

Federal Superannuates National Association
Executive Meeting - North Island Branch
April 5, 2005

Call to Order and Attendance:

Ian Sibbald	President	Barb Schneider	Director, Programs
Tom Dandeno	Treasurer	Bill MacSeveney	Vice President
John Davis	Director Media	Ron Mitchell	Secretary
Steve Bunyan	Assistant Treasurer	Ron Richardson	Director Newsletter
Rick Paradie	Health Benefits Officer	Mary Kaaman	Director

The meeting came to order at 1:05 pm.

Minutes of the Previous Meeting (Mar 1, 2005)

Minutes of the previous meeting were adopted as written on a motion by Tom Dandeno, seconded by Mary Kaaman
CARRIED

Treasurer's Report: Adopted as presented on a motion by Tom Dandeno, seconded by John Davis
CARRIED

Membership Report: Tom Dandeno distributed the membership report to members present. Membership now stands at around 960. Also distributed was amendment number 3 to the current membership list.

Committee Reports:

Media: No report.

Welfare: No report.

Programs: No report.

Newsletter : Ron reported that he would be leaving for travel between May 13th and June 27th. He needs contributions for the next newsletter by May 10th. He added that the executive list will be published on the front page of the newsletter. The whole executive will be listed so that members can direct their questions to the right place.

Health Benefits: Rick Paradie stated that he's still looking for someone to take over the position of Health Benefits Officer. He reported a recent case where a member had opted out of the dental plan and now wants to opt back in. Rick said he'd referred this case to the National Office.

Telephone Committee:

History: No report.

New Business:

1) Recruiting Campaign: Ian Sibbald distributed a report from the first meeting held by the committee. Ian stated that he wants to get John Challender involved in the effort, due to John's excellent contacts with the Base. It was suggested by Bill that we produce a poster, professionally done to advertise FSNA in the Valley. All agreed. Ian said he has a contact, Mr. Rob Lindquist who would do a superior job on such a poster. We would need to secure permission from local businesses to display the poster on various premises. Government offices seemed like an effective place for posting. Rick Paradie suggested a video presentation. It was agreed that September would be an appropriate time to begin our local campaign, just as the national campaign is winding down. Ron Mitchell agreed to work on the poster mock-up – or at least a preliminary version of it.

2) Funding for the membership drive: Item tabled to next meeting.

3) Suggestions for 2005 funding donations: Ian asked members to consider what agencies or projects might be most deserving of financial help. Glacierview Lodge was suggested. Barb Schneider agreed to contact the lodge to see what projects there might best benefit from our donation.

4) June Speaker: The Lieutenant Governor can not attend the June meeting. Ian advised that he's still trying to arrange for Mrs. Campagnolo to speak at the September meeting. At the moment, it doesn't look likely. That leaves us needing a speaker for June. A representative from Tourism Comox Valley was suggested. Ian will try to contact a rep there.

Around the Table

- 1) Steve Bunyan reported that he is now trained on the website. Leif has submitted his bill for website update and training services. Steve added that his priority will be to update the local website first, and then to propose a format for the Regional website.
- 2) Tom Dandeno stated that he has accumulated a lot of financial records over the years, and would like to dispose of some of the older ones. Moved by Tom Dandeno, seconded by Ron Mitchell that the Treasurer be empowered to destroy any financial records of a non-significant nature dated prior to 2000. It is understood that the intent of this motion is to dispose of anything older than 5 years.
- 3) Agreed there be an executive lunch – on May 9th. Black Fin pub was suggested. Ian to arrange and confirm.

Adjournment: The meeting adjourned at 2:02 pm on a motion by Bill MacSeveney