

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North

May 2, 2006

Ian called the meeting to order by introducing Doug Runchey, who will be assisting John Finn with Benefits. We then introduced ourselves to him and told him what our responsibilities were. Those in attendance were:

Ian Sibbald	President	Dorothy Lind	Secretary
John Davis	Media	Frank Elvins	Historian
Steve Bunyan	Asst M'ship & Webmaster	Mary Kamann	Director
Cecile Turnbull	Telephone	Doug Runchey	Asst Benefits

Frank moved the acceptance of the minutes of the last meeting, seconded by John. Carried.

Committee Reports:

Treasurer: No report

Membership: Steve told us our membership is about 1120 but the two files are not quite consolidated. He is also starting to get some reports regarding DDS members so that looks promising.

Webmaster: Things have been very quiet. He did hear from Sydney but their information is still incomplete so far so they are not yet incorporated into the Web site.

Media: John purchased a digital camera for \$463.00. He passed it around the table for all to see. The suggestion was made that we use the old 35 mm camera for a prize at the next general meeting. Posters will be out by mid-May for that meeting. He will need the name of the speaker and Ian will forward that to all of us later today.

Programs: Before she left, Barb told Ian that all the arrangements for the June meeting had been made.

Newsletter: Kevin was not present but he had suggested we discuss a telephone survey of the membership regarding electronic distribution of the Newsletter. A sub-committee of Kevin, Cecile and Steve was set up to examine the proposal. Also, the deadline for entries for the Newsletter is May 15, 2006,

Benefits: Doug said he had worked with a couple of people John had asked him to contact.

Telephone: Cecile said she would start the process for the general meeting in June and would also send out the invitations for the BBQ.

History : Frank had nothing to report.

New Business:

The speaker for the June meeting will be Jeanette Glover who will be speaking on 'Union Bay'.

There has been some confusion because of the similarity of our Branch name to North Vancouver. Steve suggested that maybe we could change our name to Vancouver Island North. Ian said he would turn that research over to Bill.

The BBQ is scheduled for Saturday, July 15th. The Board of Directors and the Telephone Committee members, and their spouses, will be invited to Ian's home at 3:30 pm on that day.

The election of Cecile and Doug may be at the June meeting. Ian will discuss the procedure with Bill.

The suggestions for our annual donations was not discussed as Bill was not present.

The luncheon will be held at the Westerly (now Best Western) on Wednesday, May 17, 2006 at 12:30 pm. Executive members and their spouses are invited to get together there, at their own expense.

John moved the meeting be adjourned.