

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING – NORTH ISLAND BRANCH
April 1, 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	Mary Kaaman	Director
Halle McMullen	Welfare	William McSeveney	Director
Rick Paradie	Director	Audrey Clark	Telephone

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

Committee reports:

Treasurer: Tom reported a financial balance of \$21,748.62 to March 31, 2003. The DDS payment for the first quarter has been received. One Newsletter billing for \$600.00 is outstanding and the DDS payments for the remaining three quarters is estimated at \$2,000.00 per quarter. He also said he had given the cheques for the approved donations to Bill for presentation to the Yucalta Lodge Society and to the Zeballos Jaws Of Life Trust Fund. Bill will arrange for pictures and publicity. The donation for the Air Cadet will likely be made about September. Tom moved the acceptance of his report seconded by Mary. Carried.

Membership: The total membership stands at 1441. Of the members who pay by cash, 18 have not yet renewed. These will be sent a final reminder in May and deleted at the end of June if they do not respond.

Media: John said he would need to know who our guest speaker will be for the June meeting before he can do the posters. Bernie said he would be in touch. He also said he was very pleased that the Cable company placed the notice of the last General meeting on their channel this time.

Welfare: In Halle's absence, Audrey sent our several get well and sympathy cards.

Telephone: Audrey said that 27 people had volunteered to help on the Telephone Committee. This will allow for slightly shorter lists and several people for back-up.

Newsletter: Ron said there was a write-up on Tim Cowan's presentation at the General meeting on the Web site. The next issue of the newsletter is scheduled for distribution at the end of May.

Health benefits: No report.

Business:

As mentioned, Tom gave Bill the cheques for the Yucalta and Zeballos presentations. Rick will look after the other presentation to the cadet and it will be presented at his home squadron probably in September.

Bernie said he would check with the R.C.M.P. to see if we can get a guest speaker for the June General meeting. He also said he had received a letter from the B.C. Coalition to Eliminate the Abuse of Seniors, which is sponsored by the Bank of Nova Scotia, Offering an hour long presentation regarding scams, etc. Bernie will check into it further.

Bill will look after presenting the amended Constitution and By Laws for approval to the June General meeting.

The form that was printed in National Bulletin 03-01 will be filled out by Steve and returned.

There will be a Regional meeting at the Silver Bridge Inn in Duncan on May 29th. Ian, Ron and Bernie have said they would be attending.

He said he had received some calls regarding help in filing Income Tax forms. There was some discussion that maybe we should look into providing some of that type of help for those who need it.

Round table:

Tom Proctor asked if he could submit some items for the Web site. His request was approved.

Thanks to Joan Benner for her help on the Board and we wish her well on her move to Victoria.

Tom asked that a receipt book be ordered.

The meeting was adjourned.