

## FSNA EXECUTIVE MEETING NORTH ISLAND BRANCH

October 14, 1997 COMOX LEGION HALL

### 1. Call to order and attendance;

Al Dawber	President	Ron Collette	Media
Tom Dandeno	Treasurer	Don Middleton	PSHCP
Mary Kamaan	Programs/Acting .Secretary	Frank Elvins	Director

Al Dawber brought the meeting to order at 1:10 p.m.

2. **Minutes:** Minutes from the last meeting were read and accepted.

### 3. COMMITTEE REPORTS;

a. **Treasurer:** The financial report was read by Tom with a reported balance of \$6469.71. The membership total is 843 including spouses/partners.

It was moved by Ron Collette and seconded by Frank Elvins that the report be adopted as read.

b. **PSHCP:** Don reported that he has received more correspondence from PSHCP and it is available to anyone asking for it. Moved by Tom and seconded by Mary that the report be adopted as read.

c. **Newsletter:** Ron reported that he has to have the next newsletter in <sup>to owl</sup> by the 15 November 1997 for the December issue. He is sending it in by the first of November to make sure it reaches Ottawa in time for the printing. It was moved by Don and seconded by Ron that the report be adopted as read.

d. **Programs:** Mary reported that most people were happy with the food at the last General Meeting. She will be going to see the Coast Westerly Food Coordinator, Jennifer, about the plate count and having the spotter check food contents more often. It was moved by Al and seconded by Ron that the report be adopted as read.

4. **NEW BUSINESS:** The local Branch of Midland/Waldwyn have asked to advertise in our newsletter. As there is room, this will be done. The first time is free.

\*Inga Kruse, the Johnson Inc. MEDOC Representative, sent a thank-you note for having her speak on MEDOC out-of-province and out-of-country Travel Insurance. There were about 130 people at the General Meeting and they found her presentation very interesting and informative.

\*The next executive meeting is 04 November, 1997, at 1:00 p.m..at the Comox Legion Hall.

5. At 2:10 p.m., it was moved by Don Middleton and seconded by Frank Elvins that the meeting be adjourned.