

**Federal Superannuates National Association**  
**Executive Meeting - North Vancouver Island Branch**  
**December 6, 2005**

**Call to Order and Attendance:**

Ian Sibbald	President	Bill McSeveney	Vice-President
Ron Mitchell	Secretary	Tom Dandeno	Treasurer/Membership
Halle MacMullen	Welfare	Steve Bunyan	Webmaster
Frank Elvins	Historian	John Davis	Director, Media
Dorothy Lind	Telephone Committee(Temp)	Barb Schneider	Director Programs
Mary Kaaman	Director		

The meeting came to order at 1:00 pm.

**Minutes of the Previous Meeting (Nov 1, 2005)**

Moved by Bill McSeveney seconded by John Halle MacMullen, that the minutes be adopted as distributed.

CARRIED

**Treasurer's Report:** Adopted as presented on a motion by Tom Dandeno, seconded by Ron Mitchell.

CARRIED.

Tom noted that we are expecting a cheque from National Office in the amount of about \$3500.

**Membership Report:** As tabled by Tom Dandeno . Tom noted that problems remain with some members' telephone numbers being difficult to find. Some are listed in the phone book but are "not in service".

**Committee Reports:**

**Programs:** Barb reported that she was expecting in excess of 325 for the Christmas luncheon. The Coast Westerly will use 2 meeting rooms to accommodate us. There was discussion about the possibility of starting the meal early, but it was agreed that it would be better not to do that. There was also discussion about moving next year's Christmas luncheon ahead into late November. After consideration by members present, the idea was rejected. Santa's costume and toy bag are currently under construction. Additional setup help will be needed on the 14<sup>th</sup>. The room will be available from 9:30 am.

**Media:** Bulletins are out, and everything is done in preparation for the upcoming Christmas meeting.

**Welfare:** Halle reported that 4 cards have been sent out since the last meeting. Card to go also to Sheila Pickering who's husband has recently passed away. A suggestion was considered to start a project for offering rides for those who need transportation to the luncheon meetings. It was noted that some members do not want to come alone. Barbara agreed to look into options for setting this up. A newsletter article proposing the idea was suggested.