

FSNA Executive Meeting Minutes

September 2 2003

Call to Order and attendance:

Bernie Poole	President	Audrey Clark	Director
Ian Sibbald,	Vice President	Ron Mitchell	Director Newsletter
Tom Dandeno	Treasurer	Rick Paradie	Director
Halle McMullen	Welfare		
Barb Schneider	Programs		
Mary Kaaman	Director		

Order at 1:09 pm

Minutes of the previous meeting:

Tom moved, seconded by Halle, that the minutes be adopted as read. Carried.

Treasurer's Report

As distributed Tom moved, seconded by Rick that the Treasurer's Report be adopted. Carried.

Membership Report:

As distributed.

Committee Reports:

Tom notes that he's getting requests for "You and Your Survivors". Tom advises he has ordered 10. \$2. per copy.

Media: No report

Programs: Barb advises all is under control for the upcoming meeting. Rick will do table assignments, and Halle will do 50/50. It was noted that we might have to go for the extra room at the Coast Westerly at the Christmas meeting.

Newsletter – The current issue is now at the printers – should be in the mail by next Tuesday.

Health Benefits: No report

Welfare: Halle reminds us that if we hear of anyone passing away, or in the hospital, please let her know.

Telephone Committee: Audrey reports she has had calls from people who will not be able to do their phoning. Bernie suggests that if people can double up on their phone lists, that would help temporarily.

Old Business:

- a) Motion – March 19 General Meeting – Donation of \$500. to the Gliding School Flight Training Program:

Rick reported that he wanted to place an addendum to a motion made at the March 19 General meeting as follows:

Append to Motion for \$500 grant to be given to a successful graduate from the Regional Gliding School (RGS) Power Flight Scholarship program 2003:

1) The beneficiary of the grant must be:

- a) a resident within the boundaries of the FSNA North Vancouver Island domain;
- b) be pursuing a career in civil aviation or attending a recognized flight training centre course to attain a commercial pilot rating, and
- c) he/she, if at all possible should be a dependent of a North Vancouver Island FSNA member

If the above conditions are not possible to fulfill for 2003, then the grant money will be held by the Treasurer until conditions 1 and 2 are met with 3 being bonus factor.

Rick noted names of two possible candidates, one who is planning to attend Malaspina College in Nanaimo to study music. Members present agreed that the successful candidate must be interested in pursuing a career in flying.

Rick added that this year there is nobody fulfilling the criteria

Following discussion, it was agreed that we could look back a couple of years for suitable candidates, in which case, there is possibly 1 candidate who might qualify, and who is presently taking a commercial course in Kelowna. Rick to look into this individual's case, and report back.

- b) Guest speaker – Next meeting will be Don Irvine, Executive Director of the Comox Valley Community Information System Society. Don's bio will be available in the upcoming newsletter.
- c) Branch Branch Constitution and bylaws – Follow up required. Bernie Poole to check with Bill McSeveney to establish whether or not the newly adopted Bylaws have been submitted to National Office

- d) Hand out and Discuss latest Bulletins to Branches: - (item deleted). Everyone has received these items in the mail. No discussion.
- e) Nomination Committee: We have not as yet established a nomination committee for the executive elections coming up in December. Bernie agreed to make inquiry to possible committee members. Item tabled
- f) Service Committee – Item tabled to next meeting.

New Business from Around the Table

- a) Halle advised – anyone aware of members who are ill, please let her know.
- b) Rick: Proposed a suggestion for meaningful disbursement of our surplus Branch money through a program to fund member or member's family – involvement in certain projects (to be defined). A criteria would be required to assess what types of projects would be acceptable. Methods for ensuring equitable distribution would also be needed. It was agreed that we should solicit member input.
- c) Tom: noted changes to mailing addresses of Public Works Canada - Moncton and NDHQ. The Armed Forces Pension office – now have their data on computer, and financial matters have been contracted out. New addresses and call numbers will be in the newsletters shortly.

Halle/Rick moved adjournment at 2.04 pm