

## FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North

October 2, 2007

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

President	Ian Sibbald	Vice President	Bill McSeveney
Secretary	Dorothy Lind	Treasurer	Tom Dandeno
Programs	Barb Schneider	Media	John Davis
Historian	Frank Elvins	Webmaster/M'ship	Steve Bunyan
Director	Halle MacMullen	Benefits	John Finn
Telephone	Cecile Turnbull		

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

**Treasurer's Report:** To September 31<sup>st</sup>, Tom reported a deficit for the period of \$992.44. He said he had received money to cover the 190 tickets sold and it is in the bank. He also said that the new dues amount was not yet known and he was receiving cheques to renew membership for next year which are in the wrong amount. The DDS payment should be received next month.

**Membership:** Steve reported a membership of 1892.

**Media:** John said he was not posting the Christmas meeting information on the TV or in the media because we are selling tickets so it is not needed.

**Welfare:** Halle said she had sent out one card and had just heard of more to be sent.

**Programs:** The meetings scheduled for September of 2008 are the executive meeting on September 8<sup>th</sup> and the general meeting on the third Wednesday of the month. She said she had no name tags left. She said she was going to Nanaimo to do our Christmas shopping and she was told to submit her bill for gas and meals to cover the trip. The dinner for the Christmas meeting will be a regular Christmas dinner. Gift certificates and a BBQ set will be included in the draws.

**Webmaster:** Steve said all has been quiet.

**Newsletter:** Kevin is resigning after the December issue as he is moving.

**Benefits:** John is preparing a study to compare the rates charged by BCAA, Royal Bank and MEDOC. He hopes to have it ready for the November meeting.

**Telephone:** Cecile said she has three new callers on her spare list. She said that 212 tickets have been sold to date which leaves 88 to be sold. Steve will co-ordinate reports for the newsletter so that will be no reports at the December meeting. The deadline for those reports will be November 15<sup>th</sup>.

**Historian:** Frank had nothing to report.

### **Business:**

**Nominating Committee:** We will need a nominating committee for the elections and suggestions were made to approach Milt Bingham and John Challender to see if one of them would chair the committee. Steve and Cecile have volunteered to sit on the committee as well.

Ian said he would draft a letter to the membership about serving on the Executive and forward it to Steve for distribution via e-mail.

**Remembrance Day:** Three wreaths will be purchased to be placed on the Campbell River Cenotaph by Bill McSeveney, on the Courtenay Cenotaph by Ian Sibbald and on the Comox Cenotaph by Cecile Turnbull on November 11<sup>th</sup>.

Cecile suggested that an article be written and submitted to the newspapers about the FSNA. It would have to be approved by the National Office.

The meeting was adjourned.