

Frank

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

1. Call to order and attendance:

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

John Chandeller	Vice President	Dorothy Lind	Secretary
Tom Dandeno	Treasurer	Ann Hallam	Membership
Mary Kamaan	Programs	Ron Collette	Media
Don Middleton	PSHCP	Velda Hoggan	Welfare
Charles Page	Director	Thomas Quibell	Director
Bryan Lind	Director	JOHN DAVIS	

2. Minutes: It was moved by Tom and seconded by Ann that the minutes be accepted as presented. Carried.

3. Committee Reports:

Treasurer: Tom reported a bank balance of \$8211.06 as at March 10, 1998. He also told us Ray Pearce was doing the audit again this year but did not think it would be ready for the meeting next week.

Membership: As at March 10, 1998, the membership was reported as:

Members	565	Spouses/Partners	306	Total	871
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Unpaid members - 91 members with 46 partners/spouses. Tom said the dues are coming at a steady pace.

Media: Ron told us he did not feel he could carry on the heavy load and would like to have someone take over preparation of the insert. He would like to continue with some of the other Media work and as a Director.

Welfare: Velda said she had nothing new to report.

Programs: Mary said everything was organized for the general meeting. She has requested the same set up with no head table.

PSHCP: Don said he had received the survey form. He will complete it and send it back to National office.

4. Old business:

Colin Crutch will be our guest speaker at the General Meeting.

5. New business: We discussed finding someone to do the insert and decided to bring it forward at the General Meeting. We may have someone who would like to take on that job.

6. Velda moved the meeting be adjourned.

DML