

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - NORTH ISLAND BRANCH

June 12, 2001

1. Call to order and attendance:

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|--------------|-----------------|--------------|-----------------|
| Al Dawber | President | Tom Dandeno | Treasurer |
| Dorothy Lind | Secretary | Frank Elvins | Historian |
| Ann Hallam | Telephone | John Davis | Media |
| Velda Hoggan | Director | Bryan Lind | Director |
| Ron Mitchell | Newsletter | Steve Bunyan | Health Benefits |
| 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 to June 10, 2001 of \$16,047.06. There are newsletter accounts receivables of \$1000.00 outstanding and two quarterly estimated payments of \$1500.00 each for dues deducted at source still to come.

Tom recommended that the bank account be moved to the Credit Union as the Royal Bank has removed us from the Community Service category and will be charging us much higher fees.

Tom placed the motion, seconded by Bryan. Carried. The term deposit comes due in July and will be transferred at that time.

At the general meeting on June 13, 2001, Tom will present a motion to cover expenses not covered by National Office, not to exceed \$500.00, for our delegate to the Triennial Convention in Ottawa in August.

Media: John reported that the posters are up and the camera is loaded.

Programs: Pat has been doing the arrangements for the General meeting tomorrow and all is ready. Velda will be doing the 50/50 Draw.

Newsletter: Ron said he has additional copies of the Newsletter because of a slight error and will bring some to the general meeting tomorrow. There is nothing new to report on the Web site.

Health Benefits: Steve had nothing new to report.

Telephone: Ann said all the phoning has been done in preparation for the meeting tomorrow. She has been giving some thought to the Christmas meeting, when our attendance is the highest, and wondering how many more people can be accommodated at the Westerly. As we have found, there is no other place in the area which can handle a large group and provide a sit down meal. Gas mileage is at \$.38/km. She also brought up the subject of name tags. Tom says he has some name tags on hand so will bring them.

She also mentioned that Mr. Gibson will be 100 years old on June 8, 2001 and has only missed about two meetings in the last 3 or 4 years. To acknowledge the occasion, it was decided that we would get a card and a cake for him and flowers for Mrs. Gibson.

She also said that she will be asking for phone volunteers at the general meeting. Tom said he will have new lists ready for the September meeting which will include our new members.

3. Business:

Al gave us a report about the Regional meeting held in Nanaimo. It was decided that the meeting will rotate between Duncan and Nanaimo in future. Discussion regarding the use of surplus Branch funds resulted in the decision that each Branch will decide for themselves where that money will be used.

Liability Insurance was also brought forward. Al will be contacting a local Insurance agent to find out about Executive Insurance.

James Cotter of the Sydney Branch has been elected to the office of Deputy Regional Director.

Mike Gariepy will be out speaker at the General meeting and he will be talking about "What happens to you land and house title?"

Velda called the Hospital with regard to Ron Collette. He is on the same floor and doing quite well. Arrangements will be made for a visit.

Everyone adjourned the meeting.