

Frank

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
Executive Meeting – North Vancouver Island Branch
June 6, 2006

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

Ian Sibbald	President	Bill McSeveney	Vice President
Tom Dandeno	Treasurer	Cecile Turnbull	Telephone/Acting Secretary
Barb Schneider	Programs	Steve Bunyon	Webmaster
Mary Kamann	Director	Kevin Weighill	Newsletter
Audrey Clark	Director		

The Minutes of May 02, 06 Executive meeting were not presented.

Committee Reports:

Treasurer:

Tom reported a closing balance of \$27,183.97 to May 31, 2006. Quarterly DDS payments are estimated at \$2000 and are to be paid in the first month following the end of the quarter. Tom moved the acceptance of his report, seconded by Mary.

Membership:

Tom received the membership list in Excel from National. Membership continues to be in a state of flux. The local list and the National list is getting close in count, but continues to have some problems as to whether members are paying through DDS or locally. Tom reported that by the end of the month there will be 1100 members. Tom moved the acceptance of his report, seconded by Barb.

Media:

No report.

Welfare:

Halle MacMullen fell and broke her hip and is in the hospital. A card was signed by the executive and will be delivered to her. No other report.

Programs:

Barb reported that the General Luncheon Meeting for June 14, 2006 is all set with the Best Western Hotel. Table favours are ready.

Program Issues Presented by Ian for discussion: (discussed with Al Dawber):

1. Regional Meeting to be held in Duncan on Monday June 12, 2006. Al would like to see better attendance by executive members. Ian will take anyone in his van if they would like to attend. Please call him on Friday about this, if you can attend.
2. Re: too much money per branch. Suggestion to have members 85 and over have a free lunch at the General/Luncheon meetings. Open for later discussion.

3. Stocky Edward books – raffle his book off at the meetings. Discussion concluded this was done once and we do not have to do this again.
4. A member of another branch passed away with Cancer and Al Dawber asked if other branches would like to donate \$25.00. Discussion concluded that we do not give to our own members and will not to other branches.
5. Dennis Jackson – National President will be in Comox in December. Discussion around, should he be a speaker at the Christmas General/Luncheon meeting. Ian will determine if he can say a few words at this meeting or recommend he come and speak at a later date. It was also suggested that it would be informative for him to see what a great turnout we have at our meetings.
6. Ian recently attended the Highland Games and heard Margaret Crites singing the National Anthem. He met with her and suggested she sing at our General/Luncheon meetings if approved by the executive. She happens to be an FSNA member. All agreed.
7. Ian will ask Jim Cotter – the President of the Sidney Branch and our government advocate to speak at the September meeting. The Lieutenant Governor has declined at this time.

Webmaster:

Steve reported there have been updates and Sydney is still not on-line yet. He needs more information from them.

Newsletter:

Kevin reported that the newsletter is out and all seems OK this time. He will work on the Survey information over the summer as to what is to be included. Also, how the members want to receive the newsletter – by e-mail, on the web or hard copy. An item of interest in the newsletter, which is our communication link with the membership, is to again profile the executive and/or members in the Newsletter. All agreed.

Benefits:

No report. It was brought to attention that a member did have a problem with the dental plan paperwork.

Telephone:

Cecile reported that all of the telephone lists for the June General/Luncheon have been sent out. In September, Steve/Tom will separate the telephoners and the executive from the other names and Cecile will handle that list herself.

Cecile reported that the BBQ invitations have gone out. When she knows how many people are coming, final preparations can be made as to menu, supplies, and final preparations with others on that committee. Tom moved that a \$500.00 amount be set aside for this event. Seconded by Ian. Carried.

History:

No report.

New Business:

Bill reported that it would be fairly easy to change our name if taken to the membership, but since the problem is only with National, not knowing the difference between Vancouver Island North and North Vancouver, the idea is to stay as we are for now.

Bill reported that a donation to the North Vancouver Island Multiple Sclerosis Society would be a good idea. There are approximately 280 people with this disease and becoming more prevalent. It was agreed that a donation of \$1000.00 be put to the General Membership at the Luncheon/Meeting on June 14. Moved by Bill, seconded by Steve.

Bill reported that Cecile and Doug do not have to be elected at this time as the executive has the power to appoint new executive as appointees, until the next General Election if agreed by the Executive. Moved by Bill that Cecile and Doug be executive appointees, seconded by Ian.

Ian moved to adjourn, seconded by Bill