

**FEDERAL SUPERANNUATES NATIONAL ASSOCIATION**  
**EXECUTIVE MEETING - NORTH ISLAND BRANCH**  
January 8, 2002

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

Bernie Poole	President	Al Dawber	Past President
Ian Sibbald	Vice President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	Barbara Schneider	Programs
Ron Mitchell	Newsletter	Steve Bunyan	Health Benefits
Joan Benner	Telephone	Halle MacMullen	Welfare
William McSeveney	Director	Rick Paradie	Director
Audrey Clark	Director		

The minutes of the last meeting were read. It was moved by Steve and seconded by Ian that they be adopted. Carried.

**2. Committee reports:**

**Treasurer:** Tom reported a balance of \$18,415.57 to December 31, 2001. There is an outstanding Newsletter account payable which was billed at the end of December. Tom moved his report be accepted, seconded by Ron. Carried.

**Membership:** Our membership stands at 1295 today. There has been a noticeable reduction in numbers of spouses/partners due to deaths and transfers. Some members who have cancelled DDS will be eliminated as of January 1, 2002. He also said there had been duplicate payments made by 3 members, a cheque locally and also by DDS. He was attempting to have this corrected.

**Media:** John was away and Al gave his report. John has been doing some research with regard to the possibility of donating funds. He had a letter from the Comox Fire Department who is raising funds to buy a thermal imaging camera and monitor. He also had a letter from the Comox Valley Hospice Society. Both of these are very worthy causes.

**Welfare:** Halle said that Ian had turned the report over to her and that he had responded to two deaths in December - Donald Marten and Mona Collier.

**Programs:** Barb suggested that, because Rex Guy was going to be at the next General meeting in March, she purchase favors for the members. It was also suggested that corsages be provided for both Mrs. Guy and Mrs. Dunsmore. Tom moved that \$150.00 be provided, seconded by Halle. Carried. Tom noted that there had been 10 no-shows at the last meeting, two have since sent him a cheque. The others will be contacted. Bernie also gave special thanks to Barb, Halle and Velda for the extra effort they put into the Christmas meeting.

**Newsletter:** Ron mentioned the e-mail sent out by Leif about the "Hot News Spot" on the web site. He has asked to be contacted, preferably by Ron or Bernie, if there are any special news items for the Web site. His e-mail address is leif@shaw.ca and the phone number is 897-1444. February 15<sup>th</sup> is the deadline for entries for the next Newsletter. Ron also said that Len Paisley may be able to find financial resources to replace Merril Lynch but they have not had any discussions yet.

**Health Benefits:** Steve had nothing to report. He asked if we heard of anyone that needed help to have them contact him. Things are quieter than he expected. There was some discussion

about the Long Term Health Care plan. It was also noted that if we knew of any veterans who needed help to refer them to the Department of Veteran's Affairs.

**Telephone:** Joan had nothing to report. She will be getting the files from Ann shortly. Tom also said he would be running off new membership lists as there had been too many changes lately to just print amendments.

### **3. Business:**

Bernie welcomed the new members to the Executive and had each one of us introduce ourselves. Previous members gave a brief outline of their duties. Bernie said he hoped that anyone with expertise and knowledge, which would be helpful to us, would be willing to step forward. He also hoped that anyone who needs help with their duties will ask.

Al moved that we present a motion at the March General meeting to donate \$1000.00 to the Comox Fire Department to help them purchase a special Camera and \$1000.00 to the Comox Valley Hospice Society. The motion was seconded by Ron Mitchell and carried. Al will draft and sponsor the motion and there will also be a write-up in the Newsletter so everyone will be informed in advance.

Certificates of Appreciation will be presented to Ann, Velda, Bryan and Al. These will be signed by Rex Guy and presented at the March meeting.

The meeting was adjourned by Halle.