

**FEDERAL SUPERANNUATES NATIONAL ASSOCIATION**  
**EXECUTIVE MEETING - NORTH ISLAND BRANCH**  
February 13, 2001

**1. Call to order and attendance:**

Al Dawber	President	Dorothy Lind	Secretary
Tom Dandeno	Treasurer	Barbara Schneider	Programs
John Davis	Media	Velda Hoggan	Director
Bryan Lind	Director	Steve Bunyan	PSHCP
Janice Hamilton	Asst. Telephone		

It was moved by Bryan and Seconded by Barb that the minutes of the last meeting be accepted. Carried.

**2. Committee Reports:**

**Treasurer:** Tom reported a balance of \$14,672.35 as of February 12, 2001

**Membership:** Our present membership is 669 members and 347 spouses/partners. Tom said the reminder letters to those in arrears were ready for the mail. He estimated that the DDS payments from National Office for 2001 would be about \$5100.00.

**Media:** John said the posters for the next general meeting were done and would be delivered this week.

**Programs:** Barb said she had spoken to Jennifer about the empty trays at the last general meeting and was told they were not aware of the problem. She said it would be rectified. She also suggested that the shortage of desserts might be alleviated by bringing the dessert trays out after the buffet lunch and placing them at the back of the meeting room. It was decided we would give that a try.

**Newsletter:** There has been a change of management at Merrill Lynch. There will be a meeting with the new manager to see if he is interested in carrying on the present arrangement. The amount still owing from the last printing is being re-billed. The resources offered by Rick Paradie were discussed. The newsletter should be out by the end of February.

**PSHCP:** Steve had nothing to report.

**3. Business:**

(a) There was some discussion regarding a 'benevolent fund'. It was decided we should think about it and try to find out if other branches are doing anything similar. It was suggested that the funds for such an endeavor might come from the 50/50 draw.

(b) The insert campaign has started. There were write-ups in the Totem Times and the Record. Al has had about 12 calls and Tom has had 6 or 8.

(c) The guest speaker for the general meeting will be Roy Johnson representing the Comox Valley Prostate Cancer Association.

(c) There was discussion about the Vice President's position. There were two volunteers but nothing definite yet.

Velda moved the meeting be adjourned.