, 1997 at 1:00 p.m. at the Comox legion.

DML