

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
January 7, 2003

1. Call to order and attendance:

Bernie Poole	President	Ian Sibbald	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Frank Elvins	Historian	Mary Kaaman	Director
John Davis	Media	Barbara Schneider	Programs
Ron Mitchell	Newsletter	Steve Bunyan	Health Benefits
Halle MacMullen	Welfare	Bill McSeveney	Director
Joan Benner	Director	Audrey Clark	Telephone
Rick Paradie	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 presented his annual report from January 1 to December 31, 2002. Our balance is \$23,088.41. All dues deducted at source payments for 2002 have been received and one payment due to National Office is outstanding. Payments from National office for cheques sent to them are outstanding. One Newsletter billing is also outstanding. Tom moved the acceptance of his report, seconded by John. Carried.

Membership: Tom said our membership now stands at 828 members and 440 spouses/partners. Not included in these numbers are new members from the current membership campaign. Preliminary figures are 105 members and 62 spouses which will give us a grand total of 933 members and 497 spouses/partners for an over all total of 1430. Bernie said John Challender had forwarded a letter from SCAN stating that they were pleased to receive the information about the FSNA provided by John at these gatherings and will look forward to more presentations in the future.

Media: John will have the pictures from the General meeting developed. He also noted that, for the first time, Shaw had aired the notice of the general meeting on TV.

Welfare: Halle said she had nothing to report.

Programs: Barb said she and Halle would be away for the next General meeting but that she will make the arrangements for the luncheon in March. Velda has agreed to collect the lunch money and Rick will sell the 50?50 tickets. Barb also said she would book the general meetings for 2004 so we will be assured of our dates. They will be held on March 10, June 9, September 8 and December 8, 2004.

Newsletter: Ron surmised he would have to adjust the number of papers printed because of all the new members. Tom will give him the numbers. Bernie praised the efforts of the Newsletter Committee and said they were doing an important job. Audrey suggested that, when there are spare copies of the paper left after the mailing, these spares be distributed to the Legions, RCMP, senior centers, etc. to spread the information further. The idea was adopted enthusiastically.

Health Benefits: Steve said things were quiet right now and he had nothing to report.

Telephone: Joan had nothing specific to report. She and Audrey will get together and go over the Telephone Committee procedures. There were 11 no-shows at the December meeting. They will be billed as usual. There was some discussion about an incident where a person could not find a seat, saying all the seats were saved, and left. It was decided we would try to be more observant and, if we can't help, to call on the assistance of Ian. He has been acting as our roving usher and keeps track of the empty chairs. Bernie thanked Joan for her excellent work with the Committee and his remarks were accented with a round of applause from the executive members.

3. Business:

- (a) Bernie reminded us that Tim Cowan from the Medicine Shoppe in Comox will be the guest speaker at the March meeting. He has asked that each of us come to the next meeting with 3 ideas for quest speakers for the coming general meetings. This will give us a base to work from.
- (b) There are still four tickets available for the 40th Anniversary celebration in Sidney on February 22, 2003 at \$60.00 each. Steve said he would probably take one of them. If we have some left, Bernie will contact the Sidney Branch to see if they need them.
- (c) Tom brought the copies of the Constitution and By-laws. Bernie has asked us to read them before the next meeting and to make suggestions for revisions. They do need to be updated.
- (d) Donations brought a suggestion from Rick for \$500.00 for the Air Cadets Gliding group and Bill suggested Yucalta Lodge in Campbell River. Another suggestion was to help Zeballos get their jaws of life. We are to bring our ideas to the next meeting.
- (e) Rick Brought up the video project he has been thinking about. Some suggestions were made but he will have to have a lot more to put something of interest together.

Hallee reminded us of the much delayed name tags. John and Tom will come to the next meeting with some samples of ideas and a decision will be made then.

A chorus of members adjourned the meeting.