

*Frank*

**FSNA EXECUTIVE MEETING  
COMOX LEGION HALL  
10 December 1997**

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

Al Dawber	President	Don Middleton	PSHCP
Tom Dandeno	Treasurer	Frank Elvins	Director
Ron Collette	Media	Velda Hoggan	Welfare
Ann Hallam	Membership/ Acting Secretary	Tom Quibell	Director

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

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

**3. COMMITTEE REPORTS:**

**a. Treasurer:** Tom reported that the financial report was the same as the General meeting 04 Dec. 1997. He noted that 42 members paid dues for 1998 and that new membership applications were available, also that the Gen. Mtg. cost us \$14.00 for the extra coffee for the meeting only attendees. He has also sent all outstanding documents to Ottawa and is waiting for their instructions on membership.

**b. Media:** Ron would like all submissions for the newsletter no later than 01 Feb. 1998. He also would like an updated membership list.

**c. Welfare:** Velda has sent a sympathy card to the Pedersen Family and will be keeping track of all names for the in Memorium at the year end newsletter publication 1998.

**d. Membership:** Ann mentioned that the phone committee had no problems but 10 members didn't show and 14 extra turned up. She also mentioned that the gifts of chocolates and poinsettias were great success and worth the effort. Also one member has moved to Nanaimo, and she will attempt to get the forwarding addresses from phone chain member to Tom. She will also be away on holiday for the Jan. Exec. Meeting.

**e. PSHCP:** Don spoke with one member extensively on a claim and he seemed happy with the information received. He has also been receiving from head office numerous updates on procedures. It is also noted that PSHCP could be in financial difficulties.

**4. New Business:** Al informed us that he would be away from Jan. to end of March, John Challender would be chairing the executive and the March General Meeting. He mentioned that he would contact Colin Crutch, Past Pres. to be the tentative March speaker, also, he was very pleased with the efficient way Milt Bingham ran the General Elections and response of the members in filling the 3 Director positions available. The 115 members attending seemed to be very pleased with the meeting. He also welcomed new Director Tom Quibell to the executive.

Director Frank Elvins mentioned he would also be absent from Jan. to March.

The next executive meeting would be 13 January 1998, 1:00p.m. at the Comox Legion.

**5.** At 2:00 p.m. it was moved by Velda and seconded by Don that the meeting be adjourned.