

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
Executive Meeting - Vancouver Island North
September 5, 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
Steve Bunyan	Webmaster	Cecile Turnbull	Telephone
Mary Kamann	Director	Frank Elvins	Historian
John Davis	Media	Halle McMullen	Welfare
John Finn	Benefits		

It was moved by Bill and seconded by Hallie that the minutes of the last meeting be accepted. Carried.

Committee Reports:

Treasurer:

Tom reported a closing balance of \$27,759.43 to August 31, 2006. Quarterly DDS payments are estimated at \$2000 and are paid in the first month following the end of the quarter. No newsletter invoices have been paid for this quarter. Tom moved the acceptance of his report, seconded by John. Carried.

Membership:

Our membership stands at 1699 - 1115 members and 584 spouses/partners. There are 12 members who have yet to renew for 2006 and reminders have been sent. These will be deleted after further confirmation of their status. There are 11 DDS members for whom we have no valid address. Tom said the membership lists are coming into shape and he should be able to turn it over to Steve soon.

Media:

John has delivered the posters and notices have been sent to the radio station and CHTV for the general meeting. He circulated pictures of the BBQ held in July.

Welfare:

Hallie said she had sent out three get well cards.

Webmaster:

Steve said that Sydney is now on the web site and the September Newsletter is on line.

Newsletter:

Kevin was not present as he now has a full time job and is having difficulty making the runs to Courtenay. Ron has volunteered to do some of the local runs for him. It is hoped to have the Newsletter in the hands of the membership before the General meeting. There was no report on the survey.

Benefits:

John and Doug have been working on guidance material to be used by executors to settle estates. There is an article in the Newsletter. They have also found that Sydney Branch produces a very comprehensive guide - FSNA Estate Document - that seems to fill the need and they can be bought from that Branch at a very nominal price. We have had some available in the past and will see to doing that again. He will be attending a meeting in Sydney this month at which the National President will be present. There will be discussion regarding the PSHCP.

Telephone:

Cecile said the call-out lists are in the mail. She has suggested that we change the meeting date in September to 1 week later. The long weekend and the fact that a lot of seniors prefer to travel after the schools open instead of during the summer make it difficult to find enough phoners in such a short time. We will discuss that with Barbara next month.

History:

Frank said he has had some questions regarding the donations we make and the amount. Tom said he could get that information for him from the Treasury file, a much quicker method.

Business:

Elections of officers in December was brought up. Bill will look into which members are up for re-election and have it for the next meeting.

The National President has said he would like to speak to our members at the December meeting. We discussed the situation and, since that is our election of officers and our Christmas meeting, Ian said he would contact him and tell him we don't have a speaker at that meeting. He will be invited to be present and to say a few words and will be asked to come back to the March meeting as our guest speaker.

The suggestion of free lunch for those over 85 was brought forward. It was decided this was not a good time of the year for that and it will be brought up again in January for action in March. However, we will ask for a show of hands of those over 85 at the September and December meetings.

The National President would like to change the governance structure of the FSNA.. We have suggested that this not be rushed into and that it be done with caution, if at all.

There was a discussion regarding our present donations and was it enough. Tom said that we are presently giving all our extra. Bill said at the next meeting in November he would move that \$10,000 be put into our Designated Defense Fund. It would then be brought to the next general meeting. After that, we can take a look at our donations and see if changes can be made.

Ian brought up the fact that John Challender is doing the SCAN for the retiring member of the forces at the base. He was asked if John could also do that for the retiring members of the Civil Service. Ian said he could contact John to see what could be done.

Bill is going in for knee surgery and we all wished him well.

The meeting adjourned.