

**FEDERAL SUPERANNUATED NATIONAL ASSOCIATION**  
**EXECUTIVE MEETING - COMOX LEGION HALL**  
**March 9, 1999**

**1. Call to order and attendance:**

Allan Dawber	President	Ann Hallam	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Ron Collette	Media	Mary Kamaan	Programs
Don Middleton	PSHCP	John Davis	Media
Bryan Lind	Director	Ron Mitchell	Media/Newsletter
Joan Makowichuk	Director	Ian Sibbald	Director

**2. Committee reports:**

**Treasurer:** Tom reported a bank balance of \$9549.12 as of March 5, 1999. He said some 'On Guard' expenses are still awaiting correction. 'On Guard' for December 1998 and some assessments are outstanding. He estimated the total to be about \$650.00. He moved the acceptance of his report, seconded by Bryan. Carried.

**Membership:** As of March 6, 1999, membership was reported as follows:

Members	654	Spouses/Partners	330	Total	984
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He said that 45 members and 14 spouses have not yet renewed. He moved this report be accepted, seconded by Ron Collette. Carried.

**Welfare:** Ann told us that Frank Curtis, an FSNA member, was seriously hurt in a car accident on March 8<sup>th</sup> and that his wife was killed. She will inform Velda.

**Media/Newsletter:** Ron said that there had been a problem with the printing of the Newsletter - some of the pages did not copy - and they were being replaced. He told us that he was trying to get a reduction in the postage costs and will be considering advertising. 720 copies were sent out. It was decided to have 2 more printings this year - in June and in October. Tom moved the acceptance of the report, John seconded. Carried.

**Programs:** Mary told us she had arranged for a head table to set 10 people - our guests and some of the executive. The cost breakdown per person is:

\$10.95 for the meal + \$.77 GST + \$1.10 for the gratuity - total of \$12.82.

We will be subsidizing \$.82 but it was suggested that might be recovered in the 50/50 draw. Mary moved the acceptance of her report, seconded by Joan. Carried.

**Media:** John said the posters advertising the meeting will be distributed on Wednesday.

**PSHCP:** Don said he needed more forms - Medoc, Sun Life and Membership.

**3. General business:**

There was a discussion about the general meeting - head table and Rex Guy's biography was distributed.

There was also a discussion regarding pensions and it was suggested that Tom submit an article to the Newsletter explaining how the final figures are determined as a lot of people do not understand.

**4. Adjournment:** Bryan moved the meeting be adjourned.

**DML**