

Federal Superannuates National Association
Executive Meeting - North Vancouver Island Branch
Jan 4, 2005

Call to Order and Attendance:

Ian Sibbald	President	Bill McSeveney	Vice President
Tom Dandeno	Treasurer	Rick Paradie	Director Health Benefit
Halle MacMullen	Welfare	Audrey Clark	Director
Steve Bunyan	Assistant Treasurer	Ron Mitchell	Secretary
Mary Kaaman	Director	Barb Schneider	Director, Programs
Ron Richardson	Newsletter	John Davis	Media

The meeting came to order at 1:05 pm.

Minutes of the Previous Meeting (Nov 2, 2004)

Minutes of the previous meeting were adopted as written on a motion by Bill McSeveney, seconded by Tom Dandeno. . CARRIED

Treasurer's Report:

As tabled by Tom Dandeno. Tom noted that the funds in the term deposit are part of a 6 year term, but are withdrawable after 90 days. Moved by Tom Dandeno, seconded by Rick Paradie that the Treasurer's Report be adopted. CARRIED

Membership Report: Tom Dandeno distributed updated copies of the membership list to members present. He reported that there has been little progress on the Online Membership database. There are still significant problems with this project.

Committee Reports:

Media: No report

Welfare: No cards sent out since the last meeting.

Programs: Barb Schneider stated that she would soon be booking the 2006 meeting dates at the Coast Westerly. There was discussion on the 50/50 draw and whether or not to divide the \$50 prize in two. Agreed that this decision be left to Halle and Barb.

Newsletter : Ron Richardson reported that Bernie Guyader has volunteered to do the newsletter layout. He has a good background in computers. Ron added that the print run number for last issue was pretty much right on. There were only about 4 surplus copies. Ron also asked members to forward to him any suggestions they might have for the newsletter.

Health Benefits: Rick advised that he plans to generate a questionnaire for tthen next general meeting asking for input in what sorts of health care issues are of concern to members.

Telephone Committee Barb Schneider reported that she and Dorothy Lind will be attempting to set up the phoning system so that it will be ready for a new volunteer to take over. Ian Sibbald said he was contemplating a letter to the membership stating the urgent need for a volunteer. He has decided to hold off on that idea for a while.

Motion re Christmas Luncheon Meeting:

Moved by Halle MacMullen, seconded by Mary Kaaman that attendance at the Christmas Luncheon meeting be restricted to members and spouses. CARRIED

History: No report.

New Business:

- 1) **Telephone Committee Chair:** Action deferred.
- 2) **Recruiting Drive:** Action deferred until after the March General meeting.
- 3) **Donations:** Ian Sibbald asked members to consider possible recipients for this year's donations.
- 4) **Guest Speakers:** Agreed that we invite the Lieutenant Governor, Mrs. Iona Campagnolo to be our guest speaker for June, to speak on the role of the Lieutenant Governor.

Around the Table

- 1) The secretary will produce a revised calendar for 2005 and an updated executive list for the next meeting
- 2) Ron Richardson sent around a sign-in sheet for those who do not object to having their names and phone numbers published in the newsletter. The intent is to make sure the membership can contact their executive members.
- 3) Steve Bunyan spoke at the Regional meeting in December about co-operation amongst the Branches on a Regional website. Steve will be the OPI for the project. The basic concept is that each Branch will have its own page with one master page introducing the Branches. The format is to be similar to ours existing website. Steve added that Leif-Eric Wadelius will be the contact person for website updates until the end of February.
- 4) Bill MacSeveney noted that a questionnaire about liability insurance has gone forward to National Office. More detail to follow.

Adjournment: The meeting adjourned at 1:44 pm