

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - NORTH ISLAND BRANCH

June 11, 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
Ron Mitchell	Newsletter	John Davis	Media
Halle McMullen	Director	Steve Bunyan	Health Benefits
Mary Kaaman	Director	Joan Benner	Telephone
Audrey Clark	Director	William McSeveney	Director

The meeting was held downstairs in the Comox Legion. It was moved by Bill and seconded by John that the minutes be accepted as presented. Carried

2 Committee Reports:

Treasurer: Tom reported a financial balance to June 10, 2002 of \$19,194.67. There is still \$300.00 to be billed for the Newsletter and there will be two payments for dues deducted at source of approximately \$1,750.00 each.

Membership: Tom reported a total membership of 1285 but there are 36 members who have not paid their dues for the year yet. If dues are not collected, they will be removed from the membership list on June 30, 2002.

Media: John said the posters for the General meeting tomorrow have been delivered; announcements have been sent to the newspapers and the Radio and Television stations. The camera is also loaded.

Welfare: Halle has sent get-well cards to two of our members.

Programs: Barb said the Coast Westerly was raising the price of the lunch for the general meeting in September from \$10.95 to \$11.95. The information will be presented to the general membership tomorrow.

Newsletter: Ron said the advertising in the newsletter is not covering the cost of production. At present, we have \$300.00 covered. He said he would try to get additional advertising.

PSHCP: Steve had nothing to report. He said he would have some claim forms for the meeting tomorrow as June month end is the last date for claims for 2001.

Telephone: Joan said she was pleased with the page in the Newsletter devoted to the telephone committee members. She will introduce them to the membership at the meeting tomorrow. She is expecting 136 for the luncheon and 49 for meeting only.

Mary has said she is unable to do the 50/50 draw anymore. Halle and Steve will be selling the tickets tomorrow.

3. Business:

Bernie did a general review of the preparations for the meeting tomorrow.

The May minutes are to be amended to show the Regional meeting was held in Duncan.

Bernie reported on the results of that meeting. He mentioned again that the FSNA is a highly respected organization with regard to presentations made to various Government committees and that these presentations are being listened to.

PSHCP has a website and a booklet is available.

The National Convention will be held in Ottawa in 2003.

There was some discussion re: Liability Insurance and it was suggested we look at National bulletin 02-05.

The 40th Anniversary of the Association will be celebrated in 2003.

Some suggestions for speakers at our general meetings included pharmacists, policemen, and Revenue Canada.

There will be no rate increase in Medoc Insurance premiums.

Booklets which are available include "Road Sense for Drivers" and Benefits for Seniors in BC".

The Professional Development Day held at the base was not considered to be too successful. It was not very well set up but we will give it another try.

Steve said he had not succeeded in formatting name tags on his computer. Bill had a sample which we could use.

Ron is still doing research on the Information cards.

Halle has asked that we call her if we are aware of an illness or death in the membership.

Ian announced he has a gimmick to placate those who have to wait for last call for their lunch at the General meeting tomorrow.

The meeting was adjourned by Bill.