

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - NORTH ISLAND BRANCH

May 14, 2002

1. Call to order and attendance:

Bernie Poole	President	Al Dawber	Past President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Frank Elvins	Historian	John Davis	Media
Ron Mitchell	Newsletter	Steve Bunyan	Health Benefits
Joan Benner	Telephone	Halle McMullen	Welfare
Rick Paradie	Director	Audrey Clark	Director

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

2. Committee reports:

Treasurer: Tom reported a financial balance of \$18,031.78 to May 13th. There is also approximately \$1500.00 to come from National for DDS.

Membership: We have in excess of 1200 members but about 30 of those have not yet paid their dues for 2002. He will put another notice in the Newsletter and those in arrears will be deleted from the list at the end of June. As there have been so many changes, he will run off a new phone list for Joan for the general meeting in June.

Media: John said he took the copies of the pictures of the presentation of the cheques to both the Record and the Echo. To date, only one of them has been printed. Also, the newly revised posters for the next general meeting will be out soon.

Welfare: Halle said she had made a donation to the Cancer Society in memory of a deceased member.

Programs: Barb was away but she had said that she was working with Jennifer on the June meeting. She also asked that Bernie let her know whether or not a screen will be required.

Newsletter: Ron said he hopes to have another paying advertiser by May 20th. They will endeavor to get the next Newsletter out before the telephone committee starts calling for the June general meeting.

PSHCP: Steve said he had received some calls regarding the long term Health Care Plan.

Telephone: Joan said they would start introducing the telephone committee members to the membership at the June meeting.

3. Business:

The speaker for the general meeting is Gordon Schreiner, Comox Fire Chief.

There is to be a Regional meeting in Nanaimo on June 5th. Ron and Tom along with Al or Bernie will attend. Bernie will send them the details by e-mail.

Bernie had a call from the base about a Professional Development day to be held on June 11th and asking if we would like to have a table. It was decided we would and Bernie was going to get in touch with John Challender. The hours are from 8:00 a.m. to 12:00 noon.

Bernie also read a letter of thanks from the Comox Fire Department and one from the Comox Valley Hospice Association.

Tom presented some information regarding new name tags. Most of them are quite expensive so Steve said he would experiment on his computer to see what he could do. He will have something for the next executive meeting.

Ron will have more on the information cards for the next meeting.

Frank moved the meeting be adjourned.