

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING – NORTH ISLAND BRANCH
May 6, 2003

Call to order and attendance:

Ian Sibbald	Vice President	Al Dawber	Past President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Frank Elvins	Historian	Barbara Schneider	Programs
John Davis	Media	Ron Mitchell	Newsleter
Steve Bunyan	Health Benefits	Mary Kaaman	Director
Bill McSeveney	Director	Rick Paradie	Director

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

Committee reports:

Treasurer: Tom reported a balance of \$22,304.68 to May 5, 2003. DDS payments for the first quarter have been received and payments for the remaining quarters of 2003 are estimated at \$2000.00 per quarter. Tom moved the acceptance of his report, seconded by Frank. Carried.

Membership: We have a total membership to date of 1438 - 937 members and 501 spouses/partners. Tom said that 14 members who pay by cash 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 that he needed the name of the speaker for the June meeting so he can do up the posters. He said he would call Bernie.

Welfare: No report.

Programs: Barb said she would make the arrangements for the next General meeting in June. She suggested that a Gift Certificate for \$50.00 to a local restaurant be made available, funded from the 50/50 Draw to be drawn from the lunch admission tickets. It was discussed and the motion was carried.

Newsletter: Ron said the deadline for submission of articles for the next Newsletter was May 15th.

Telephone: No report.

Business:

Rick said he had sent letters to other Branches to see if they would like to follow our lead regarding the Glider Grant. He will prepare the criteria and, if necessary, we will call a special meeting during the summer to finalize the details.

The B.C. Coalition to Eliminate the Abuse of Seniors is willing to provide a speaker for an hour long presentation. This will be considered for the fall.

As Bill will be away, John will present the motion to accept the amended Constitution and By-Laws to the membership at the General meeting.

Bulletin to Branches 03-03 was tabled to the next meeting.

The Regional Meeting in Duncan will be attended by Ian, Ron and possibly Tom. Rick has volunteered as an alternate.

Bill said that the presentation to the Yucalta Lodge in Campbell River had been made yesterday. They will probably be using the contribution to get three patients lifts. He also mailed the cheque to Zeballos for the Jaws of Life Trust Fund and had received a letter of thanks in reply.

A request for funds has been received from the Dragon Boat group and has been tabled.

There was a discussion about the possibility of establishing a Service Officer type of Director. Steve is to give it some thought and make a presentation to the executive at a later date.

The meeting was adjourned.