

**Federal Superannuates National Association**  
**Executive Meeting - North Vancouver Island Branch**  
**April 6 2004**

**Call to Order and Attendance:**

Ian Sibbald	President	William McSeveney	Vice President
Tom Dandeno	Treasurer	Ron Mitchell	Secretary
Halle MacMullen	Welfare	Frank Elvins	Historian
Rick Paradie	Health Benefits	Ron Richardson	Newsletter
Steve Bunyan	Assistant Treasurer	John Davis	Media
Mary Kaaman	Director	Audrey Clark	Telephone

The meeting came to order at 1:06 pm.

**Minutes of the Previous Meeting (March 2, 2004)**

Moved by Bill McSeveney, seconded by Tom Dandeno that the minutes be adopted as read.  
(Carried)

**Treasurer's Report:**

As distributed to the membership. Moved by Tom Dandeno, seconded by Bill McSeveney that the Treasurer's Report be adopted as read. (Carried)

**Membership Report:** As distributed by Tom Dandeno. Some members present reported not having received their membership cards.

**Committee Reports:**

**Media:** Nil Report

**Welfare:** Nil Report

**Programs:** Nil Report

**Newsletter:** Ron Richardson that the membership of the newsletter committee has changed. Marcelle Slobodian, Maggie McGrath, and Ron Richardson will be working on the newsletter

from now on. Ron Mitchell will assist for the first couple of issues.

**MOTION:** Moved by Ron Richardson, seconded by John Davis that an expenditure be authorized in the amount of \$249.95 for the purchase of Microsoft Publisher. Purchase price is to include mail in rebate, if applicable. **(Carried)**

There was general discussion on possible ideas for newsletter content, including advertisements for companies who serve FSNA, such as Johnson Inc.

Noted that there is now a manual transaction fee charged by Canada post for processing of the newsletter. They are attempting to automate as much of their billing as possible

#### **Health Benefits:**

One case was handled during the month, involving pensions, and was referred to Ottawa. There was also a question from the membership regarding coverage for purchase of a walker. Rick Paradie also advised he had completed the survey asking the membership for names of suggested guest speakers.

#### **Telephone Committee:**

Campbell River's phone lists are still generating a few problems. There are difficulties with some individual phoners. Attempts are being made to resolve these difficulties, particularly phoners not doing their phone lists, and members not being reminded of meetings as a result. Audrey suggested that she might need to get the members of the phone committee together to discuss what might be done to improve the situation.

#### **History:** No report

#### **New Business:**

**Trip Cancellation:** There is a special number to be phoned to arrange this coverage. That number should be published in the newsletter.

**Donation to Cancer Society (transportation).** Members are to think about a possible donation to the transportation program of the Cancer Society. This item is to be discussed further.

**Speaker for the June meeting:** will probably be a representative from the local RCMP to talk on the subject of home security.

**Adjournment:** Moved by Bill McSeveney, seconded by Frank Elvins that the meeting adjourn. The meeting adjourned at 1:49 pm. and was followed by a presentation on FSNA by Al Dawber.