

**Federal Superannuates National Association**  
**Executive Meeting - North Vancouver Island Branch**  
**May 4 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	Barb Schneider	Programs

The meeting came to order at 1:05 pm.

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

Moved by Tom Dandeno, seconded by Halle MacMullen 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)**. Tom reported that he had had a conversation with Canada Post regarding the administrative fee now being charged for mailing of the newsletters by Publications Mail. Our rate for 100 grams is now 51 cents per envelope..

**Membership Report:** As distributed by Tom Dandeno. Moved by Tom, seconded by Rick Paradie that the membership report be adopted.

**Committee Reports:**

**Media:** Nil Report

**Welfare:** Nil Report

**Programs:** Nil Report

**Programs:** Barb reported that a contract has yet to be signed with the Coast Westerly for the June general meeting. Suggestions invited for suppliers for gift certificates. The Kingfisher was proposed.

**Newsletter:** Ron Richardson reported that he had received written notes from Ron Mitchell on the production of the newsletter. The new committee is working toward May 20 as a deadline for completion of the June Newsletter (issue 21). Ron invited members to submit articles. It was also agreed that a meeting be arranged between the new newsletter committee and our two paying customers, Len Paisley and Mike Gariepy. Ron asked members present to phone the Johnson Inc 1-800 number to get comparisons on house insurance; ie. Johnson's rate versus what they are paying now. Any input received would form the basis for an article about Johnson's services.

**Health Benefits:** No report. Rick Paradie did mention that there will be health program related material in the upcoming newsletter. Rick will get that material to Ron Richardson.

**Telephone Committee:** Some phoners are not phoning their lists prior to a general meeting. Efforts are underway to resolve this situation. .

**History:** No report

**New Business:**

**Speaker - June Luncheon:** The speaker will be Constable Maxwell, who will do a Power Point presentation on scams.

**Donation on behalf of FSNA:** Moved by Tom Dandeno, seconded by Bill McSeveney that a recommendation be made to the general membership approving the donation of \$1000. to the Freemason's Cancer Car Program. CARRIED.

**Around the Table** Rick Paradie reported that the recipient of the aviation training grant last year has expressed appreciation for the funds. A letter will follow.