

**FEDERAL SUPERANNUATES NATIONAL ASSOCIATION**  
**EXECUTIVE MEETING - NORTH ISLAND BRANCH**

June 3, 2003

**Call to order and attendance:**

Bernie Poole	President	Ian Sibbald	Vice President
Al Dawber	Past President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	Frank Elvins	Historian
Barbara Schneider	Programs	Ron Mitchell	Newsletter
Steve Bunyan	Health Benefits	Mary Kamann	Director
Audrey Clark	Telephone		

As some of the members had not received their copies of the minutes of the last meeting, they were read. It was moved by Tom and seconded by Steve that they be accepted as read. Carried.

**Committee reports:**

**Treasurer:** Tom's statement of revenue and expenditure to June 1, 2003 showed a closing balance of \$24,532.65. DDS payments for the second quarter had been received. Payments for the remaining quarters are estimated at \$2,000.00 per quarter.

**Membership:** Total membership stands at 1440 - 938 members and 502 spouses/partners. Membership renewal payment has not yet been received from 12 members who pay by cash. These have been sent a final reminder and will be deleted at the end of June if they do not respond.

**Media:** There was no report as Tom was away.

**Welfare:** No report.

**Programs:** Barb said that arrangements have been made for the general meeting next Wednesday.

**Newsletter:** Ron said the copies of the Newsletter were being put into envelopes today and will be in the mail tomorrow.

**Health Benefits:** Steve had nothing to report.

**Telephone Committee:** Audrey said that all was in order and that the callers would start this week.

**Business:**

Rick was away so there was no report with regard to the glider grant but he will be back later this month and will contact everyone with his report. If necessary, a special meeting will be called.

The B.C. Coalition to Eliminate the Abuse of Seniors will be providing two speakers at the general meeting. They are Brian Kirkbride and Ethel Freet. This Coalition is supported by the Bank of Nova Scotia.

The Regional Meeting in Duncan was attended by Ian and Rick. Dunc gave a report on the National Board of Director's meeting. Negotiations with the Federal

Government for funding for the Public Service Health Care Plan will start next year. The Dental Plan has approximately 129,000 members. Ian also said that changes were coming to Medoc. A new Branch of the FSNA has been established in Cold Lake, Alberta.

Steve had nothing to report on the establishment of a Service type committee which would provide information to the membership. Bernie will present the idea at the general meeting and has asked Steve to prepare forms for the tables requesting volunteers who would be willing to help in their field of expertise.

Bernie will ask for volunteers for the Nominating Committee. They would find people willing to fill in the executive vacancies, which will be occurring in December, and have a slate ready for the annual general meeting in December.

A letter of thanks from Campbell River Hospital Foundation regarding the Yucalta Lodge donation was read. Both letters will be read to the general membership at the meeting.

There was no new business from the floor. The requests for funds from Abbyfield House and the Dragon Boat Society were tabled.

The meeting was adjourned.