

Federal Superannuates National Association
Executive Meeting - North Vancouver Island Branch
Oct 5, 2004

Call to Order and Attendance:

Ian Sibbald	President	Bill McSeveny	Vice President
Tom Dandeno	Treasurer	Rick Paradie	Director Health Benefit
Halle MacMullen	Welfare	Audrey Clark	Director
Steve Bunyan	Assistant Treasurer	Barb Schneider	Programs
Frank Elvins	Historian	Ron Mitchell	Secretary
John Davis	Director, Media	Alfreda Walsh	Director

The meeting came to order at 1:04 pm.

Minutes of the Previous Meeting (Sept 7, 2004)

Item 4 under new business is to be amended to state that the Comox Valley Therapeutic Riding Society has a membership of over 240, and more than 100 volunteers.

Moved by Bill McSeveny, seconded by Rick Paradie that the minutes of the previous meeting be adopted as amended. (CARRIED)

Treasurer's Report:

The Treasurer reported that he did not have a written report prepared for this meeting. There has been little change since the last meeting. The current balance on hand stands at approximately twenty-seven thousand dollars.

Membership Report: Membership records are currently in the process of being updated, and a written report is not available. Currently we stand at approximately 910 members and spouses.

Committee Reports:

Media: No report

Welfare: One sympathy card was sent out since the last meeting.

Programs: All is set with the Coast Westerly for the December meeting. Party favours are ready, and 40 Christmas gifts have been purchased.

Barb advised that our luncheon general meeting dates for 2005 are as follows: March 16, June 8, September 14, and December 14.

Newsletter: With the departure of Barb Page as newsletter layout person, we are still seeking a volunteer for the position. Barb has agreed to do the December issue. It seems that readers are pleased with the existing product. There have been letters of compliment.

A discussion arose about how to recruit volunteers and how to recruit members generally. It seems that many potential members are not aware of what FSNA can do for them, or what the organization does.

Health Benefits: There are still requests for claim forms being received from some members. Agreed that we will make a quantity of copies available. Rick and Tom to action.

Telephone Committee: The telephoning effort went well for the last meeting, despite problems the committee has experienced. 137 members attended the September general meeting. Volunteers are still needed to do phoning, particularly to substitute for those who are away. There was a suggestion to increase the size of phone lists. Tom will reformat the existing phone list so that each list fills a complete page. That will have the effect of increasing the number of names on each list.

Bill MacSeveny agreed to do the Campbell River phoning.

The Secretary is to order a return address rubber stamp for the Telephone Committee chair

History: No report

New Business:

- 1) December Nominations. There are 5 director positions to be filled this year. These are the positions currently occupied by Barbara Schneider, Frank Elvins, Mary Kamann, Alfreda Walsh, and Ronald Richardson. The Vice President's position is also to be filled. Rick Paradie volunteered to be a member of the nominating committee
- 2) Ian and Bill are working on a report on the National Convention. The upcoming On Guard will provide all the detail. Ian and Bill will supplement the national report as required.

Adjournment: The meeting adjourned at 1:54 pm, on a motion by Rick seconded by Ron