

FEDEK SUPERANNUATES NATIONAL SOCIATION
EXECUTIVE MEETING - COMOX LEGION HALL
June 9, 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	Dorothy Lind	Secretary
Ann Hallam	Membership	Frank Elvins	Director
Ron Collette	Media	Mary Kamaan	Programs
Don Middleton	PSHCP	John Davis	Director
Velda Hoggan	Welfare	Thomas Quibell	Director
Bryan Lind	Director	Ron Mitchell	Newsletter

It was moved by Don and seconded by Mary that the minutes of the last meeting be accepted as presented. Carried.

2. Committee Reports:

Treasurer: Tom reported a bank balance to June 8, 1998 of \$7368.55. There was some discussion as to the expenses of the delegates to the Triennial Convention and Tom said it would probably cost the Branch about \$300.00 per delegate - below our budgeted amount. Tom moved that his report be accepted and it was seconded by John. Carried.

Membership: Anne said that the members of the telephone committee have been reporting to her and she is hoping for a good turn out for the General Meeting.

Members	568	Spouses/Partners	307	Total	875
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56 members with 30 spouses/partners have yet to pay. Letters were sent to 61 members on June 1 reminding them that they were in arrears. To date, 5 have responded with payments and several others have indicated they will pay at the General meeting. The quarterly membership report is due June 30 and, at that time, all members in arrears will be deleted from the active membership list. Last year at this time, 109 members remained in arrears.

Welfare: Velda said she had sent out two cards to members who have been ill.

Programs: Mary said all was arranged for the June General meeting and that she would be unable to arrange for the September meeting because she was going to Rome. Ann volunteered to fill in for her.

Media: John delivered posters announcing the FSNA meeting to Cumberland, the base and everywhere else he could think of. Ron told us the deadline for the next issue of the "On Guard" would be September 4th.

PSHCP: Don said he has had a couple of queries. He said he might not be able to attend the General meeting and asked Al to remind the membership of the deadline for submitting claims.

3. New Business:

1. Al and Tom had attended a Regional meeting on June 2, 1998. Dues deducted at source was discussed with suggested rates and there will be more discussion at the Triennial Convention.
2. The Dental plan is still being worked on.
3. Johnson Insurance has bought B.C. Insurance and Inge Kruze will be their representative in Vancouver. They will be providing Automobile and Home Insurance.
4. PSHCP - there will be no increase in rates and a new booklet is to be made available in the fall.
5. Dunc Dunsmore will be the guest speaker at the General meeting.

Ann Hallam moved the meeting be adjourned.

/DL