

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - COMOX LEGION HALL

February 9, 1999

1. Call to order and attendance:

Allan Dawber	President		
Ann Hallam	Vice President/Acting Secretary		
Tom Dandeno	Treasurer/Membership		
Don Middleton	PSHCP	Velda Hoggan	Welfare
Ron Collette	Media	Ron Mitchell	Newsletter
John Davis	Media	Ian Sibbald	Director
Mary Kamaan	Programs	Joan Makowichuk	Director

It was moved by Don Middleton and seconded by Ian Sibbald that the minutes of the December executive meeting be accepted.

2. Committee reports:

Treasurer: Tom presented the committee with the Statement of Revenue and Expenditure 1 January 1998 - 31 December 1998 noting 1 Jan 1998 balance of \$7335.02 1998 Revenue \$14578.69, 1998 Expenditures \$12095.09 with a surplus of revenue over expenditure of \$2483.60 The balance as of 31 December 1998 is 9818.62.

Membership: Membership to 08 February 1999.

Members	656	Spouses/Partners	332	Total	988
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50 members have not renewed for 1999. Subject to ongoing changes. Tom sent a letter to Jerry Neil-National Office to speed up the ADMIN in that office. He received a letter noting that they were attempting to rectify the situation.

On Guard outstanding charges from 1997. Invoice received with incorrect membership numbers. Tom is rectifying this along with the membership numbers on our list and the National office list.

A comment by Ron Mitchell: Was this brought up at convention. Tom replied no, but spoke to Jerry Neil about it, and followed up with a letter.

Phone Committee: There is nothing outstanding. Tom will supply new updated lists for the 17 March 1999 Meeting by 28 Feb 1999. Ann will have them distributed to the committee the first week in March. The new lists will have about 30 members each.

Welfare: Velda had nothing new to report.

Programs: Just a reminder to the Newsletter about the increased costs of the luncheon.

Media: Ron Collette and John Davis are taking two sizes of the poster to the radio and TV station as well as posting them in the seniors centers and hospitals.

PSHCP: Don has been personally helping several elderly members fill in the claim form for 1998. No changes to plan.

3. New Business:

Al Dawber reported that guest speaker Rex Guy, FSNA National President, and his wife Liz, as well as Dunc Dunsmore, Regional Director, and his wife Lute, will be guests at the March 17 meeting.

The Regional Meeting will be held in Victoria 18 March 1999. There will be a ceremonial

re-naming of the branch to that of the founder Mr. Fred Whitehouse. There will be no one attending from this Branch.

Superannuation Accounts: A statement was sent to branches from the National Office with the total fund amounts for the PSSA, CFSA and RCMPSA for the years ending 1996/1997 and 1997/1998. Tom is looking into some of the payments and other figures. The funds all seem to be doing well.

Newsletter: Ron Mitchell reported that the newsletter is going along well and presented us with a sample copy. The printing estimates run about \$140.00 and the postage about \$350.00. He is also working on Canada Post for a cheaper rate.

Ron asked the committee if they would help with the folding a labeling when the time arrived. Tom Dandeno moved the Newsletter committee be given funds not exceeding \$500.00 for the publishing and mailing of the Newsletter. Seconded by John Davis.

At 1:50 p.m., with no further business, it was moved by Don Middleton and seconded by Ian Sibbald that we adjourn.

/AH