

Federal Superannuates National Association
Executive Meeting - North Vancouver Island Branch
Nov 2, 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	Ron Mitchell	Secretary
Frank Elvins	Historian		
John Davis	Director, Media		

The meeting came to order at 1:01 pm.

Minutes of the Previous Meeting (Oct 5, 2004)

Minutes of the previous meeting were adopted as written on a motion by Bill McSeveny, seconded by Halle MacMullen.

Treasurer's Report:

Tom distributed his Treasurer's report showing a balance of \$24,667.52. Our finances are currently in excellent shape.

Membership Report: Tom's membership report, distributed to members present, showed a total of 1424 members plus spouses/partners.

Committee Reports:

Media: No report

Welfare: 2 sympathy cards have been sent out since the last meeting.

Programs: Everything is ready for the December General Meeting.

Newsletter : Nil report

Health Benefits: Nil report

Telephone Committee: A new telephone committee has been struck consisting of Jean Sibbald, Barb Schneider, and Dorothy Lind. List sizes will increase to approximately 26.

History: Frank reported that he needs some of the Bulletins to Branches. Ian will arrange to get them for him.

New Business:

- a) Re-organization of the Telephone Committee: As noted above in the telephone committee report. Bill McSeveny will be the phone committee member for Campbell River. Noted in the discussions that Dorothy does not intend to become a permanent member of the phone committee. She is helping out until we find a volunteer to serve in this capacity.
- b) Nominations for the Executive: Tom Dandeno agreed to run the election at the December General Meeting. Anyone who has volunteers in mind should give their names to Tom.
- c) Membership Recruiting Ian Sibbald agreed to head a committee, consisting of Rick, Bill, Audrey and Tom to focus on recruiting new members. We will try some of the strategies proposed at the National Convention. During discussion of the issue, it was agreed that our market penetration is not as good as it could be. Given that we lose approximately 8% of our members per year (national average), we need to build our membership to compensate. There will be a brainstorming session on membership some time in the new year.
- d) Business from the Floor:
 - a. Rick will handle the calling of table numbers at the December luncheon
 - b. Noted that the local newspaper recently contained some publicity covering our recent donation to the Comox Valley Therapeutic Riding Society.
 - c. Steve Bunyan volunteered to become webmaster. He asked permission to purchase a copy of the Dreamweaver web editor to update the website. Leif-Eric Wadelius (former webmaster) has agreed to provide Steve with training at a cost of \$20. per hour. MOTION: Moved by Bill McSeveny, seconded by Rick Paradie, that the expenditure of up to \$200. be approved for the purchase of Dreamweaver, and to cover the cost of website training provided by Leif-Eric. CARRIED
 - d. Tom reported that the FSNA mailing address postal code has changed to V9M 7Z9
 - e. Ron Mitchell reported receipt of a renewal notice for the website. He said he had taken the renewal up with Digital Ark at their local office, and was told that this notice was from a company that was fishing for business. The renewal will be done by Digital Ark, and we will be invoiced accordingly.
 - f. Ian reported that there is a Regional meeting scheduled in Duncan on December 13. Anyone interested in attending should let him know.
 - g. Ian also reported that a proposal has come through Al Dawber suggesting purchase of a gift for Dunc Dunsmore, outgoing Regional Director. Contributions ranging from \$25 to \$100 were being proposed by other branches. Following discussion, the executive decided not to contribute.
 - h. Noted that Al Dawber will be asked to conduct the swearing in of the new executive at the December general meeting.
 - i. John Davis noted that long term care seminars are being scheduled for various places in BC, but Courtenay is not included. It was noted that we did have two seminars previously on this topic, and it's likely that organizers are trying to cover areas that were not previously covered.

Adjournment: Moved by John Davis, seconded by Ron Mitchell that the meeting adjourn. Meeting adjourned at 2:04 pm.

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