

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
February 12, 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
John Davis	Media	Ron Mitchell	Newsletter
Steve Bunyan	Health Benefits	Joan Benner	Telephone
Mary Kaaman	Director	Halle MacMullen	Welfare
William McSeveney	Director		

Following some discussion regarding sending the minutes by e-mail to those with computers, it was moved by Steve and seconded by Audrey that the minutes be accepted as presented. Carried.

2. Committee reports:

Media: John said that the posters and notices for the March General meeting will be out next week. He also said the camera is loaded.

Welfare: Halle had nothing to report but did ask us to contact her if we heard of any of the members who were ill or of the death of a member.

Programs: Barb said everything has been arranged for the General meeting.

Newsletter: Ron said they hope to have the Newsletter out by the end of February. It will include an item about Financial & Estate planning from Ian Paisley, information regarding the proposed donations, an item about Supplementary Death Benefits and an article about Rex Guy.

Health Benefits: Steve said he had received several calls about cuts in Pharmacare.

Telephone: Tom will prepare the call lists for Joan by the end of next week.

Treasurer: Our financial balance is \$18,570.11.

Membership: Our total membership right now is 1295.

3. Business:

1. Bernie has asked that everyone keep their reports short at the General meeting. Rex Guy has asked for 40 minutes speaking time with a 10 to 15 minutes question period following.

2. We will invite the Comox Fire Chief to speak at the June 12th General meeting.

3. Certificates of Appreciation are being prepared and will be presented by Rex Guy.

4. Ron said that Len Paisley is prepared to help fill the hole left by Merrill Lynch. He has four groups - Mutual Funds - who are prepared to advertise in the Newsletter at \$200.00 per year per group. This discussion was forwarded to the next executive meeting.

The meeting was adjourned.