

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - NORTH ISLAND BRANCH

11 September 2001

1 Call to order and attendance:

| | | | |
|----------------|---------------------|--------------|-----------------|
| Bernie Poole | Vice President | Tom Dandeno | Treasurer |
| Ann Hallam | Telephone Secretary | Frank Elvins | Director |
| John Davis | Media | Velda Hoggan | Director |
| Steve Bunyan | Health Benefits | Pat Herbert | Asst. Treasurer |
| Barb Schneider | Programs | Ian Sibbald | Welfare |

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's report showed a balance of \$16,022.58. There are newsletter accounts receivable of \$1100.00 and one quarterly estimated payment of \$1500.00 for DDS still to come. In addition, the National Office share of convention expenses has not yet been received. Also, the FSNA bank accounts have been transferred from the Royal Bank to the Credit Union.

Membership: To date, the total membership is 1279. We are getting more DDS accounts for the convenience. The insert campaign sent a lot of the Ladysmith members to us and this has to be sorted out. Members who are paying by cash and haven't paid, have been deleted from the membership effective 30 June 2001. Also, members who have stopped DDS deduction, when confirmed, will be deleted.

Media: Posters have all been put up for the General meeting. Fax messages were sent to both the radio and the TV station and we seem to get a better response from them. The Echo Newspaper put the add in on time but the Record is either late or doesn't put it in at all. This will be rectified. Steve said he would check on it.

Programs: Barb mentioned that the contract with the Coast Westerly Hotel was in place for the September lunch meeting. Also, more tickets would be required for the 50/50 draw and the lunch. She would also arrange for an overhead projector for the guest speaker.

Welfare: No cards were sent out.

Newsletter: The September newsletter was delivered on Monday to most members. There will be copies for the tables at the meeting as Ron has extras. Ron is also working on the branch Web site.

Health Benefits: Steve reported that he has helped a member straighten out her dental plan.. Just a note to all members - make sure you are on the current year 2000 dental plan.

Telephone: Phoning went very well with 162 members saying they were coming for lunch and about 25 for the meeting only. Ann also gave her resignation as Director of the Phone Committee and would be asking the members at the General meeting to think about assuming her position in the upcoming December elections.

3. New Business:

Al will give a report on the Triennial Convention held in Ottawa. Bernie said he would introduce the guest speaker, Judy Hagen, at the General meeting.

Dates for the 2002 meetings are:

Executive - January 8, February 12, March 5, April 9, May 14, June 4, September 10, October 8, November 12, December 3.

General: March 13, June 12, September 18, December 11.

John Davis confirmed the Executive Meeting dates with the Legion and all are fine. Barb Schneider is going to confirm with the Coast Westerly.

Barb Schneider requested that approval be given for the Christmas gifts. Tom moved, seconded by Ian, that \$500.00 be granted for the purchase of Christmas goodies. Carried.

Velda also noted that she would be giving up the 50/50 draw for the year 2002.

It was mentioned that we check with the membership for suggestions for spending the extra monies in our account which would most benefit our members.. John Davis would check with the hospital on how to go about donating equipment. Ian suggested a training bursary for nurses.

The meeting was adjourned at 2:00 pm.