

# FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

## EXECUTIVE MEETING - COMOX LEGION HALL

May 11, 1999

### 1. Call to order and attendance:

Allan Dawber	President	Ann Hallam	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Frank Elvins	Director	Ron Collette	Director/Media
John Davis	Director/Media	Velda Hoggan	Director/Welfare
Bryan Lind	Director	Ron Mitchell	Director/Newsletter
Joan Makowichuk	Director	Ian Sibbald	Director

It was moved by Tom and seconded by Frank that the minutes be accepted. Carried.

### 2. Committee reports:

**Treasurer:** Tom's financial report was as follows:

Balance at April 12, 1999	\$ 10451.48
Revenue	97.40
Expenditures	<u>284.04</u>
Balance	\$ 10264.84

Tom moved that his report be accepted, seconded by Bryan. Carried.

**Membership:** Updated to May 11, 1999, membership is as follows:

Members	659	Spouses/Partners	331	Total	990
---------	-----	------------------	-----	-------	-----

He told us 41 members and 14 spouses have not yet paid for 1999. Letters of reminder will go out in the next week or two. Those left unpaid will be deleted from the membership list. Tom moved the acceptance of this report, seconded by Velda. Carried.

**Media:** Ron had nothing new to report.

**Welfare:** Ian, who is replacing Velda for the next few months, had nothing to report.

**Programs:** No report.

**PSHCP:** No report

**Telephone Committee:** Ann had nothing to report but will be hosting a B-B-Q at her home for the Executive and the Telephone Committee as a 'thank you' for their hard work during the year on June 8, 1999 at 1:00 o'clock. Tom moved that we allocate up to \$250.00 to help cover the costs; seconded by Joan. Carried.

**Newsletter:** Ron told us that approval had been received from the Post Office for the reduced rate for mailing the Newsletters. The present issue is in the works and should be in the mail around the end of the month.

### 3. General business:

There was some discussion regarding the Government's position re: the Pension Fund. Al will prepare a letter to the Editor for the Record and the Echo, hopefully for Friday's issue. He has also sent an e-mail to John Duncan stating our opposition.

There will be a Regional meeting in Nanaimo on May 19, 1999.

Tom reported he had brought Don's money but he unable to deliver it.

John moved the meeting be adjourned.

DML