

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - COMOX LEGION HALL
January 12, 1999

1. Call to order and attendance:

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|-----------------|-----------|--------------|------------|
| Allan Dawber | President | Dorothy Lind | Secretary |
| Ron Collette | Media | Mary Kamaan | Programs |
| John Davis | Media | Velda Hoggan | Welfare |
| Bryan Lind | Director | Ron Mitchell | Newsletter |
| Joan Makowichuk | Director | Ian Sibbald | Director |

It was moved by Mary and seconded by Ron that the minutes be accepted as written. Carried.

2. Newsletter Committee:

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| Ron Mitchell | John Challender |
| Barbara Page | Lorne Blythe |
| Bill Vincent | Lief-Eric Wadelius |

3. Committee Reports:

Welfare: Velda said she had contacted two people who were ill.

Programs: Mary reminded the Newsletter Committee to publish the amended dates for the General meetings and also asked them to include a write-up on the increased costs for the luncheons and how the increase is being handled this time.

4. Newsletter:

Ron has checked printing costs for the newsletter with one business and they quoted him a price of \$80.00/500 copies. We will have to get the number of addresses on our membership list so he will know how many copies will have to be printed.

There was discussion regarding the aims and Ron said he would have the terms of reference ready for the next executive meeting in February. He will bring it up then. He gave us a trial example of a newsletter the Committee had worked on to give us some idea of what it might look like. He also asked for suggestions - what information would we like to see included? He will also be expecting us to contribute information which would be of help to the membership.

He will also be contacting the Post Office about the procedure and rates for bulk mailing.

5. Mary moved the meeting be adjourned.

DML