

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - NORTH ISLAND BRANCH

April 9, 2002

1. Call to order and attendance:

Bernie Poole	President	Ian Sibbald	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Frank Elvins	Historian	Barbara Schneider	Programs
John Davis	Media	Ron Mitchell	Newsletter
Steve Bunyan	Health Benefits	Mary Kaaman	Director
Joan Benner	Telephone	William McSeveney	Director
Rick Paradie	Director		

It was moved by Bill and seconded by John that the minutes of the last meeting be accepted as presented. Carried.

2. Committee reports:

Treasurer: Tom reported a closing balance of \$17,533.14 to April 9, 2002. The letters to remind members they are in arrears have been sent. Members who did not cancel luncheon reservations have been billed as have the newsletter advertisers.

Membership: Membership has not changed. Cash dues continue to come in but there are still 81 members unpaid for 2002.

Tom moved these reports be accepted, seconded by Frank. Carried.

Media: John said the pictures taken at the presentation of the cheques will be developed today and copies will be taken to the Record for publication. Copies will also be given to Leif for the Web site.

Welfare: Steve had nothing to report.

Programs: Barb reported on the possibility of holding meetings at the Filberg Center. When she told us of the extra costs and inconvenience, we dropped the idea. She told us the Westerly can accommodate 215 in the one room and another 48 in another for a total of 263.

Joan suggested presenting the facts regarding reservations to the membership and Bernie said he would write a note for the newsletter as well.

Newsletter: The pictures of the last meeting are on the Web site. The deadline for entries for the Newsletter is May 15th.

Health Benefits: Steve had nothing to report. Tom read an article about Supplementary Death Benefits.

Telephone: Joan said all went well for the general meeting and that she had help from Ann. She will be contacting those who volunteered for the committee at the meeting. She suggested that those who do the phoning be introduced at the general meeting so the members will know who is at the other end of the phone line. She also suggested there be a write up in the Newsletter.

Tom will check up on Executive name tags.

3. Business:

a. The cheques were presented on April 3, 2002.

1. Richard Tate, Chairman of the Comox Firefighters Association accepted the

cheque on behalf of the Comox Fire Department.

2. Barbara Simonson, fund raising Chairman for the Comox Valley Hospice Society, accepted the cheque on their behalf.

b. John suggested that a package be sent to our people on assignment in Asia, possibly smoked salmon and smoked pepperoni. It was moved by John and seconded by Tom that \$300.00 be donated to that effort. John will look into it for us. Carried.

c. The speaker for the June meeting will be Gordon Schreiner, Chief of the Comox Fire Department. Barb has asked she be advised if a screen will be needed for his presentation.

Ian has volunteered to chair a sub-committee to help with recruiting new members. His proposal was accepted. Rick will also give him some help.

Rick said he had talked to Dunc about a video for the local TV station. His problem is, in order for the general public to be interested, there must be animation. We are a very low key group so if any one has any suggestions, they would be eagerly looked at.

Tom had some copies of newsletters from other groups which he passed on to Ron. One had an information card enclosed. This could be another project for the Branch.

Tom said he has had no results yet from the National Office regarding the over payment of dues.

Bill moved the meeting be adjourned.