

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
November 12, 2002

1. Call to order and attendance:

Bernie Poole	President	Ian Sibbald	Vice President
Dorothy Lind	Secretary	Frank Elvins	Historian
Ron Mitchell	Newsletter	Barbara Schneider	Programs
Steve Bunyan	Health Benefits	Mary Kaaman	Director
Joan Benner	Telephone	Halle McMullen	Welfare
Rick Paradie	Director	Audrey Clark	Director

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

2. Committee reports:

Treasurer: Tom was unable to be present but he sent his report. The closing balance to November 12, 2002 was \$23,174.57. He reported that all DDS payments for 2002 have been received and all payments due to National Office have been paid. One newsletter billing is still outstanding and most of the catering invoices have been paid.

Membership: He reported that we have 827 members and 438 spouses/partners for a total membership of 1265.

Welfare: Halle said she had sent one get well card.

Programs: Barb said that all is in place for the December General meeting and that she had overspent slightly. As suggested, she checked out the possibility of having Plates cater our meetings but from the figures she gave, it would be much more costly than the present arrangement. The Westerly has another room which could be used for the luncheon and the group could be consolidated for the meeting in the large room.

The dates for next years meeting were set. It was decided to change the day of the executive meetings to the first Tuesday of the month if the Legion is available. July and August would still be shut down. The General meetings will be held on March 19, June 11, September 17 and December 10, 2003.

Health benefits: Steve said that things have been very quiet. He will discuss the Dental Plan at the General meeting in December..

Telephone: Joan said she would arrange for new lists from Tom and will mail them out by the end of November. The main things for the telephone committee to remember are the election of officers and the Christmas party.

The position of secretary will be open for nominations. We are still looking at an Assistant Treasurer/Membership position and there may be an opening for Vice President. All the other directors have said they will stay on and Ian will run the election procedure again this year.

3. Business:

(1) Ian, Ron, and Rick will be going to the Regional meeting in Duncan tomorrow. Ron will be driving. Two of the topics on the agenda are membership and the 40th Anniversary party to be managed by the Sidney Branch in February 2003.