

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - COMOX LEGION HALL

November 10, 1998

1. Call to order and attendance:

Allan Dawber	President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	Ann Hallam	Membership
Frank Elvins	Director	Ron Collette	Media
Mary Kaaman	Programs	Don Middleton	PSHCP
John Davis	Media	Velda Hoggan	Welfare
Thomas Quibell	Director	Bryan Lind	Director
Ron Mitchell	Newsletter		

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

2. Committee reports:

Treasurer: Tom said our present bank balance was \$6116.96 but that we have about \$500.00 coming from National for the dues deducted at source quarterly payment. We also have a rebate coming from National for Convention expenses. Tom moved his report be accepted and it was seconded by Mary. Carried.

Membership: Membership to November 10, 1998:

Members	545	Spouses/partners	284	Total	829
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Welfare: Velda said she had sent a sympathy card to the family of Ray Pearce.

Programs: Mary gave us the schedule for the General meetings for 1999. They are:

March 10, 1999 June 9, 1999 September 15, 1999 December 8, 1999

A Merrill Lynch representative is scheduled to speak to us in March. Some suggested topics were Power of Attorney and estate planning. Mary was going to check with Crown Isle regarding the June meeting. Ann is helping her with the specials for the Christmas meeting and Velda will help with the 50/50 draw.

Media: a. John will deliver the posters starting this week.

b. Ron said he was disappointed with the picture sales.

c. Ron Mitchell said that the last insert had been sent. He was asking for some input regarding our own letter. A committee will be set up to plan for the replacement editions.

PSHCP: Don said he had received a copy of the plan regulations but had not had time to compare the old with the new. He will do that and give us a comparison.

4. Old business: It is understood that all positions are up for election, but the main requirements at the present are for a Vice-President and two Directors with the new Vice President going on to become President. Tom has been asked to explain to the membership the requirements for a Treasurer.

5. There was no mention of dues changes in the On Guard.

6. Frank moved the meeting be adjourned.

DML