

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North

April 3, 2007

The meeting was called to order at 1:00 pm. Those in attendance were:

Ian Sibbald	President	Bill McSeveney	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Barbara Schneider	Programs	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 Cecile that the minutes of the last meeting be approved. Carried.

Treasurer's Report: To March 31, 2007 Tom showed an opening balance of \$26,203.78. We had a surplus of \$583.44 and a closing balance of \$26,787.22. DDS dues of an estimated \$2,000.00 are payable in April.

Membership: At present we have a total of 1232 members and 640 spouses/partners for a grand total of 1872. There are 67 members who have not yet renewed for 2007 and they have been sent reminders.

Committee Reports:

Media: John had nothing to report.

Welfare: Halle sent out 2 cards this past month.

Programs: Barb has been in contact with the Westerly and the cost to us of the luncheon will be raised to \$13.20 in December. She has suggested that we raise the price to members to \$15.00 per person. She made the motion, seconded by John. Carried. Ian told her we were glad to have her back with us.

Webmaster: Steve said the Web is quiet. We received about 40 responses to the survey regarding e-mailing the Newsletter at the general meeting. He said he would be doing a test run shortly. He also requested a correction be made to the March executive minutes. The draw is to be held in December, not June.

Newsletter: Steve said it costs about \$1.15 per copy for the Newsletter, including postage, which is .55 cents.

Benefits: There will be a seminar regarding Long Term Care in Nanaimo. John will go and he hopes Doug can go as well. He had a call from the Queen Charlotte Islands regarding the Veterans Medication Benefits. He gave the caller a name to contact.

Telephone: Cecile gave her report following a meeting of the Christmas Meeting and Ticket Committee. Following a discussion about the information presented, it was decided that Speedy Printing would be asked to do them for us. We would request 65 lb weight card stock. They would be perforated, numbered and would include the FSNA logo in colour. It was suggested that the printing of the information could be done in blue so it would be two colour printing. We would order 300 tickets at \$104.06 or .34 cents per ticket. They would be printed by mid-May for the June meeting. She moved that she be given \$150.00 to cover costs, seconded by Halle. Carried.

They also suggested that a note be included in the June, September and December newsletter that the members coming to the luncheon bring a food item or give a small cash donation for the Food Bank and they will receive a free ticket for a draw.

They discussed that the Christmas Luncheon/meeting seemed to be getting pretty drawn out with the luncheon, the election, the reports, a guest, Santa and the draws. The crowd was getting restless when the draws were part way through. They were wondering if elections have to be held at the December meeting.

Bill will check the Regulations regarding election of officers.

History: Frank had nothing to report.

Al Dawber contacted Ian about supporting the FSNA with an advertisement in the Legion Bulletin to be distributed at their convention in Victoria. He had taken a full page at a cost of \$500.00 and asked if we would like to be included with the other Branches from the Island. If so, Ian could forward the information required from our Branch. We will do so and will contribute \$100.00 to help defray costs.

Ian asked that the May executive meeting be moved to May 8: seconded by Steve. Carried.

Ian also said he had been contacted by Robert Bond. He would like to have the use of one of the gazebos for the July long week-end. Ian has requested a damage deposit of \$50.00 dollars.

Another picnic for the executive and telephone committee members is being planned.

Delegates to the FSNA Convention in mid-August will be Ian and Bill with John Finn as an alternate.

We were also approached about a donation to Abbeyfield House, which will be considered in the fall.

The meeting was adjourned.