

# FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

## EXECUTIVE MEETING - NORTH ISLAND BRANCH

April 11, 2000

### 1. Call to order and attendance:

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

It was moved by Tom and seconded by Don that the minutes of the last meeting be accepted Carried.

### 2. Committee Reports:

**Treasurer:** The financial statement to April 11, 2000 showed a balance of \$12,842.48. He told us that quarterly installments of DDS payments would be approximately \$1200.00 per quarter.

**Membership:** Tom reported a total membership of 1023 and there were 24 cash paying members who were in arrears.

**Media:** No report.

**Programs:** Margaret had nothing new to report.

**Newsletter:** Ron gave a May 15<sup>th</sup> deadline for the next issue. He will get a rubber stamp made up for the postage. Ron, Al and the advertisers are to meet and discuss parameters with regard to their advertising.

**PSHCP:** Don had nothing to report. He told us he will be leaving the valley for Ontario in September and will only be attending one more executive meeting.

**Telephone:** Ann is asking the phoners to find out from the members, who say they will be coming, if they are coming for the luncheon or for the meeting only. There has been some confusion. There was also discussion about charging the no shows. Tom moved that action be taken to bill those who book for the luncheon and do not attend. Bryan seconded the motion, which was carried. Ann said she would do an article for the Newsletter.

### 3. Business:

Those who were in attendance said they enjoyed the seminar in Duncan. Some said they wish one had been held sooner. About 30 people were there representing all but one of the Island groups. Serious consideration will be given to making this an annual event.

The Estate Planning sessions at Crown Isle chaired by Len Paisley were excellent and very well attended.

A Regional Meeting will be held in Nanaimo on May 17, 2000 at the Merrill Lynch

boardroom. It will start about 10:30 a.m.

Al said he would contact Const. Tony Massie of the R.C.M.P. to see if he would be available for the June meeting. He would be speaking about 'home security'.

Al also suggested that, in place of the cash awards for the 50/50 draw, we purchase some copies of the book written by James F. (Stocky) Edwards and award them to the winners. The suggestion was enthusiastically received. He will check with the R.C.A.F. Museum for copies

Bryan moved the meeting be adjourned.

/DML.