

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING – NORTH ISLAND BRANCH
February 4, 2003

Call to order and attendance:

Bernie Poole	President	Al Dawber	Past President
Ian Sibbald	Treasurer	Dorothy Lind	Secretary
John Davis	Media	Ron Mitchell	Newsletter
Steve Bunyan	Health Benefits	Mary Kaaman	Director
Joan Benner	Director	William McSeveney	Director
Audrey Clark	Telephone		

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

Committee Reports:

Media: John said the announcements and posters for the next General meeting will be posted and delivered. He also had a sample of a nametag to show us. Joan made a motion that 20 tags be ordered, the cost not to exceed \$250.00. They will be the magnetic type and have the FSNA logo on a white ground with dark blue lettering. They will have the members name and Executive – North Island Branch but will not include the executive position. Steve seconded Joan's motion. Carried.

Newsletter: Ron told us the deadline for articles to be included in the next Newsletter is February 15, 2003.

Health Benefits: Steve said that Roger Heath is no longer with the National Office; he had no information on a replacement. He also had a call from the President of the Nanaimo Branch inquiring about the Hospice Society. Steve told her about it and she seemed satisfied. He also had an inquiry about the Survivor's booklet. Inquiry will be made of National office about availability and cost. Ian suggested, if they are not too expensive, that we give a copy to each new member.

Telephone: Audrey said that she and Joan had spent three hours together. She will be contacting Tom about updated printouts. She said she wasn't sure she had mastered it all but Joan assured her that she would help if need be.

Programs: Barb had phoned Dorothy and said she would not be present at the executive meeting but that everything was arranged for the General meeting and luncheon on March 19, 2003. Velda would be looking after selling the lunch tickets and she already has the float. Rick will be looking after the 50/50 Draw tickets. Barb has also booked us for 2004 at the Westerly.

Business:

As requested, each member present gave suggestions for speakers at future meetings. Bernie made a master list of those suggestions and will work on it. There were many good suggestions.

Bernie has the money for the 40th Anniversary dinner tickets. He has returned three tickets to the Sydney Branch in hopes they will be able to sell them for us. Bernie will get the exact details of the weekend from Sydney and pass them on to Ian and Steve.

Bernie had also asked for suggestions regarding charitable donations for 2003. Many suggestions were made and they will get further attention at the next meeting for presentation at the General meeting in March.

A Committee has been struck to review the by-laws and suggest amendments which are to be presented at the next meeting. Bill will chair the committee assisted by Ian and Dorothy

Joan gave her official resignation; this will be her last meeting as she will be very busy preparing for her move to Victoria. Bernie thanked her for her great work and she received a round of applause.

Rick suggested that the 50/50 draw be renamed and be called Share the Wealth. His suggestion was adopted.

Mary adjourned the meeting.