

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

**February 3 2004**

**Call to Order and Attendance:**

Ian Sibbald	President	William McSeveney	Vice President
Tom Dandeno	Treasurer	Ron Mitchell	Secretary
Mary Kamann	Director	Audrey Clark	Telephone
Rick Paradie	Health Benefits	John Davis	Media
Steve Bunyan	Ass't Treasurer	Alfreda Walsh	Director
Ron Richardson	Director	Halle MacMullen	Welfare
Barb Schneider	Programs		

**Minutes of the Previous Meeting (December 2 2003)**

It was moved by Bill McSeveney, seconded by Tom Dandeno that the minutes of the previous meeting be adopted as presented. Carried.

**Committee Reports:**

**Treasurer:**

Tom presented a Treasurer's Report for the period January 1 to February 3 2004. A closing balance of \$25869.11 was reported. There is an outstanding newspaper billing of \$100.00. Assessments to National Office for January remain outstanding in the amount of approximately \$800.00

It was moved by Bill McSeveney, seconded by Halle McMullen that the Treasurer's Report be adopted.

**Membership:** Membership stands at 1394; 938 members, 456 partners. There are 16 members who pay by DDS for whom we have no current address on file.

**Media:** No Report. Ian will advise John as soon as possible the name of our guest speaker for March

**Welfare:** Halle noted the passing of "Gib" Gibson. Two cards were sent out through the month of January.

**Programs:** Barb reported that we had intended at the last general meeting to give a corsage to Mrs. Dunsmore, but Dunc and his wife were unable to attend due to adverse weather. Mrs. Gibson received the corsage instead. Thanks must go to the Coast Westerly for the donation of Sunday Brunch certificates. Preparations are in good shape for next month's meeting.

Meeting Dates for 2005 - March 16, June 8<sup>th</sup>, September 14<sup>th</sup>, December 14<sup>th</sup>

Barb reported that she is canvassing local restaurants for donations of gift certificates to be used as prizes.

**Health Benefits:** Rick reported a case in which a woman member had been paying dependent premiums to PSHCP for many years. The payment had been in error. An appeal has been filed, and indications are that the premiums will be refunded. It was suggested that an article about this case be put in the newsletter.

Tom Dandeno reminded members present that PSHCP claims for 2003 must be submitted by June.

**Telephone Committee:** Alfreda reported some difficulties with the phone committee meeting reminder lists in that some people were not being phoned. Those doing the telephoning sometimes go on holiday without advising the Committee Chair.

Audrey Clark will provide Tom Dandeno with a list of 'no-shows' for the December meeting – for billing purposes.

**Historian:** Nil Report

### **New Business:**

**Orientation Session:** Ian advised that Regional Director, Dunc Dunsmore, is setting up an orientation course for anyone interested. The course will be of particular interest to new branch executives. It will probably be held in Duncan either at the end of this month or early March. Cost will be borne by the regional Director's budget. The date of the session is not yet known, but Dunc wants to know how many might be interested in attending. A sign-up sheet was circulated to members present.

**National Convention 2004:** A circular from National Office was distributed. Following discussion, it was agreed that Ian and Bill should be our delegates, with Rick Paradie as an alternate.

**Directors' Liability Insurance:** There was discussion on whether or not we need to reconsider our requirement for this type of insurance. Other Branches on the Island seem to regard it as a priority. Tom pointed out that since we don't own anything our risk is probably minimal. With further discussion it was agreed that the issue should be raised to National Office which ought to have a policy stating the circumstances under which branches should consider purchase of Directors' Liability Insurance.

**Branch Audit:** The need for an audit of Branch books was discussed. Tom Dandeno stated that the current books for North Vancouver Island Branch are in spreadsheet format, and are open for anyone who wishes to see them. Ian stated that recent correspondence suggested the need for a regular audit. Following further discussion it was agreed that such an audit was not necessary at this time.

**March Speaker:** Ian proposed a representative from either Neighbourhood Watch or Citizens on

Patrol. He stated that he would like to change our current method of choosing speakers so that we try to identify people in the community whose organizations we might help, rather than those who might help us. One suggestion proposed was a representative from the Canadian Cancer Society, Courtenay; ( Alice Pasaluko). Rick Paradie suggested that a questionnaire be prepared for the next general meeting asking the membership to suggest the names of possible guest speakers for future meetings. Rick agreed to prepare the questionnaire.

The question of a possible donation to the Cancer Society was also discussed with the idea of providing specific support to the service that provides transportation to cancer patients.

**New Business from Around the Table:**

None.

**Adjournment**

The meeting adjourned at 2:03 pm.