

Federal Superannuates National Association
Executive Meeting - North Vancouver Island Branch
June 7, 2005

Call to Order and Attendance:

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|-----------------|-----------------|-----------------|-------------------------|
| 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 | Director, Media | John Finn | Health Benefits Officer |
| Mary Kaaman | Director | Barb Schneider | Director, Programs |

The meeting came to order at 1:00 pm.

Minutes of the Previous Meeting (May 3, 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 John Davis.
CARRIED

Membership Report: Presented as distributed to members present.

Committee Reports:

Media: We are ready for the upcoming luncheon meeting. Folders are all prepared.

Welfare: No cards sent out since the last meeting. .

Programs: More attention is needed in identifying new members on the phone lists so that telephone committee members can welcome them appropriately. A recent case was cited where we lost a new member who felt that she was not well treated.

There was a suggestion that a sign be placed by the entry at the general meetings asking those who are new to identify themselves. It was also suggested that telephone committee phoners ask members if they are new, in cases where a name is not recognized.

Ian will be contacting the person who complained.

Telephone Committee: Based on the results of the current round of phoning, 155 will be attending the luncheon meeting.

Newsletter : Ron Richardson reported difficulties encountered with the current Publications Mail agreement. Personnel at the local post office have changed, and the new people are saying that we do not qualify for Publications Mail. Following phone calls to Post Office representatives Ron stated that there are still difficulties

convincing the Post Office that we are entitled to Publications Mail. Ron is still attempting to negotiate an agreement.

Ron also recommended that the Quest organization, who do the envelope stuffing and labeling of our newsletter be given additional financial recognition for their good work in helping us with the Newsletter. .

MOTION: Moved by Ron Richardson, seconded by Bill McSeveney that we donate to the Quest program (Beaufort Centre) the sum of \$200. in recognition of their services to us in respect of the Newsletter.

CARRIED

Health Benefits: Ian Introduced Mr. John Finn, a new branch member who has volunteered to assume the Health Benefits Officer position. John asked to be briefed on the role. Steve Bunyan volunteered to provide that information. It was also suggested that John meet Rick Paradie to get an update on current issues.

History: No report.

New Business:

- 1) The motion adopted at the previous executive meeting to donate \$1000. to Glacierview Lodge is to be presented at the general meeting tomorrow.
- 2) There is to be a Regional Meeting on June 20th in Duncan. Ian asked for a show of hands from all those interested in going.

Around the Table

Steve reported that the website has been update. There was discussion as to whether or not we should put the financial statement on the website. The concensus of members present was that we should not. Steve added that the regional website will be the subject of a proposal to be made at the June 20 Regional Meeting.

In further discussions about the website, it was suggested that we have a page devoted to information for new members.

Tom Dandeno reported that the current "Web Membership Service" implemented under test by National Office has been the subject of a resolution. Some would like to see this service shut down because it isn't working. The issue is still under discussion. Amongst problems cited are, procedures for changing data, the lack of a query function, and the requirement that all users have a high speed connection. Tom stated that he is not prepared to spend any more time on this system given its shortcomings.

Adjournment

Moved by Ron Richardson, seconded by Ron Mitchell that the meeting adjourn.

CARRIED

The meeting adjourned at 2 pm.