

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION  
EXECUTIVE MEETING - COMOX LEGION HALL  
November 4, 1997

**1. Call to order and attendance;**

Al Dawber	President	Dorothy Lind	Secretary
Tom Dandeno	Treasurer	Frank Elvins	Director
Ron Collette	Media	John Davis	Director
Mary Kamaan	Programs	Don Middleton	PSHCP

**2. Minutes:** It was moved by Frank and seconded by Tom that the minutes be accepted.

**3. COMMITTEE REPORTS;**

**a. Treasurer:** Tom reported the present bank balance of \$6836.71 and that the dues for 1998 were starting to come in. He also explained the office expenditure of \$25.00 is paid quarterly to the Legion for photocopy expenses. A cheque for \$531.00 will be coming from National Office for dues deducted at source. Also, \$1500.00 of the bank balance is to help defray the expenses of our two delegates to the Triennial Convention in 1998.

It was moved by Tom and seconded by John that the report be accepted. Carried.

**b. Membership:** Tom reported a membership of 550 and spouses/partners of 299 for a total of 849.

It was moved by Tom and seconded by Mary that the report be accepted. Carried.

**c. Programs:** Mary said she had seen Jennifer at the Westerly and they have been counting the number of people sitting at the tables. However, some of those people only come for the meeting, not for the lunch. We will now have tickets so we can arrive at a correct count. We will have 2 coffee carafes placed on a table near the door - at \$5.45 each - for those who do not come for lunch. The General Meeting dates for 1998 have been confirmed. They are

**March 18       -       June 17       -       September. 16       -       December 2.**

It was moved by John and seconded by Don that the report be accepted. Carried.

**d. Media:** The newsletter will be in the mail for November 7, 1997. Ron suggested that we have 30 copies made, 20 to be distributed at the General Meeting and the other 10 to be sent out to other branches. "In Memoriam" will be included in the newsletter at year end, starting in 1998, if possible.

It was moved by John and seconded by Dorothy that the report be accepted. Carried.

**5. New business:**

Milt Bingham has been asked to officiate at the annual election of offices so he attended this meeting. At least three Directors are stepping down. We really need someone from Campbell River. Milt asked that a flip chart be made available. Also, that a list of the names of those who would like to remain on the Executive be placed on the tables for the convenience of the membership. Following the election, Dunc Dunsmore has agreed to be present for the installation of the new Executive.

John Challender reported that he hoped to have a SCAN meeting arranged for the 3<sup>rd</sup> or 4<sup>th</sup> of December.

There will be a Regional meeting at the Midland/Waldwyn Conference room in Nanaimo on November 19, 1997 at 10:00 a.m.. Jean-Guy Souliere, Executive Director of FSNA, is presently visiting the BC Region and will be at that meeting. Al, Tom, Ann and John Challender will be representing us.

Ann Hallam suggested it might be nice to have some "gifts" for our Christmas meeting. Al moved that an amount not to exceed \$300.00 be made available for "candy and flowers", or for whatever Ann, Velda and Mary decide. Don seconded the motion. Carried.

Colin Crutch has expressed a wish to visit us. He was BC Mainland Regional Director and was present at the meeting held in the Comox Legion. The Branch was reinstated in 1994. An invitation will be extended, possibly for the March General meeting. He is presently the Regional Director of the Mainland and Yukon

**IMPORTANT;** The next Executive Meeting will be held at the Comox Legion Hall on **Wednesday, December 10, 1997 at 1:00 p.m.**

6. Adjournment was moved by Mary.

DML