

# FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

## EXECUTIVE MEETING - NORTH ISLAND BRANCH

January 11, 2000

### 1. Call to order and attendance:

Allan Dawber	President	Ann Hallam	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Ron Collette	Director/Media	Don Middleton	Director/PSHCP
John Davis	Director/Media	Velda Hoggan	Director
Bryan Lind	Director	Ron Mitchell	Director/Newsletter
Ian Sibbald	Director/Welfare	Margaret Darcy	Director

Ann requested the following amendments be made to the December minutes. In the Media report, Tom is to be changed to John. In the Telephone report, the final sentence to be changed to read "Starting with the March general meeting, she will be contacting those who said they would be there and did not come to ask why they did not attend". It was moved by Velda and seconded by Bryan that the minutes be accepted as corrected. Carried.

### 2. Committee Reports:

**Treasurer:** Tom presented a statement of revenue and expenditure for 1999.

Balance as at January 1, 1999	\$ 9981.60
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Total Revenue	\$11141.81
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Total Expenditures	<u>9883.76</u>
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Surplus for year	1258.05
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Balance	\$11239.65
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**Membership:** Tom reported a membership of 671 members and 343 spouses/partners for a total of 1014.

**Media:** Ron said he would need the information for the posters for the March general meeting by February 15<sup>th</sup>.

**Programs:** Velda asked that Bryan phone her with the results of the calls for the March general meeting if Ann is not back. Ann has asked Bryan to take the calls from the members and to forward the information to Velda so she can inform the Westerly.

**Welfare:** Ian said he had sent out one card.

**Newsletter:** The deadline for the next issue is February 15 and Ron is aiming for publication by the end of February. He said he has told Len Paisley, of Paisley, McKinnon & Associates that we will do a mail out for him when he supplies the stamped envelopes. The membership list is not available to anyone outside the F.S.N. Association.

**PSHCP:** Don had nothing new to report. The plan is still under study.

**Telephone:** Ann said she would be away for the month of February and expects to be back by March 4/5. Bryan is to fill in if necessary. The callers have been asked to use the present list and to have completed and phoned their lists to her or Bryan by March 12<sup>th</sup>.

### 3. Business:

Tom said he had received a letter directed to 'seniors' which he gave to Don to study. Tom had concerns as to whether it might be a scam. He also had a question from a member who was

asking about the car/house insurance being established by Johnsons. There has been nothing yet.

There was some discussion again about the donation to the National Office. Al had phoned Dunc to find out what the general consensus was. He said that different Branches were doing different things. The suggestion was made that we donate \$500.00 this year and \$100.00 per year for the next 5 years. There was no final decision.

Len Paisley, who is an estate planner, will be the guest speaker at the March general meeting. That will be the theme of his presentation.

Don moved the meeting be adjourned.

\*\*\*\*\*The next Executive meeting will be on February 8, 2000.