

FEDER. SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
December 11, 2001

1. Call to order and attendance:

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

It was moved by Ian and seconded by Velda that the minutes of the last meeting be approved.
Carried.

2. Committee Reports:

Telephone: Ann said that the present list showed 183 members planned to attend the General meeting but we would have to wait to see how many actually were there. She said that, so far, there was enough room for everyone. As she is not running in the election, she thanked everyone for being so helpful during her time in office.

Treasurer: Tom said we have a balance of \$16,016.00. We have received a \$600.00 payment from Merrill Lynch; \$400.00 is still outstanding. He will not write that off just yet. We also have approximately \$1500.00 coming in from DDS.

Membership: According to Tom, the membership count continues to fluctuate. As of today, we have 1307 members.

Media: John said all the posters were put up and faxes announcing the meeting were sent to the newspapers. He said the Record printed the announcement this time, which was a first. He also distributed a letter from St. Joseph's Hospital with a list of things they would like to have for the Hospital. They were all fairly expensive. The Comox Fire Department is also raising funds to buy a special camera so that is another possibility. We will continue to research this.

Welfare: Ian said there were four deaths since the November meeting. He sent cards to the families of Gordon Measure and Ken Blaine; the families of Anthony Madden and Raymond Fournier requested donations be made to the Comox Valley Hospice Society, which was done.

Programs: Barbara said all was ready for the meeting tomorrow. She said they had wrapped about 250 gifts so some of them would be put on the tables for those who were only coming for the meeting. Velda said she had been talking to Mary Kaaman and she thought Mary would take over the 50/50 draw.

Health Benefits: Steve had nothing to report.

Newsletter: Ron said there would be no newsletters on the tables tomorrow. They had cut back on the number printed and there were only a few extras. Anyone wanting one can get a copy from him. He is also planning to set up a computer display of the Web site.

3. Business:

Al told us that Rex Guy, the National President, will be visiting us in March.

At the Regional meeting, Steve got a full day on Dental and Health Benefits.

Dunc Dunsmore, Regional Director, will be with us tomorrow and will swear in the new Executive.

Al received a good natured cheer when he said this would be his last meeting as President.

Bryan moved the meeting be adjourned.