

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
October 10, 2000

1. Call to order and attendance:

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

Al Dawber	President	Tom Dandeno	Treasurer
Barbara Schneider	Director/Programs	Ian Sibbald	Director/ Welfare
Frank Elvins	Director/Historian	Ron Mitchell	Director/Newsletter
Steve Bunyan	Director/PSHCP		

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

2. Committee Reports:

Treasurer: Tom reported a bank balance of \$13,487.34 and that a quarterly installment of approximately \$1200.00 was yet to come. He also said that the latest newsletter ads had not been paid and that we owed for one issue of the "On Guard".

Membership: The membership campaign has been delayed until January 2001. Our Membership is at 988. The executive agreed to put a recruiting advertisement in a local paper and the Base Totem Times.

Newsletter: The deadline for the next issue of the Newsletter is November 15th so it will be mailed before the next General meeting on December 12th. Ron will look after the recruiting ad for the local paper. He is working on periodic newspapers items.

Welfare: Ian has sent out one card to a member who is ill and made a donation to the Red Cross in memory of a deceased member.

Programs: Barbara had her first general meeting and it went well.

PSHCP: Steve said that mail outs regarding the Dental Program are coming in. Many people are signing up.

3. Business:

1. Al read the agenda for the November 15th Regional Meeting.
2. The Medoc update (Inga Kruse) should be interesting in view of the new rules.
2. Branch contribution to the National Office to March 2000 is \$30,675.00.

The next executive Meeting will be held on November 14, 2000 at 1:00 p.m.

/AD