

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - COMOX LEGION HALL

April 14, 1998

1. Call to order and attendance:

The meeting was called to order by Al Dawber: Those in attendance were:

Al Dawber	President	Tom Dandeno	Treasurer
John Challenger	Vice-President	John Davis	Assistant Media
Mary Kamaan	Programs	Ann Hallam	Membership/Act. Sec.
Frank Elvins	Director		

2. Minutes:

The minutes of the March Executive meeting were presented and several amendments were made: Charles Page wasn't there and John Davis was. The spelling of John Challenger was corrected. The minutes were then accepted.

3. Committee Reports:

Treasurer: Tom reported a bank balance of \$8373.40, with some "On Guard" expenses still waiting correction from June 1997. Also, the DOS payments - estimated at \$1600.00 - are waiting for National Office notification.

Membership: As of April 14, 1998, the membership was reported as:

Members.....	565	Spouses/partners.....	304	Total.....	869
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Unpaid - 69 members and 30 spouse/partners.

Tom noted that Quarterly Form 101 and update disk have been mailed to National Office and a copy sent to the Regional Director. Ann mentioned that there were 4 new volunteers for the phone committee and the Campbell River position has been filled.

Media: Al introduced Ron Mitchell and Bill Vincent, both willing to help with the newsletter. Ron has considerable experience on the computer and is willing to compile and update the letter for publication. Ron Collette is still having treatments and is able to continue with some of the newsletter.

Programs: Mary mentioned that she is very unhappy with the way the food platters are re-filled at the luncheons. A letter to Jennifer, Catering Supervisor for the Coast Westerly, asking for better supervision of the buffet table was recommended.

Welfare: Report not available.

PSHCP: Report not available.

4. Old Business:

a. Al recommended a phone call be made to members who say they are coming to a luncheon and then don't arrive. An insert in the newsletter was also proposed.

b. Minutes of the March General Meeting, a Treasury Board news release and Bulletin to Branches 98-03 were distributed.

c. PSHCP Forms - Tom will check at the Base Orderly Room for extras to have on hand.

d. The Survivor Benefit books are at Tom's house and can be bought for \$5.00.

e. Tom mentioned that he is still having trouble receiving answers to his letters from National Office, especially in regards to membership updates, i.e., payments, names deleted or added, change of address, etc.

5. New Business:

- a. John Challender is representing the FSNA in a spring SCAN seminar on May 7th at C.F.B. Comox.
- b. Al mentioned that other branches have an office in a central location to serve the membership and to promote the FSNA. This is an option we should consider for the future.
- c. Dues - Deduction at Source: National Office is attempting to have most members on line by the year 2000. More information will be given at the Triennial Convention in August.
- d. Triennial Convention: We will be represented by two member - Al Dawber and Tom Dandeno.
- e. A donation of \$250.00 for a collective gift for three retiring senior executives was requested by Executive Director Jean Guy Souliere. John Davis moved that this branch donate \$100.00 toward the gift, seconded by Ann Hallam. The motion did not carry. After much discussion, it was decided to table this motion until the May meeting.
- f The next executive meeting is scheduled for **Tuesday, May 12, 1998 at 1:00 p.m. at the Comox Legion Hall.**

6. Adjournment: At 2:25 p.m., John Davis moved the meeting be adjourned.

/AH