

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH

November 4, 2003

Call to order and attendance:

Bernie Poole	President	Al Dawber	Past President
Ian Sibbald	Vice President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	John Davis	Media
Frank Elvins	Historian	Ronald Mitchell	Newsletter
Barbara Schneider	Programs	Steve Bunyan	Health Benefits
Halle MacMullen	Welfare	William McSevenay	Director
Mary Kamann	Director	Audrey Clark	Telephone
Rick Paradie	Director		

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

Committee reports:

Treasurer: Tom reported a closing balance to November 4, 2003 of \$24,543.20. The final DDS payment for 2003 is estimated at \$2000.00. Assessments to National Office of under \$300.00 are outstanding. He moved the acceptance of his report, seconded by Ron. Carried.

Membership: We have a total membership of 1431 - 935 members and 496 spouses/partners. The 2004 membership cards have been received. They have been revised to suit the needs of the National Office and are now very cumbersome to handle, according to Tom. He moved that his report be adopted, seconded by Rick. Carried.

Media: The pictures of the presentation of the Continuation Flying Grant made in Campbell River on October 10, 2003 will be printed in the Record and they have said they would forward them to the Campbell River papers.

Welfare: Halle said she had sent out 2 get well cards. Tom gave her the name of a member who has just passed away.

Programs: Barb said she and Halle were going to Costco in Nanaimo to do the shopping for the Christmas general meeting. She asked about the gift certificate and it was decided to carry on as usual. She will see to getting it. She will also be going to see Jennifer at the Westerly with regard to the general meeting.

Newsletter: The deadline for publication in the next Newsletter is November 18th. Ian will submit a report on the Regional meeting and Bernie will get his President's notes to him. Ron also said he would now like to move the Web Site from its current location on his personal web page to a commercial web site host. Funding for this was approved over a year ago. Tom made a motion that approval be given to move the FSNA web site and enter into a web hosting agreement with Irenyx Data Group (Digital Ark), seconded by Frank. Carried.

Health Benefits: Steve had nothing to report.

Telephone Committee: Tom has done new membership lists for Audrey and she said she will be getting things ready for the call outs for the General meeting in December.

History: Frank had nothing to report.

Business:

Bernie spoke on the Regional meeting held in Duncan last month. Al Dawber won the election as the Regional Director to replace Dunc Dunsmore. He will be sworn in at the Triennial Convention in Ottawa in August of 2004. Jim Cotter will be the Deputy Regional Director. He said that a lot of emphasis was placed on the importance of the organization on a National scale. Our organization is very often called upon to chair committees comprised of many organizations and plays a large part in the National Community. Ian mentioned that the National Office is having a lot of problems with computer glitches and are trying to have them solved.

Officer and Director Liability Insurance - Bernie said he would leave that for the new executive to deal with. A lot of research will have to be done regarding coverage and costs. The National Board of Directors is looking at the possibility of having one insurer cover the needs of the entire Organization.

The planning for the Christmas General meeting is underway. Dunc and Lute Dunsmore will be here. He will swear in the new Executive for 2004.

Nomination Committee - Bernie will run the elections for the new executive and it will be done according to the new by laws.

Bill asked when resolutions can be brought forward for discussion. Bernie said that there is a standing Resolutions Committee and resolutions can be forwarded to them at any time between Conventions for their consideration.

We will be eligible to send two members from this Branch to the Triennial Convention to be held in Ottawa in August of 2004.

Steve mentioned that he had still not done very much regarding the service committee.

Bill is trying to find someone in Campbell River who will run as a Director for the 2004 Executive.

Tom mentioned that we have a contract with the Post Office but, because we are paying for our postage with a cheque, we are being charged a \$5.35 Manual Transaction Fee.

The meeting was adjourned.

FSNA North Vancouver Island Branch

Proposal to the Executive Committee

November 4 2003

Re: FSNA North Vancouver Island Web Site

Proposal: To move the Web Site from it's current location on my personal web page to a commercial web site host.

Background: The Web Site has been in existence for a couple of years, and was temporarily placed in my personal webspace. Use of members.shaw.ca/fsna was intended as a temporary measure, pending development of the webspace and conclusion of suitable web hosting arrangements

Funding was approved more than a year ago by the Executive to cover the costs of a commercial web host. (in the amount of \$250. annually)

I have presently switched Internet providers to Digital Ark and would like to close my Shaw account. It's only purpose at this point to provide space for the FSNA site.

I met with representatives of Digital Ark three weeks ago, and they are willing to provid web hosting services for approximately \$225. per year. This amount would included services as described in the attached e-mail from Ms. Vivian Martin of the Digital Ark Sales Staff.

Benefits: more webspace and a more business like arrangement

a more recognizable web address, per the attached e-mail.

The webmaster can continue updating the website via FTP services directly from his/her home

Costs Less than \$250. annually, as previously approved.

Expectation of the the Meeting: That approval be given to move the FSNA website and enter into a web hosting agreement with Irenyx Data Group (Digital Ark) per the attached e-mail from the Company.

Impact if Proposal Not adopted I keep paying for a web site with Shaw at \$39.95 per month, that I no longer use. We run out of web space.