

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - COMOX LEGION HALL
February 10, 1998

1. Call to order and attendance:

The meeting was called to order by John Challender. Those in attendance were:

John Challender	Vice President	Dorothy Lind	Secretary
Tom Dandeno	Treasurer	Ann Hallam	Membership
Mary Kamaan	Programs	Don Middleton	PSHCP
Velda Hoggan	Welfare	Thomas Quibell	Director
Ralph Scott	Director	Bryan Lind	Director

John spoke regarding the libel suit against the S.S.E.A. Colin Crutch will have more to say about this when he attends our general meeting on March 18th.

For the record, the Executive meeting scheduled for January 13, 1998 was cancelled due to a snow storm.

2. Minutes: It was moved by Tom and seconded by Don that the minutes of the last meeting be accepted. Carried.

3. Committee Reports:

Treasurer: Tom reported a bank balance of \$7630.92 as at February 10, 1998. He also went on to report on some of his troubles with National office.

Membership: Membership as at February 10 was reported to be:

Members	563	Spouses/partners	307	Total	870
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Ann said she was preparing new lists for the Telephone Committee members and would be delivering them in person.

Welfare: Velda told us of the passing of Gerry Raby. She had phoned the family on our behalf. We were also told of the passing of Doug Kennedy after the meeting. She will get a card off to his family, as well.

Programs: Mary said she had no complaints following the December meeting. In fact, it seemed everyone had a good time. She is presently making arrangements for the General Meeting on March 18, 1998.

Media: Ron was absent and John Davis is in Mexico.

PSHCP: Don said the evaluation form mentioned in a letter from National had not been received.

4. No old or new business.

5. Mary moved the meeting be adjourned.