

FSNA EXECUTIVE MEETING
COMOX LEGION HALL
Sept. 9, 1997 at 1:00p.m.

1. Call to order and attendance:

Al Dawber	President	John Challender	V-President
Tom Dandeno	Treasurer	Ron Collette	Director/Media
John Davis	Director	Mary Kamaan	Director/Programs
Don Middleton	Director/PSHCP	Velda Hoggan	Director
Charlie Page	Director		
Ann Hallam	Acting Secretary/Membership		

2. Minutes: It was moved by Tom and seconded by John Davis that the minutes of the 13 May 1997 Exec. meeting be approved. Carried.

3. COMMITTEE REPORTS:

a. President: Al reported that he received a letter from Inga Kruse, Benefit Consultant, Johnson Inc. that the new Medoc applications will be arriving shortly and to please discard all unused ones. Inga is to be our speaker for the 24 Sept. 1997 meeting. Also, the FSNA small posters have arrived (with spelling error) to be posted on bulletin boards. Al distributed minutes of the Ottawa Board of Directors Meeting May 1-2 1997, along with the FSNA Bulletin to Branches 97-08. Ref:104-5.

b. Treasurer: Tom reported a balance of \$6384.83.

c. Membership: Tom passed along to Ann that the paid up members and partners totaled 846. All non paying members have been deleted from the membership list. Ottawa has forwarded a disk of the members currently on their file, which Tom is revising and updating. Tom also noted that we have been charged postage for the On Guard to non-existent members and is sending a letter off to HQ inquiring about this matter. Tom has updated the membership phone list and Ann is distributing it to the phone committee members for the 24 Sept. 1997 Gen. meeting.

Ann (Acting Program Director) for the 11 June 1997 Gen. meeting reported that the Coast Westerly Hotel catering staff did an excellent job and all members seemed very pleased with the "Chef's Special" Buffet Lunch.

d. Programs: Mary noted that the Westerly Hotels "Chef's Special" luncheon had been confirmed for the 24 Sept. and 04 Dec. 1997 Gen. meetings. After checking with Glacier Greens as an alternate, she found it to be unacceptable and is open to other suggestions.

e. Media: Ron has sent copies of our newsletter to all branches in the immediate area. All articles to be published must be in to Ron by 01 Feb., 01 May, 01 Aug. and 01 Nov. 1998 respectively so he has time to edit and forward for inserting in the

On Guard. Ron would like to set up a column for "In Memoir " and New Members, Tom offered his computers help for the new members if required. Ron also thanked John Challender for his timely Vice Presidents contribution to the newsletter.

f. PSHCP: Don reported that he has received a letter from PSHCP and has on hand a large binder of information which will be getting updated every 3 months.

4. NEW BUSINESS: Al asked for 2 members to go with him to the Regional Meeting in Namaimo on 23 Sept.97 Ron volunteered. Speaker to be Inga Kruse-Medoc.

*John Challender requested a new colour transparency overhead for his presentation at the SCAN seminars. Cost \$25.00. Tom moved that we send to head office for this package. Seconded by Don Middleton. Carried.

*After much discussion the dates for the 1998 meetings are 18 March--17 June--16 September and 02 December. The third Wed. of each month except for Dec.

December elections: Al suggested that we have a 3 person nominating committee and asked the present executive who would be staying on: Tom Dandeno, Don Middleton, John Davis, John Challender, Ann Hallam, Mary Kamaan, Velda Hoggan, Al Dawber all agreed to another term. Jean Green (Director-Campbell River), and Charlie Page ← declined. It was suggested that Milt Bingham be asked to run the elections as he has done in the past.

5. OPEN DISCUSSION: Charlie noted that FSNA is on the net, and the info he asked for was available. Jean mentioned that when traveling our US counter part AARP was and excellent source of help. Cost to join is \$10.00. Address is 3200 East Carson St. Lakewood, Calif. USA 90712.

The next executive meeting is 14 October 1997, 1:00p.m. at the Comox Legion.

6. It was moved by John Challender and seconded by Velda Hoggan that the meeting be adjourned. Carried.

Word 6:Ann.let.FSNAmin.DOC