

Federal Superannuates National Association
Executive Meeting - North Vancouver Island Branch
May 3, 2005

Call to Order and Attendance:

Ian Sibbald	President	Bill MacSeveney	Vice President
Tom Dandeno	Treasurer	Audrey Clark	Director
Halle MacMullen	Welfare	Ron Mitchell	Secretary
Steve Bunyan	Webmaster	Ron Richardson	Director Newsletter
John Davis	Media	Mary Kaaman	Director
Frank Elvins	Historian		

The meeting came to order at 1:00 pm.

Minutes of the Previous Meeting (Apr 5, 2005)

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

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

Membership Report: Presented as distributed to members present.

Committee Reports:

Media: No report.

Welfare: 1 get-well card were sent out last month.

Programs: Halle reported that everything is ready for the June meeting.

Newsletter : Ron Richardson reported that Mr. Bernie Guyader has volunteered to take over as layout person for the newsletter. Ron also stated that the Comox Legion, the Comox Rec Centre, and the Courtenay Rec Centre have been invited to put ads in the newsletter if they so wish.

Health Benefits: No report.

Telephone Committee: The names of 75-100 new members have been added since the last phoning. Tom asked how many lists should be produced. Halle agreed to check with Dorothy on that.

History: No report.

New Business:

- 1) Recruitment Drive: Nothing new to report. Tom feels we should leave it until the fall when the national drive is over. Ron Mitchell had agreed to prepare an advertising poster for the drive.

2) Donation to Glacierview: Moved by Halle MacMullen, seconded by John Davis, that we recommend to the June General meeting a donation of \$1000 to Glacierview Lodge CARRIED

3) Guest Speaker for June Meeting: Ian advised that a representative of Uniglobe Travel will be guest speaker at the June meeting. He added that he is still attempting to contact the Lieutenant Governor's office to see if Mrs. Campagnolo can attend the September meeting as guest speaker.

4) Executive Lunch: Scheduled for May 9 at Stavros Restaurant at 12:30 pm.

Around the Table

Frank reported that he had had a call from a phone committee member asking who to contact for guidance. Apparently Audrey's name is still on some of the phoning lists.

Ron Richardson asked about inviting Bernie Guyader to the Executive lunch. Yes, good idea.

Steve Bunyan provided members present with a preview of the new website.

Adjournment: The meeting adjourned at 1:45 pm