

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - NORTH ISLAND BRANCH

March 14, 2000

1. Call to order and attendance:

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

It was moved by Tom and seconded by Ron that the minutes be accepted as presented.
Carried.

2. Committee Reports:

Treasurer: Tom's financial statement showed a balance to March 13th of \$13211.08. He also said that he had received a letter from the National office which stated that the incorrect invoice received regarding expenses for "On Guard" in 1997 had been cancelled and laid to rest.

Membership: Tom reported a total membership of 1020 and said that 81 payees are as yet unpaid. However, he had some mail received today which may change the numbers.

Media: John said that all the posters were delivered and had been in place for the last two weeks. He also asked about a camera for the general meeting tomorrow. As a temporary measure, it was moved by Dorothy and seconded by Ann that he purchase a throw-away camera to take the pictures at the general meeting. Discussion regarding the purchase of a camera will be on the agenda for the April meeting.

Welfare: Ian said that he had sent out some cards and had received some more names to attend to. He asked the opinion of the group regarding flowers, etc. for those in hospital. It was moved by John and seconded by Ann that a renewable float be set up for his use. He also said that some members were asking for rides to get to the meetings. He will bring this up at the General meeting tomorrow and ask for volunteers.

Programs: Margaret said that all was prepared for the meeting tomorrow. She also said that the cost per carafe of coffee for those who come for the meeting only will be increased from \$7.00 to \$8.00 starting at the June General meeting.

Newsletter: Ron said that the Newsletter was late going out - several of his helpers are away. It also turned out to be overweight so they cost \$.73 each to mail. He contacted Canada Post in Vancouver and received a decal to be copied and placed on each envelope which allows for a rate of \$.41 per hundred grams. Len Paisley's write-up was included with the letter. He also said the number of copies run off had been decreased from 800 to 700.

Telephone: Ann said that all the phone calls were done and she estimated about 150 people will be in attendance tomorrow.

3. Business:

The question regarding the donation to National Office will be brought before the membership tomorrow.

Al also discussed the Regional seminar to be held at the Cowichan Golf Club in Duncan

