

Frank

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North

March 6, 2007

The meeting was called 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
Cecile Turnbull	Telephone		

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

Committee reports:

Treasurer: Tom reported that he received the January DDS payment in mid-February.

Membership: Our rolls now show that we have 1,797 members and spouses.

Media: John said everything is ready for the general meeting next week. He will bring an album containing the latest pictures for the members to see.

Welfare: Halle said she had sent out two cards and took a plant to Barb while she was in hospital. Barb asked her to thank the ladies for filling in for her.

Programs: Halle told us that Barb has everything ready for the general meeting; a projector has been requested for the presentation by the guest speaker, Tom MacLean.

Webmaster: There has been some response from the newsletter article regarding sending the Newsletter to those members who request it via e-mail. There will be papers on the tables at the general meeting asking for member's names and e-mail addresses. John Finn suggested we tell members we will be holding a draw at the June meeting which will include the names all those who register. This might elicit a quicker and larger response. It was moved by John and seconded by Steve that the draw be for \$250.00. Carried.

Newsletter: Kevin was absent. Kevin wants to know how long it takes to get the Newsletter printed and stuffed for mailing. In order to get the paper out 2 weeks before a general meeting. Ian will talk to Kevin regarding the Newsletter billing for advertising.

Benefits: John will have a full report regarding the Income Tax study for the June meeting. He also noted that the North Island is a large territory to cover. Ian mentioned the items John had written for the Newsletter and commended him, saying they were very well written and were easy to understand.

Telephone: Cecile said the lists were all out. She also phoned the Committee members to be sure they will continue on the committee this year. She would also like to call all those on the "Do not call" list to verify they still want to be there. She also had a draft of a ticket for the Christmas meeting and it looked good.

History: Frank had nothing to report.

Business:

After some discussion, it was decided to delay our annual donations until later in the year and we were all asked to be alert for any worthy causes.

The secretary is to order 50 copies of the affinity program brochure and hope to have them available for the June Meeting. I also gave a brief summary of the fiasco regarding citizenship of children born to Canadian citizens (Servicemen, Diplomats, workers) while abroad from 1945 to 1977.

The meeting was adjourned.