

**FEDERAL SUPERANNUATES NATIONAL ASSOCIATION**  
**EXECUTIVE MEETING - NORTH ISLAND BRANCH**  
**April 10, 2001**

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

Al Dawber	President	Tom Dandeno	Treasurer
Ann Hallam	Phone Committee	Frank Elvins	Historian
Steve Bunyan	PSHCP	Ian Sibbald	Welfare

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

**2. Committee reports:**

**Treasurer:** Tom reported a bank balance of \$16021.72 to April 10 but we owe \$352.00 plus 1 issue of "On Guard" to the National office and are owed \$600.00 by Merrill Lynch.

**Membership:** Tom reported that, following two reports from National office, our membership has grown from 1019 to 1230. He thought it unlikely that more reports would be coming. Dues notices have been sent out to 28 members in arrears and he has been receiving cheques almost daily. Welcoming letters will be sent out to all new members as soon as possible.

**Welfare:** Ian noted that two people were ill and he has sent out cards.

**PSHCP:** Steve has had two requests from folks and sent e-mails regarding them. He has had an answer back the same day. PSHCP plastic cards will be coming. Also, a new benefits and regulations book is being drafted.

**Telephone Committee:** Ann had nothing to report.

**3. Business:**

Al needs people to attend the Regional meeting in Nanaimo on Monday, May 14<sup>th</sup>. There will be a vote for the new Deputy Director's position. He will be taking names at the next Executive meeting.

Surplus money could be used to buy wheelchairs and special equipment for the hospital.

He also requested suggestions for speakers for next years meetings.

Speaker for the June 13, 2001 General meeting will be FSNA member Mike Gariepy on "Seniors buying and selling their home".

Meeting was adjourned by 1:20 p.m. by all.

By special request, the next Executive meeting will be held on May 8, 2001.