

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North

November 7, 2006

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

Ian Sibbald	President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	Barb Schneider	Programs
John Davis	Media	Steve Bunyan	Webmaster
Halle MacMullen	Welfare	Mary Kamann	Director
Cecile Turnbull	Telephone		

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

Committee Reports:

Treasurer:

Tom's report to the end of October showed revenue of \$11,790.86, expenditures of \$13,043.44 for a deficit of \$1252.58. Tom moved the acceptance of his report, seconded by Cecile. Carried

Membership:

We have 1121 members and 585 spouses/partners for a total of 1706. Tom moved the acceptance of his reports, seconded by Mary. Carried.

Media:

John will get out the posters and announcements for the December meeting. Our special guest will be Dennis Jackson, the National President.

Welfare:

Halle has sent out three cards of bereavement, one to the family of Rex Guy, former National President of the FSNA. She said the members of the phone committee have been passing on information to her, which is a big help.

Programs:

Barb told us that the maximum number we can accommodate at the Christmas meeting is 300. She and Cecile will coordinate the phone lists so that those who regularly attend the meetings have first option. Steve will be Santa again and Barb said she has already started her 'Christmas shopping'.

Webmaster:

Steve said that the notes provided by Jim Cotter following his speech at the last general meeting are now on the website. The Estate Document will not be posted.

Newsletter:

The deadline for entries in the next Newsletter is November 15, 2006.

Benefits:

Ian received more copies of the Estate Documents and will be forwarding them to Doug for distribution.

Telephone:

Cecile said that the calls will be made the week of November 21-26th and the last date for cancellations will be Wednesday, December 6th, except in the case of an emergency. She has prepared a letter to be published in the Newsletter and posted on the website outlining the procedure.

During the membership report, Tom asked Cecile if it would be possible for the phoners to ask for e-mail addresses from those who are on line. This came about because the recent survey didn't really identify who was responding except for the e-mail addresses. Cecile suggested it would be easier to send each of the responders an e-mail and ask them for their name and address.

After some discussion, it was suggested that we announce at the September general meeting that those who wish to attend the Christmas meeting make their reservations early.

Business:

Ian asked Dorothy to determine which of the directors were up for reelection this year. She said she would send an e-mail to both Ian and Bill, who could confirm the list.

Ian gave a brief summary of the Governance proposals and our response as a result of the Regional meeting in Duncan.

With regard to donations, it was decided to wait until the New Year and then take another look at everything.

Remembrance Day: Ian will lay the wreath in Courtenay, Bill and Kevin will see to the laying of the wreath in Campbell River and Tom will ask Milt Bingham to lay the wreath in Comox.

Ian said he had spoken to John Challenger and sent him the letter received from the Public Service group which is the civilian equivalent of the Armed Forces SCAN.

John moved the meeting be adjourned.