

Federal Superannuates National Association
Executive Meeting - North Vancouver Island Branch
September 7, 2004

Call to Order and Attendance:

Ian Sibbald	President	Bill McSeveny	Vice President
Tom Dandeno	Treasurer	Mary Kaaman	Director
Halle MacMullen	Welfare	Audrey Clark	Director / TELEPHONE
Steve Bunyan	Assistant Treasurer	Barb Schneider	Programs
Frank Elvins	Historian	Ron Mitchell	Secretary
John Davis	Director, Media		

The meeting came to order at 1:00 pm.

Minutes of the Previous Meeting (June 1, 2004)

Moved by Bill McSeveny, seconded by Barb Schneider that the minutes of the previous meeting be adopted as presented. (CARRIED)

Treasurer's Report:

As distributed to the membership. Moved by Tom Dandeno, seconded by John Davis that the Treasurer's Report be adopted as read. (CARRIED).

Membership Report: As distributed by Tom Dandeno. Tom reported that we have 20 fewer members paying dues by cash. It seems that our membership continues to be mobile, and there have been numerous changes. Our membership stands now at just over 1400.

Committee Reports:

Media: Posters have been distributed to advertise the upcoming quarterly luncheon meeting. The Media have been advised. Discussions are underway with CH TV to advertise our meetings on TV.

Welfare: 2 sympathy cards have been sent since the last meeting. 2 more will be sent shortly.

Programs: Everything is ready for the luncheon tomorrow. There were problems at the June luncheon meeting with members coming late. One member who had paid for lunch did not get a meal. An apology will be written to this individual with an offer for a free meal at our next meeting. For the September luncheon meeting, 153 have advised they are coming.

Newsletter: Nil Report. Ron Richardson is away. Noted that there will be a presentation tomorrow to Barb Page. She is to receive flowers in recognition of her work in putting together the September issue of the newsletter. Ian advised members that there is an urgent need for a volunteer to take over Barb's position – Newsletter layout. Ian added that if nobody steps forward by early October, we may have to consider suspending the newsletter.

Health Benefits: Nil report. Rick away Ian noted that Rick has had some queries on where to get PSHCP claim forms.

Telephone Committee: We are still looking for volunteers as backup telephoners. The sheet distributed at the last general meeting produced a disappointing return. Campbell River particularly needs volunteers for the telephone committee. There was discussion about the possibility of executive members taking on telephone committee duties, and further discussion about the number of names that should be on each list; ie the number of people each telephoner should be responsible for. Agreed that phone lists need to be distributed earlier, and that telephoners need to be canvassed to make sure they are able to do their list.

History: No report

New Business:

1) Volunteer for Newsletter Layout: A volunteer will be requested at the September luncheon meeting to fill the newsletter layout position. Ian will stress the importance of having someone to do this work.

2) Bylaws: Our recently approved bylaws, which were forwarded to National Office for approval, are now to be referred to as "administrative instructions", per national policy

3) Nominating Committee: Tom Dandeno agreed to act as nominating committee for the December elections for various Director. Secretary to check on which positions will be up for nomination. Some Directors were elected for a two year term, and some for a one year term.

4) Donation: Moved by Elvins, seconded by seconded by Steve Bunyan that a donation in the amount of \$1000. to the Comox Valley Therapeutic Riding Society be recommended to the general meeting. In support of the motion, Frank stated that the organization serves many handicapped seniors and has a membership over 60. (CARRIED)

5) Update on Regional Website: Ron Mitchell reported that progress on the regional website has been slow. There is a considerable learning curve, and Ron stated that his knowledge of website maintenance is in need of improvement. Several representatives of other branches have volunteered to be on the committee. Ron said he'll be getting together with Lief-Eric Wadelius shortly to learn how to maintain the North Vancouver Island Website.

Around the Table

There is a correction to be made to the June 1 Executive minutes. Frank Elvins was in attendance, but is not shown.
Action: Secretary

Agreed that the September 8 luncheon meeting recognize Stocky Edwards for his recent Order Of Canada

Tom advised that a receipt has been received from the Cancer Society to cover our recent donation.

Bill and Ian will report briefly to the general meeting re their attendance at the National Convention in Ottawa.

Agreed that the executive get together for lunch soon. Ian will make arrangements.

Adjournment: Moved by Bill McSeveny, seconded by John Davis that the meeting adjourn. Adjournment at 2:03 pm.