

**FEDERAL SUPERANNUATES NATIONAL ASSOCIATION**  
**EXECUTIVE MEETING - NORTH ISLAND BRANCH**  
**09 October 2001**

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

Al Dawber	President	Tom Dandeno	Treasurer
Ann Hallam	Telephone/Secretary	Ian Sibbald	Welfare
Steve Bunyan	Health Benefits	Ron Mitchell	Media

It was moved by Tom and seconded by Ron that the minutes of the September 2001 meeting be accepted as presented. Carried.

**2. Committee reports:**

**Treasurer:** Tom reported a balance of \$15564.85. The newsletter accounts are all paid up except for Merrill Lynch which owe for advertising \$1100.00. They have been approached once again by phone and Tom is going to try again by going to see them. Tom also sent out a letter invoice to all members who said they were coming to the lunch and didn't. He has heard from 6 out of the 8 of them, all very apologetic. There is one quarterly estimated payment of \$1500 for DDS still to come and the National Office's share of the convention expenses has not yet been received. It was moved by Tom and seconded by Steve that the financial report be accepted as presented. Carried.

**Membership:** To date, the total membership is 1284. That is up by 4 members from the last meeting. Tom has also asked for our new membership cards and was told that they could be in the mail last week or possibly this week. The Regional Director's new address is J. D. Dunsmore, 826 Buttercup Road, Gabriola, B. C. V0R 1X5.

**Welfare:** Ian has sent out 4 cards and continues to check the obits.

**Media:** Ron is going to try and get the December Newsletter out a little earlier so the phone committee doesn't get stuck with a lot of members wanting to come after the cut off date. He is also working on a Web site for our branch and his group is getting together on Thursday, Oct 11, for a work session on it.

**Benefits:** Very quiet.

**3. New Business**

Al mentioned there will be a Regional Meeting 14 November 2001 for 9-4 p.m. Ron, Tom, Steve and Al would be going.

December meeting Elections: Al said he would ask Milt Bingham to preside over the elections as he has done in the past. Ian said he would run for Vice President. Also, Ann said she has asked member Joan Benner to assume her position and she said she would. Ann would remain as a Director. ~~Velda's position as a Director would be open.~~

The next executive meeting will be on 13 November 2001.

The meeting adjourned at 2:00 pm.