

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
Executive Meeting - North Vancouver Island Branch
April 4, 2006

The meeting was called to order at 1:00 pm. Those in attendance were:

Ian Sibbald	President	Bill McSeveney	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Barb Schneider	Programs	John Davis	Media
Frank Elvins	History	Steve Bunyan	Webmaster
Halle MacMullen	Welfare	Mary Kamann	Director
Kevin Weighill	Newsletter	Cecile Turnbull	Telephone

With the proviso that the date in the Treasurer's report be changed from 2002 to 2005, Bill moved the minutes be accepted as presented, seconded by Halle MacMullen. Carried.

Committee Reports:

Treasurer:

Tom reported a closing balance of \$26,751.47 to 31 March, 2006. Interest earned to 31 December, 2006 was reinvested and added to the December investment total. A tentative resolution to the outstanding DDS situation has been received but National Office sent no member listing to enable us to reconcile their figures. First quarter DDS dues estimated at \$1900 is outstanding.. Tom moved the acceptance of his report, seconded by Barb. Carried.

Membership:

Tom said the membership is still in flux. There are 15 DDS members for whom we have no valid address, 20 members have yet to renew for 2006 and reminders have been sent. There are a number of members, not included in the above, who have informed him that they have applied for DDS. He asked for a DDS printout to confirm these but has received no reply. Tom moved the acceptance of his report, seconded by Cecile. Carried.

Media:

John suggested that we purchase a digital camera. After some discussion, it was decided we should go ahead. Halle moved that we purchase a camera, cost not to exceed \$500.00, seconded by Mary. Carried.

Welfare:

Halle reported that she has sent out 10 cards since the last meeting, three of which were for deaths of members. She will forward these names to John who will check with the families to see if they need advice or assistance.

Programs:

Barb said she was disappointed with the tables at the general meeting - there were no flowers and paper napkins were used. Also, delivery of the water, coffee and tea urns was slow. The reserved signs were not in place. She will discuss these things with the Hotel staff. Halle moved that Barb be given \$100.00 per general meeting, not including Christmas, to be used for table decorations for the other three meetings. The motion was seconded by Mary. Carried.

Webmaster:

Steve, who is also Assistant membership Director, said that the WMS program lists 1122 members while Tom says there are 1117. They agree that reconciling both lists is getting closer. Steve also said that changes to the information for cash paying members can be made locally but the others have to be done in Ottawa.

Newsletter:

Kevin said he had received a complaint regarding some of the items in the last Newsletter. We could find nothing to complain about but we decided to take it as part of the learning curve. The deadline for the next Newsletter is May 21, 2006.

Health Benefits:

John was not present but we have changed his title to **Benefits**.

Telephone:

Cecile had nothing to report except that there was a meeting with members of the calling committee following the executive meeting. These people will be give an information package containing suggestions for making their job easier and more co-ordinated.

History:

Frank had nothing to report.

New Business:

1. The speaker for the general meeting in June will be Judy Hagen. One of her topics is senior security.
2. The summer BBQ is planned for mid July at Ian's place. The date will be set a little closer to the time.
3. One suggestion for a donation was to the North Vancouver Island Multiple Sclerosis Society.

The meeting was adjourned by mutual agreement.