

FSNA EXECUTIVE MEETING May 13, 1997  
at 1:00 p.m. COMOX LEGION HALL

1. Call to order and attendance:

Al Dawber	President
Dorothy Lind	Secretary
Tom Dandeno	Treasurer
Frank Elvins	Director
Ron Collette	Director/Media
John Davis	Director
Mary Kamman	Director/ Programs
Don Middleton	Director/PSHCP
Ann Hallam	Director/Membership

2. It was moved by Don and seconded by Tom that the minutes be approved. Carried.

3. COMMITTEE REPORTS;

- a. **Treasurer:** Tom reported a bank balance of \$5011.63.
- b. **Membership:** Ann reported a total membership of 902, including those in arrears. The mailing to members in arrears planned for 15 April was delayed to 1 May as dues were coming in steadily from the last "On Guard". Mail out to 91 members has been done. It was recommended members in arrears be deleted for the quarterly report due on 30 June, 1997.
- c. **Programs:** Mary said that all the arrangements would be made for the general meeting June 11 at the Westerly. Don mentioned there might be a possibility we could have a meeting at the Social Club at Glacier Green.
- d. **Media:** Ron gave us a deadline of August 15th for inclusions in the next On Guard.
- e. **PSHCP:** Don reported he had heard nothing more from Ottawa but had answered some questions for one member.

4. NEW BUSINESS:

- a. It was decided there would be no executive meetings for the months of June, July and August.. The next executive meeting will be held on September 9, 1997.
- b. A Regional Meeting is to be held at the TallyHo in Nanaimo on May 14, 1997. Al, Tom, Ron and Ann will attend.

5. OPEN DISCUSSION:

- a. Al checked to see what other branches were doing with regard to the Federal Election and found most of them were doing nothing. It was suggested we could write letters or attend meetings and ask questions.
- b. At the next General meeting, Emergency Social Services will make a presentation.

6. John moved the meeting be adjourned.