

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH

December 2, 2003

Call to order and attendance:

Bernie Poole	President	Ian Sibbald	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Frank Elvins	Historian	Barbara Schneider	Programs
Ron Mitchell	Newsletter	Mary Kamann	Director
Halle McMullen	Welfare	William McSeveney	Director
Rick Paradie	Director	Audrey Clark	Director
Al Dawber	Past President		

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

Committee reports:

Treasurer: Tom's statement to December 1, 2003 showed a closing balance of \$24,265.30. The final DDS payment of approximately \$2000.00 for the year has not yet been received.

Membership: Our total membership to date stands at 1431 - 935 members and 496 spouses/partners. He said we have 16 members on DDS from whom we have no current address. Several of these have been "missing" for over a year.

Welfare: Halle said she had sent out one card and she was given another name at this meeting.

Programs: Barbara said all was prepared for the general meeting next Wednesday. The gifts have been wrapped and the table favours are ready. Mary will help Barb at the door next week.

Newsletter: Ron said the Newsletter is at the printers and may be late going out because of unforeseen circumstances. He will try to mail them by Tuesday so they will not be out before the general meeting. Our web site address is www.fsna-nvi.com but the old address will probably be in place until mid January as well.

Telephone committee: Audrey said it was going well. She had sent out the information early. Bernie suggested that she contact the phoners to make sure they were all available and that the lists had been received.

Business:

Bernie forwarded the new By Laws to National Office and has received them back with some suggested amendments. Bill has made the suggested changes and said that, as there is a change in wording only, they will not have to be presented to the general membership again. Tom moved that the amendments as discussed be made, seconded by Bill. Carried. They will still have to be approved by the National Board of Directors.

Bernie will conduct the election of the Board of Directors at the general meeting. We

went over the list of proposed members and will be asking for nominations from the floor to fill vacancies.

Bernie had a letter John Challender had received thanking John for his presentation at the last SCAN (Second Career Assistance Network) and saying how much his efforts were appreciated. John represents us at these career programs at the Base.

Bernie has had some feelers regarding the possibility of combining our web site with others and making it a Regional site covering the Island. The suggestion was greeted enthusiastically and will be followed up.

We have been asked for a donation to Constant Endeavour. The general consensus is that it is outside our scope - we wish to support North Island seniors primarily.

The dates General Meeting dates have been booked at the Westerly for 2004 and the next Executive meeting will be January 4, 2004.

Ron also said that the suggestion had been made that there should be a National web site.

Tom said that the local Post Office did not know about the manual transaction fees so he has written to the Post Office for clarification.

The meeting was adjourned by all

/DL