

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
December 13, 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
Mary Kamaan	Director/Programs	John Davis	Director
Velda Hoggan	Director	Bryan Lind	Director
Ronald Mitchell	Director/Newsletter	Ian Sibbald	Welfare
Margaret Darcy	Director		

It was moved by Bryan and seconded by Frank that the minutes be accepted as presented.
Carried.

2. Committee reports:

Treasurer: Tom reported a bank balance to December 6, 1999 of \$10554.97 and said he had deposited \$2000.00 of membership dues following the General meeting.

Membership: As of December 6, 1999, we had a membership of 1008 but Tom reported we have added three new members since the General meeting.

Welfare: Ian said he had sent out one sympathy card and two 'get well' cards.

Media: Ron said he would need a helper and John said he would help as long as he can.

Programs: Mary said everyone seemed happy at the General meeting. She returned \$11.45 to Tom, the remains of the \$500.00 she used for the Christmas goodies. She suggested to Margaret that she should meet Jennifer at the Coast Westerly Hotel.

Newsletter: Ron said he had been asked for a membership list to be used for mail-outs. The policy is that a membership list is not available to anyone but that stamped envelopes can be forwarded by the Branch at \$.10 each.

Telephone: Ann said there had been 15 no-shows at the General meeting and that 10 people who had said they would not be there, did come. Starting with the March general meeting, she will be contacting those who said they would be there but did not come to ask why they did not attend.

3. New business:

There was a letter from Rex Guy, the National President, telling us that furniture for a board room and an elevator in the new building would cost about \$50,000.00. He was asking for help from the Branches. This is to be finalized in January.

Frank suggested that Barb Schneider be approached to see if she would become a Director.

John moved the meeting be adjourned.

/DMI.

*****The next executive meeting will be held on **Tuesday, January 11, 2000.**