

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - NORTH ISLAND BRANCH

March 4, 2003

Call to order and attendance:

Bernie Poole	President	Ian Sibbald	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Frank Elvins	Historian	John Davis	Media
Ron Mitchell	Newsletter	Steve Bunyan	Health Benefits
Mary Kaaman	Director	William McSeveney	Director
Rick Paradie	Director	Audrey Clark	Telephone

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

Committee reports:

Media: John said that the posters are up and that the notices had been distributed regarding the general meeting. Bill will take some copies to post in Campbell River.

Welfare: Hallie is away so there is no report.

Programs: Barb is away but everything is ready for the general meeting on the 19th. Velda will be in charge of the luncheon money and Rick will be looking after the Share-the-wealth tickets.

Newsletter: Ron said that the Newsletters were being stuffed today and would be in the mail tomorrow. Ian's report on the 40th Anniversary celebration in Sydney has been posted on the web site for all to read.

Health benefits: Bernie will forward information about the Survivor's Booklets to Steve. There was a suggestion that each new member receive a copy of the booklet but we were informed that National Office already does that. They are also available on the National web site.

Telephone: Audrey has prepared new lists for the telephone committee for the next general meeting. She also has prepared forms to be placed on each table at the luncheon requesting new volunteers.

Treasurer: Tom presented his financial statement showing a balance of \$23,311.68. DDS payments for the first quarter have been received and all payments due to National Office have been paid. One newsletter billing is outstanding and payments for newsletter postage is also outstanding. DDS payments for the remaining quarters of 2003 are estimated at \$1900.00 per quarter. Tom moved the acceptance of his report, seconded by Bill. Carried.

Membership: Our membership is made up of 933 members and 497 spouses/partners for a total of 1430. This total includes 108 members and 64 spouses/partners who were added from the 2002 membership campaign. There are 38 members, who pay by cheque, who have not yet renewed for 2003.

Business:

Ian gave a short report on the 40th Anniversary celebrations in Sydney. He attended the Meet and Greet on Friday evening. The town hall type meetings on Saturday

proved to be very interesting with lots of questions being answered. Rex Guy and some of the Regional Directors held discussion all afternoon. He said dinner was fabulous and the setting was superb.

The next discussion was regarding the amendments to the bylaws. Some other changes were suggested and incorporated. Bill moved that the executive approve these proposed bylaws and that they be submitted to the membership at the next general meeting as a notice of motion. John seconded the motion and it was carried.

We then went on to discuss the proposed cash donations. We decided to recommend a donation of \$1000.00 to Yucalta Lodge in Campbell River, \$500.00 to Zeballos for the Jaws of Life they are raising money for and \$500.00 to the Flying Continuity program recommended by Rick. Bill will see to the Yucalta Lodge and Zeballos donations and Rick will see to the Flying Continuity program. Bill moved that a motion to make the donations as above be presented to the general meeting, seconded by Ian. Carried.

The guest speaker for the general meeting will be Tim Cowan of the Medicine Shoppe in Comox.

Bernie asked if any of the executive members had any proposals. Tom made a motion that we increase our donation to the Beaufort Association, who stuff our envelopes, to \$100.00 per mailing. Ron seconded the motion. Carried.

We all adjourned the meeting.