

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North

February 13, 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	Hale MacMullen	Welfare
John Finn	Benefits	Cecile Turnbull	Telephone

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

Committee Reports:

Treasurer:

Tom reported an opening balance to January 31, 2007 of \$25,588.40, a surplus of \$49.37 for a closing balance of \$25,638.13. The final DDS payment to be paid in January, has not yet been received and is estimated to be about \$2,000.00. Term deposit interest will be added when the statement has been received. Tom moved the acceptance of his report, seconded by John Davis. Carried.

Membership

Our present membership, always in flux, has 1155 members, 601 spouses/partners for a total of 1756. No listing of DDS members who joined from the 2006 campaign has been received from the National Office.

There has been no reply to a query but, based on past experience, there should be 125 - 150 new DDS members. There are 106 cash members who have not yet renewed and reminders will be sent out within the next week.

Media:

John said that the camera is ready, posters will be out next week and the media will be informed. Tom MacLean will be the guest speaker for the March general meeting. He is a representative for Collette Vacations in Vancouver who are affiliated with FSNA.

Welfare:

Halle said she had sent out one card.

Programs:

Barb was absent so Halle confirmed that all was ready for the general meeting in March. Ian told Halle that as the guest speaker had a slide presentation, we would have to book the equipment at the hotel.

Webmaster:

Steve said he would add the information regarding the guest speaker to the web site. He is also working on the e-mail addresses for Kevin.

Newsletter:

There was no report.

Benefits:

John said he is looking into helping our members with Income Tax filing but thinks it is very limiting for our membership. He is taking the course and studying the ramifications. No decision has been made to date.

Telephone:

Cecile checked the lists for the Christmas general meeting and said she could find no reason for complaints.

Everyone had been called and spoken to or messages were left on answering machines to which many did not reply. For next year, it was suggested that 300 tickets be printed and sold in advance to those who hold a valid membership card. There will be an information bulletin in the March, June and September Newsletters and tickets would be on sale at the June and September meetings. They will be numbered and the buyer will be recorded on a master list. NO TICKETS will be on sale at the door. Cecile, Barb, Halle and Steve will be the committee to bring this all the fruition. Phone in orders will be accepted. We also need to have a firm commitment from the Hotel as to the price of the meal. They will report back at the next executive meeting.

Historian:

Frank said he had to buy some new binders to store the papers.

Business:

Donation requests have been received from the Dragon Boat Society and the Anderton Therapeutic Gardens but neither of these groups meet our criteria.

John said he would be present for the March executive meeting but will be absent at the general meeting.

The meeting was adjourned.