

2,000

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - NORTH ISLAND BRANCH

December 12, 2000

1. Call to order and attendance:

Al called the meeting to order. Those in attendance were:

Al Dawber	President	Ann Hallam	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Frank Elvins	Historian	Barbara Schneider	Programs
John Davis	Media	Bryan Lind	Director
Ron Mitchell	Newsletter	Ian Sibbald	Welfare
Steve Bunyan	PSHCP		

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

Carried.

2. Committee reports:

Treasurer: Pat Herbert was introduced to the group. She has volunteered to assist Tom and to learn the system with the intention of taking over from Tom. The financial statement has not changed from the General meeting.

Membership: There is nothing new to report.

Media: John bought a camera for the Branch and has said he would teach us to use it.

Welfare: Ian had nothing new to report. With regard to the general meeting, he did note that no one was monitoring the food tables - trays were emptied and not refilled quickly. The dessert table was quite bare two or three times. However, when there was food, it was very good. There were 152 meals served.

Newsletter: Ron said he had sent an article on the Dental Plan to the local papers. This is part of the plan to become better known in the community.

PSHCP: Steve is working on a couple of problems for people. The approach to Medoc is to be referral only and those referred must be members of FSNA.

Telephone Committee: Ann now has an assistant - Janice Hamilton. She has volunteered to take over when Ann is not available. She also said that Ken Greer said he had not been called for the last two meetings. She thanked those who had been helping her.

3. Business:

a. Al said that 330,000 applications for enrollment in the Dental Plan had been sent out. Sun Life has so far received 97,000 applications.

b. National Office has agreed to pay for the On Guard publication and postage instead of back charging the costs to the Branches. This move would eliminate a lot of paper work and would probably save money in the end. There is speculation that there may be a raise in dues in the offing to defray those costs.

c. Orientation 2001 is to be held here in Courtenay in March. Some of the topics under discussion would be briefing on newsletters and reaching out to the local news outlets. There were approximately 40 in attendance at the last one.

d. On December 7th, a SCAN seminar was held at the base and there were 110 in attendance. John Challender was there on our behalf.

e. The Prostate Cancer Association would like to put an article in the Newsletter in an attempt to reach many of the senior population. In return, we can put an article in their publication.

Bryan moved the meeting be adjourned.