

# FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

## EXECUTIVE MEETING - COMOX LEGION HALL

November 13, 2001

### 1. Call to order and attendance:

Al Dawber	President	Bernie Poole	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Frank Elvins	Historian	Barbara Schneider	Programs
John Davis	Media	Velda Hoggan	Director
Bryan Lind	Director	Ron Mitchell	Newsletter
Ian Sibbald	Welfare	Steve Bunyan	Health Benefits

A correction in the minutes of the last meeting - Velda will remain as a director but would like someone else to take over the 50/50 draw. It was moved by Bryan and seconded by Velda that the minutes be accepted as amended. Carried:

### 2. Committee reports:

**Treasurer:** Tom said that last months financial statement was out .09 cents because of transposed figures. This months the balance is \$15,912.31. Nothing has yet been received from Merrill Lynch so \$1100.00 remains outstanding.

**Membership:** He said that membership has been fluctuating but this morning it stood at 1281. Tom moved the acceptance of these reports, seconded by John. Carried.

**Newsletter:** The web site is up and running to rave reviews from those who have visited it. The address is Member/Shaw.ca/FSNA. They hope to add a picture album from the meetings for enjoyment of the members. There is also a link page to other pages which might be of interest to our members. They hope to have the next Newsletter out by the end of November.

**Welfare:** Ian said that he had been informed of two deaths; cards and memoriam have been sent.

**Programs:** Barb said all was in order for the December General meeting. The maximum capacity is 200 but she will inquire as to whether more can be accommodated. The shopping is all done and she and Velda had a "wrapping party".

**Media:** John said the posters were all out and he would also try the Record again.

**PSHCP:** Steve is just back and has nothing to report at this time.

**Telephone:** Ann said that calling would start about November 28<sup>th</sup> and that lists will be revised as required.

### 3. Business:

Al said that the Triennial Convention had decided that Membership dues will remain the same for three years. He also said it had been decided to initiate Federal Government employees as Associate members; the dues would be \$10.00 per year and they would have no voting rights. All those members who are in arrears will have their membership cancelled. He also said that Rex Guy would be National President for another 3 years.

Bryan and Ann have said they would not run for reelection in December. Ann has said she would nominate Joan Benner.

The Regional meeting is to be held in Nanaimo on November 14<sup>th</sup>. Al, Steve, Ron and Tom

will attend. Roger Heath will be there to talk about the Dental Plan and PSHCP. Ron was the designated driver.

John has been doing some research on a donation of some kind of equipment to made to the Hospital. He hopes to have more information shortly.

There was some discussion regarding having the names of the winners of the 50/50 draw in the minutes. It was suggested that the winners be directed to the secretary so their names can be recorded.

Ian suggested that we might look at putting a wreath on the cenotaph on November 11 and the suggestion was enthusiastically received.. However, it was pointed out that we cover the entire North Island and we would have to develop a protocol to cover every place. It will require further attention.

Ron made a motion that the Web site be hosted by Valleylinks and we make an annual donation of \$250.00 to them. Ian seconded the motion. Carried.

The meeting was adjourned.