

**Federal Superannuates National Association**  
**Executive Meeting - North Vancouver Island Branch**  
**Feb 1, 2005**

**Call to Order and Attendance:**

Ian Sibbald	President	Bill McSeveney	Vice President
Tom Dandeno	Treasurer	Audrey Clark	Director
Halle MacMullen	Welfare	Ron Mitchell	Secretary
Steve Bunyan	Assistant Treasurer	Barb Schneider	Director, Programs
		John Davis	Media

The meeting came to order at 1:04 pm.

**Minutes of the Previous Meeting (Jan 4, 2005)**

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

**Treasurer's Report:**

**Annual Statement for 2004:** As tabled by Tom Dandeno. Tom pointed out that we are paying \$1.97 per member in increased membership dues over what we paid last year. The reasons for this have already been discussed. Moved by Tom Dandeno, seconded by Halle MacMullen that the Treasurer's Annual Statement be adopted as presented. CARRIED

**Current Financial Statement:** As distributed to members present. The item shown for newsletter expenses actually belongs to 2004, but due to Canada Post's method of billing, it was paid during 2005.

**Membership Report:**

The current membership is in a state of flux. People are being transferred in and out. However the current number (as shown on the report distributed to members present) stands at approximately 945.

**Committee Reports:**

**Media:** No report. Ian will contact John regarding the guest speaker for March.

**Welfare:** 2 get-well cards were sent this month to members..

**Programs:** Luncheon Meeting dates for 2006 have been booked at the Coast Westerly. Barb Schneider reported that she will shortly be contacting Glacierview to see if we have members there of whom we might not be aware.

**Newsletter :** No report – (Ron Richardson away)

**Health Benefits:** Rick was not present at the meeting and there was no report. However, Halle raised the matter of Ambulance bills being submitted to PSHCP and being disallowed. Sun life has asked for full detail of

the reasons for the trip. There is apparently a problem getting this information from the hospital without incurring additional charges. Matter to be referred to the Health Benefits Director for further investigation.

**Telephone Committee:** Dorothy Lind has been working to clean up the existing telephone lists. There are apparently a number of members who have said they do not wish to be called. Tom will produced revised phone lists for members of the telephone committee. Barb and Dorothy will continue work on updating the lists and get the results to Tom.

**History:** No report.

### **New Business:**

- 1) **Guest Speaker – March and June Luncheon Meetings:** Ian advised that he has been talking to representatives from Elections BC to invite someone from there as guest speaker for the March meeting. There are people available to provide presentations on the new balloting proposal. Ian also advised that he is continuing efforts to invite the Lieutenant Governor for the June meeting..
- 2) In considering possible recipients for donations the Campbell River and Comox Community Foundations have been proposed. These organizations provide funding to some very good causes and are local in nature. Agreed that these would be worthwhile candidates, but that we wait for a while longer to see if any other deserving charities emerge. Item tabled.

### **Around the Table**

- 1) Barb Schneider aske if it would be ok to expend some funds for the March Luncheon meeting, since it falls so close to St. Patrick's Day. Moved by John Davis, seconded by Steve Bunyan that we approve expenditure of \$100. by the Programs Committee for table favours at the March meeting. CARRIED
- 2) Agreed that we should hold our proposed efforts on the membership drive until after the national drive is under way – probably later in the spring.
- 3) Ron Mitchell reported that he had incurred photocopying charges at Eby's to duplicate copies of the minutes. He was reminded that we already have an arrangement with the Legion, and that should be used wherever possible. Tom agreed to reimburse Ron for the incurred expenses this time.
- 4) John Davis reported that St. Joseph's Hospital Physiotherapy department is in dire need of various kinds of equipment. Sometimes a problem arises with the Hospital's accounting system in making sure that funds donated to Physiotherapy actually get there. John agreed to investigate the proper procedure for making sure money donated ends up where intended, rather than being diverted elsewhere..
- 5) Steve Bunyan advised that he was still coming up to speed on the Website, and was hoping to be able to assume upkeep duties on the site by the end of February.

**Adjournment:** The meeting adjourned at 1:45 pm