

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
Executive Meeting - North Island Branch
October 13, 2006

The meeting was called to order. Those in attendance were:

Ian Sibbald	President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	Barbara Schneider	Programs
Frank Elvins	History	Steve Bunyan	Webmaster
Hale MacMullen	Welfare	Mary Kamann	Director
Kevin Weighill	Newsletter	Cecile Turnbull	Telephone
Doug Runchey	Asst Benefits		

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

Committee Reports:

Treasurer:

Tom reported revenues to September 30, 2006 of \$9,023.97, expenditures of \$11,530.15 for a deficit of \$2,506.18. DDS payment of over \$2,000.00 is outstanding.

Membership:

Our membership stands at 1121 members and 587 spouses/partners for a total of 1708.

Welfare:

Hallie said she sent out one card to Bill.

Programs:

Barb asked for \$600.00 so she can start shopping for the Christmas "goodies". It was moved by Halle and seconded by Mary that her request be granted. Carried. She also said that she needed a set number of seats for the Christmas meeting. It would again have to be members only - no guests. She and Cecile will work together to plan the arrangements.

Webmaster:

Steve said he had the minutes for the General meeting but he was trying to figure out how to post them in conjunction with Jim Cotter's speech. He will get costs of having 100 copies of the speech done for the Christmas meeting and there will probably be a nominal charge to the membership.

Newsletter:

Kevin noted that the survey did not include a place for the name and address of the member so some of the responses are had to identify. He also noted that the cost of printing the Newsletter may rise if a lot of the members opt for e-mail delivery and the number of copies needed decreases. The deadline for copy for the Newsletter in November 15, 2006.

Benefits:

Doug said that 110 copies of the Estate Documents had been distributed and that more were needed. They are on order.

Telephone:

Cecile agreed with Barb that the Christmas meeting will need to be limited to members only - no guests. They will co-ordinate that.

History:

Frank had nothing to report

Business:

A regional meeting had been planned in Duncan for early October but it was cancelled unbeknownst to our Branch. Steve, Hallie and John went to Duncan but there was nobody else there so they came home. It had been rescheduled for October 18, 2006.

Steve will discuss with the Sydney Branch the possibility of having the Estate Document posted on the web site.

Tom will write an article for the Newsletter regarding the fact that DDS payments stop on the death of the member and that spouses need to apply for membership.

National President Dennis Jackson will be at the Christmas meeting and will say a few words.

Ian will talk to John Challender about the SCAN program.

Tom moved the meeting be adjourned.