

Final

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
June 13, 2000

1. Call to order and attendance:

Ann called the meeting to order and those in attendance were:

Ann Hallam	Vice President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	Frank Elvins	Director/Historian
Ron Collette	Director/Media	John Davis	Director/Media
Velda Hoggan	Director/Programs	Bryan Lind	Director
Ron Mitchell	Director/Newsletter		

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

2. Committee Reports:

Treasurer: Tom reported a bank balance of \$13483.31. He also noted that two quarterly DDS installments of approximately \$1200.00 each were still to come and the latest newsletter ads are still to be billed. He also said that the donation to the National Office will be mailed after Al signs it tomorrow.

Membership: We presently have a membership total of 1014 but 16 cash payees are still unpaid and will be deleted from membership as of 30 June, 2000.

Media: Ron said that he did not have a picture of the new executive yet and would be doing that at the General meeting tomorrow. All the posters have been put up but John said he had not seen it on the television.

Welfare: Ian was not present but Ann said he had made two charitable donations in memory of deceased members. We received 'thanks' from Mrs. Eileen Orpen..

Programs: Margaret Darcy has resigned from the executive and Barbara Schneider has agreed to take over. Until then, Velda reported that everything was ready for the meeting tomorrow and that a large screen had been obtained for the presentation by Const. Massie. She will also check with Jennifer at the Coast Westerly that reservations have been confirmed for next year.

Newsletter: Ann thanked Ron for getting the newsletter out before the phone committee made their calls regarding the General meeting tomorrow. The callers found it to be a big help as it was fresh in everyone's minds. There was also comment on the excellent editorial. Ron said that he needs a bigger committee and will ask for more help tomorrow from the membership.

PSHCP: Steve was not present but Ann and Tom told us the Government is committed to funding for 5 years but the plan must employ it's own staff and set up it's own office. Five people have been hired.

Telephone Committee: Ann thanked the telephone Committee for their usual great job in contacting the members.

3. Business:

(a) The FSNA is among the 15 plaintiffs who have filed a claim under the Ontario Superior Court of Justice to challenge the Federal Government's appropriation of the pension fund surplus.

(b) Members of the Board for the National Committee on Aging are appointed by the

Minister of Health. FSNA is on NACA's list of major associations.

(c) The Survivors Workbook is being revised but there will be a delay in the issue date.

(d) At the Board of directors meeting held in Ottawa, Dunc said there was discussion about the direction FSNA will take for the next decade. There will be a report in the fall issue of On Guard.

(e) Dental Plan - tenders went out on May 24, 2000 for January 01, 2001. There will be no waiting period.

(f) The Coalition of Seniors for Social Equity Conference is in June. We have a very good relationship with Health Canada and Tom said FSNA is chairing the Conference.

(g) It is expected there will be a recruitment pamphlet in one of the fall cheques.

(h) Ann has been named out Resolutions representative. Dunc is submitting a resolution to modify the wording to an existing resolution regarding Regional Directors. Any resolutions from the Branch will be handled by Ann who will forward them to Dunc.

(i) Dunc was in attendance at the opening of the new National Office along with a lot of senior officials of federal organizations. He found it to be much more spacious than the former offices.

(j) The Triennial Convention on 2001 will be held in Ottawa from August 15 to August 19, 2001.

(k) Long Term Care Insurance - Sun Life has been running a test in Ontario and it is doing very well so a group of Representatives is on a National tour. They will be visiting 30 branches in Canada, three on the Island. A meeting is scheduled here for September 19, 2000 in the Courtenay Room at the Coast Westerly; doors opening at 7:00 p.m. for the meeting at 7:30 p.m. They would like to have at least 100 in attendance. Information about costs and other brochures will be available.

(l) Frank and Velda will be at the door to collect the lunch money and Bryan will sell 50/50 Draw tickets to those who only come for the meeting. We will have copies of "Kittyhawk Pilot" as the draw prizes and they will be autographed by the author.

(m) The next executive meeting will be held on September 5th so we will have more time before the September General meeting.

(n) Len Paisley asked for 2 minutes at the General Meeting to announce another seminar similar to the one presented previously for the FSNA membership.

4. John moved the meeting be adjourned.