

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

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

Al Dawber	President	Bernie Poole	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Ann Hallam	Telephone	John Davis	Media
Velda Hoggan	Director	Bryan Lind	Director
Ron Mitchell	Newsletter	Ian Sibbald	Welfare
Steve Bunyan	PSHCP	Barb Schneider	Programs
Pat Herbert	Asst. Treasurer		

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

**2. Committee reports:**

**Treasurer:** Tom reported a balance of \$15,177.47 to March 11, 2001. There are newsletter accounts receivable of \$900.00 outstanding and three quarterly estimated payments of \$1300 each for DDS still to come. Tom moved the acceptance of his report, seconded by Velda. Carried.

**Membership:** We have a confirmed total membership of 1016 and we may have approximately 50 new members as a result of the membership drive. This will be confirmed when all the information is received from the National office. Tom moved the acceptance of this report, seconded by John. Carried.

**Media:** Al called Ron's family and was told that he would be going into Extended Care. John will take over completely now. The posters for the General meeting have been out for the last week or so; he also saw the notice on the television. He will have the camera and the photograph albums at the General meeting tomorrow.

**Welfare:** Ian was informed of the deaths of two of our members - Clifford Barker and James Green. He has donated memorials in their names. He was also told of the illness of two others and has sent them cards. He also said he would visit with Ron.

**Programs:** Barb said everything was ready for tomorrow. She also said she would like to purchase a cash box for the Branch as she is presently borrowing one. Dorothy moved that she be authorized to buy a cash box and give the bill to Tom; everyone seconded the motion. Carried.

**Newsletter:** The Newsletter came out in good time. Al and Ron had a meeting with the new manager at Merrill Lynch, Rick Morson. He is eager to continue the present arrangement and donated some items for the 50/50 draw at the General meeting. Ron said he has been doing some groundwork on a web site and there may be the possibility of getting some advertisers to help defray the expenses.

**PSHCP:** He said some problems have cropped up with the dental plan but he wasn't sure just what they are yet. Prior approval is required for major dental work so there may be a misunderstanding there. He will be looking into it further.

**Telephone:** Ann said she had 135 members on her list for the luncheon tomorrow. She is going to ask for new volunteers for her Committee as she has lost some and needs more spares. She and Barb also said that they would like the money for the Christmas meeting earlier, possibly in June, so they could take advantage of early shopping. It was moved by Ron and seconded by Bryan that they should get the money at their convenience. Carried.

**3. Business:**

(a) Al introduced our Vice President elect, Bernie Poole. He will be nominated at the General meeting tomorrow.

(b) The Deputy Regional Director will be selected and voted in by the Branches in Victoria, Duncan and Sidney - South Island. The present Regional Director is from the Nanaimo area - Island North. This way, both ends of the Island are represented.

(c) The speaker for the June meeting will be Mike Gariepy and for the September meeting will be Rick Morson.

We all moved the meeting be adjourned.

/DL