

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
Executive Meeting - Vancouver Island North
January 9, 2007

The President called the meeting to order. Those in attendance were:

Ian Sibbald	President	Bill McSeveney	Vice-president
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
John Davis	Media	Frank Elvins	Historian
Steve Bunyan	Webmaster	Halle MacMullen	Welfare
Mary Kamann	Director	John Finn	Benefits

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

Committee reports:

Treasurer:

For the period to December 31, 2006, Tom reported an opening balance of \$27906.45, a deficit of \$2618.06 for a closing balance of \$25288.40. DDS funds for the final quarter of 2006 to be paid in 2007 are estimated to be about \$2000.00. Term deposit interest will be added when the statement is available. There was some discussion regarding the cost of the Newsletter and it was decided that an analysis would be done. The term deposits pay progressive interest to 6 years. As approved at the last general meeting, \$10,000.00 has been allocated to the Defensive Benefits Fund. Tom moved the acceptance of his report, seconded by John. Carried.

Membership:

The present membership consists of 1130 members and 587 spouses/partners for a total of 1717. However, 28 new members and 13 spouses, for a total of 41, have not been included. Past experience would indicate that we could have about 125 new members as a result of the membership campaign. We are waiting for the report from Ottawa.

Media:

John had nothing to report.

Welfare:

Halle has sent out three cards and one get-well to Barb who is in hospital.

Programs:

In Barb's stead, Halle reported that the meeting rooms have been booked for 2008 and Barb will be contacting Andrea to make arrangements for the March general meeting. Barb sent a Christmas card to Andrea and the staff at the Westerly with thanks from the FSNA membership.

Webmaster:

Steve said the General minutes would be on the website on Tuesday evening. There will be a form with the next mailing of the Newsletter and some will be available for the March meeting with regard to electronic mailing of the letter. We will also find out what the implications are if the number of copies mailed through Canada Post drops below 1000.

Newsletter:

Kevin was not present so there was no report.

Benefits:

John asked for leave to investigate the possibility of helping our members with their Income Tax but not until 2008. He will have a report for the September executive meeting.

Telephone:

There was no report.

History:

Frank had nothing to report.

General Business:

There was discussion as to how we could better manage the Christmas meeting. There has been a suggestion that tickets be sold starting with the September General meeting and that will be looked into by Barb and Cecile. Also, it was suggested that place cards be used on the reserved tables as a way of saving seats for the executive and their spouses. There will be more discussion at executive meetings.

Collette Vacations is an affiliate of the FSNA. Ian is going to contact them to see if they could or would like to provide a speaker for us at the next general meeting in March. We could also suggest topics for them to cover such as safety, shots, passports and other papers, luggage requirements, etc.

The February executive meeting will be at 2:00 pm but the March meeting will revert to 1:00 pm.

Bill will be away in February and John Finn will be away for the March general meeting.

The meeting was adjourned.