

103-3558

**FEDERAL SUPERANNUATES NATIONAL ASSOCIATION**

**EXECUTIVE MEETING - NORTH ISLAND BRANCH**

May 9, 2000

**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
Don Middleton	Director/PSHCP	Velda Hoggan	Director
Bryan Lind	Director	Ronald Mitchell	Director/Newsletter
Margaret Darcy	Director/Programs	Steve Bunyan	Director - 703 3558

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

**2. Committee Reports:**

**Treasurer:** He reported a financial balance to May 9, 2000 of \$13089.35. He also said that quarterly installments of DDS payments will be approximately \$1200.00 and that the first quarter had been paid.

**Membership:** To May 9, 2000, the membership totals 1017. There are 16 cash payees as yet unpaid.

**Media:** Ron said he was turning the photograph album over to John. His files of minutes, dating back to 1995, has been turned over to the secretary. At this point, discussion started on maintaining a history of the Branch. Frank is now our Historian.

**Welfare:** Ian was unable to attend. Al said he would let him know of the death of Ron Orpen.

**Programs:** Margaret asked if there was any way to know how many people come for the meeting only so she would know how many pots of coffee to order. Ann said she might be able to help her out when she lets her know how many say they are coming for the lunch. The meeting dates for the year 2001 are March 14, June 13, September 12 and December 12. Margaret will book those dates and if there have to be any changes, she will let us know before printing them in the Newsletter.

**Newsletter:** Al, Ron and the three advertisers will be having a meeting. Ron will let Al know when. Bill Vincent is on the sick list. The next issue date for the Newsletter is late May. Ann pointed out that they must be in the hands of the members by June 3<sup>rd</sup>, before the telephone Committee makes the calls for the next General meeting.

**Telephone Committee:** Ann had nothing to report but she did read a note she had prepared for the Newsletter about invoicing those members who say they are coming and do not show up. There was some discussion and the final draft was turned over to Ron for inclusion in the paper.

**PSHCP:** This is Don's final meeting before he moves to Ontario. He has turned all his files over to Steve Bunyan, who will be taking over from him. Al thanked Don on behalf of the group, and we all wished them well. Don will be transferring his membership to an Ontario Branch.

**3. Business:**

(a) Al said that he had contacted Const. Massie with regard to being our guest speaker at the

June meeting. He will be talking about security - at home and while travelling - and warning the membership about scams, etc. Al told Margaret that he would need a VCR and a large TC as he has a video presentation.

(b) Dorothy moved that \$150.00 be loaned to Al for the purchase of 10 copies of "Kitty Hawk Pilot" for the 50/50 draw at the general meeting. The loan will be repaid from the proceeds of the draw. Seconded by Ron. Motion carried.

(c) Al said he, Ann and possibly Tom will be attending the Regional meeting in Nanaimo on May 17<sup>th</sup>.

(d) Tom said that John Challender spoke at a luncheon for the Retired Associate Members of the Officers Mess. His topic was F.S.N.A. and quite a bit of interest was generated in the group.

Don, for the last time, moved the meeting be adjourned.

/DML