

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
November 14, 2000

1. Call to order and attendance:

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

Al Dawber	President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	Frank Elvins	Historian
Ron Collette	Media	Barbara Schneider	Programs
John Davis	Asst. Media	Velda Hoggan	Director
Bryan Lind	Director	Ron Mitchell	Newsletter
Ian Sibbald	Welfare	Steve Bunyan	PSHCP

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

2. Business:

a. Al mentioned that the next general meeting would be election time and, as usual, all positions were up for nominations. He told us that Ann was declining to carry on as Vice President and that we were really looking for a trainee for the Treasurer to help and learn from Tom.

b. The General Meeting confirmed dates for next year - 2001 - will be March 14, June 13, September 12 and December 12. The Executive meetings will continue to be held on the second Tuesday of each month with the exception of July and August.

c. It was moved by Ian and seconded by John that we give \$500.00 to Barbara for the purchase of gifts for the December General meeting. Carried.

3. Committee Reports:

Treasurer: Tom reported a balance of \$13,630.23 as of November 12, 2000. One quarterly installment of approximately \$1200.00 is yet to be received and one newsletter billing has not been paid. Also, one issue of "On Guard" is still to be delivered and paid for.

Membership: Our membership total now stands at 1006. Our current membership entitles us to one delegate at next years' convention. The membership campaign has been delayed until early 2001.

Media: Posters will be ready for the general meeting and smaller versions will be supplied to the print media to advertise the meeting.

Welfare: We have had a death of a member; a memorial donation has been made. A card will be sent to Ann.

Programs: Barb said all is in order for the General Meeting next month. She will also go in to confirm the dates for the general meetings for next year.

Newsletter: Ron said that the projected mailing date for the next newsletter is November 29th. He is also preparing more articles for the local papers to give the public more information about the Association with the hope that they will help generate more members. He has taken in an article about "Stocky" Edwards and will do another on the dental plan.

PSHCP: Steve had nothing new to report.

Ian moved the meeting be adjourned.

General meeting - December 6, 2000

Executive Meeting - December 12, 2000