

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North

June 6, 2007

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

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|-----------------|-----------|----------------|------------------------|
| Ian Sibbald | President | Bill McSeveney | Vice President |
| Tom Dandeno | Treasurer | Dorothy Lind | Secretary |
| Barb Schneider | Programs | John Davis | Media |
| Frank Elvins | History | Steve Bunyan | Webmaster & Membership |
| Halle MacMullen | Welfare | Mary Kamann | Director |
| Cecile Turnbull | Telephone | | |

By special request, Bob Dill made a presentation about Abbeyfield House here in Courtenay. They are fund raising for some needed upgrades. They are celebrating their 10th Anniversary in the Comox Valley in 2007.

It was well received but a decision regarding a donation will not be made until fall.

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

Treasurers Report: To May 31, Tom showed an opening balance of \$26,203.78, revenues of \$8736.52 and expenditures of \$6671.82 for a surplus for the period of \$2,064.70. He said that dues deducted at source payments from National Office of about \$2,000.00 are payable in July and October. There were 26 cash paying members who have not yet renewed and they will have to be deleted at the end of June if there is no movement.

Membership: Steve had nothing to report at this time. He has just taken over from Tom.

Media: John said the posters are up and the media has been informed of the general meeting. It has been showing on Shaw.

Welfare: Halle said she had sent out one card.

Programs: Barb said everything has been prepared for the General Meeting on June 13th.

Webmaster: Steve said he couldn't get on the site the last time he tried and will be taking a look to see where the problem is.

Newsletter: The Newsletter was mailed out last Friday. Most have received it. 160 copies were sent out by e-mail. However, seven were deleted and it appears the problem is with the Shaw Secure System. He will check it out.

Benefits: No report.

Telephone: Cecile and Steve put out the phone lists and the response has been very favourable from the phone committee members. They like the new format. Cecile has the tickets for the Christmas meeting. She had 300 printed at a cost of \$117.58 and they look great. They will go on sale at the general meeting. She is planning a BBQ at her home for July 14th from 15:30 pm to 7:00 pm. Each will bring their own chairs, drinks and some food to be shared with others - pot luck. The meats will be provided. It was moved by John and seconded by Mary that she be given a check for \$300.00 to cover the costs. Carried.

History: Frank had nothing to report.

Business:

The guest speaker for the general meeting next week is Const. Tammy Douglas of the RCMP. She will be giving us some advice on Senior's security.

Bill has found he can't attend the Convention in Ottawa in August so John Finn is the alternate and he will be going along with Ian.

The five Branches from the Island will reserve a suite so that meetings can be held there as well as provide sleeping accommodations for some of the delegates. The cost per Branch is \$62.70. Tom moved that \$100.00 be provided to help defray convention expenses, seconded by Halle. Carried.

Steve said he would be away in mid-August and has asked Ron Mitchell to pick up the Newsletter for printing, stuffing and mailing.

Bill said that a picture had been taken of the cheque presentation but he had not seen it in the papers as yet.

Ian announced he will not run for President again.

The meeting was adjourned.