

# **FEDERAL SUPERANNUATES NATIONAL ASSOCIATION**

## **EXECUTIVE MEETING - NORTH ISLAND BRANCH**

March 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	Ron Mitchell	Newsletter
John Davis	Media	Mary Kaaman	Director
Joan Benner	Telephone	Halle MacMullen	Welfare
William McSeveney	Director	Rick Paradie	Director
Audrey Clark	Director		

It was moved by Tom and seconded by Halle that the minutes of the last meeting be adopted as presented. Carried.

### **2. Committee reports:**

**Treasurer:** Tom reported a balance of \$19,602.77 to March 11, 2002. He also reminded us there will be no more On Guard payments as that has been assumed by the National Office. We will be receiving three DDS quarterly payments of approximately \$1750.00 in the next year and the billing has not yet been done for the latest Newsletter inserts

**Membership:** We have a total membership of 1243 but there are 102 members who have not paid their dues for this year. As a lot of people pay at the March General meeting, letters will not be sent out until after March 14<sup>th</sup>.

**Media:** All the posters and announcements are delivered but he said he had not seen the announcement on the TV. He will be taking pictures at the general meeting. Joan asked if the announcements could be placed a little earlier. He will amend the notices to include "Reservations Required" and will get them out a bit earlier.

**Welfare:** Halle had nothing to report. Tom gave her names of two members who are now deceased.

**Programs:** In Barbara's absence, Halle said that everything was ready for the General meeting on Thursday. Bernie also asked that Barb look at other options for meetings in case the membership at the lunches grows beyond the capacity at the Westerly. The Filberg Center and catering was one possibility mentioned.

**Newsletter:** Ron said that the newsletter was finally out. There were some last minute glitches which delayed publication beyond the planned date.

**Telephone:** Joan said they were planning for 170 for lunch and about 45 for the meeting only.

**Health Benefits:** Steve was away so there was no report.

### **3. Business:**

Arrangements for the General meeting were discussed and the Committee members were asked to keep their reports short to allow time for our guest speaker. Bernie read the Bio about Marnie Bruce.

We did a review of the agenda for the general meeting so that everyone would be aware of

the order of events. It was decided to make four draws only for the 50/50 Draw.

Al will have two motions ready regarding the donations we have discussed so that they can be presented to the general membership.

Mary said that she had been approached by the North Island College about the possibility of receiving a donation for a defibrillator. She said that we might be hearing from them. It was pointed out that since the Branch represents the North Island, other communities must be considered.

Bernie said that he had an inquiry from Joan Reed of Campbell regarding Supplementary Death Benefits. Bill said he would see that she got the information she asked for. We were reminded that we could supply information but it would be unwise to offer advice.

Everyone adjourned the meeting.