

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting – Vancouver Island North

November 6, 2007

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

President	Ian Sibbald	Vice President	Bill McSeveney
Treasurer	Tom Dandeno	Secretary	Dorothy Lind
Programs	Barbara Schneider	Historian	Frank Elvins
M'ship/Webmaster	Steve Bunyan	Welfare	Halle MacMullen
Director	Mary Kamann	Telephone	Cecile Turnbull

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

Treasurer's Report: Tom said there had been no activity so there was no report.

Membership: Steve reported a membership of 1255. Including spouses and partners, we have a total membership of 1896. He said he now has a manual for the WMS and will be sharing it with Tom who will be doing the accounting in that system as well.

Welfare: Halle said she had send out two cards.

Programs: Arrangements have been made for the General meeting on December 12th. If we need to use the side rooms, those people will have to carry their chairs into the main room after the lunch and for the meeting. The Westerly has provided lunch tickets for a draw. There is a \$50.00 draw as well. When the draw is made for the gifts, every other ticket will be a draw for wine unless the winner would prefer a gift instead. The first four ladies will get a little extra gift. She said the gifts are all wrapped and the table favours are almost all ready.

Webmaster: Steve said that all was working well right now.

Newsletter: Cut off date for items for the letter is November 15th. It is hoped that it will be out by December 1st, well before the General meeting.

Health Benefits: There was no report.

Telephone: Cecile sent an e-mail to Kevin to have a notice in the Newsletter to the effect that the telephone callers will not be doing calls for the December meeting because of the ticket sales. About 250 tickets have been sold to date.

Historian: Frank had nothing to report.

Business:

John Challender has agreed to chair the Nomination Committee. Steve and Cecile will be the other members of the committee who will be trying to find people to fill the vacancies.

Ian is going to send an e-mail to all the members who are on line asking for people to step forward and volunteer their services.

With regard to the annual donation, it was decided to leave that to the new President in the New Year.

The new by-laws as amended and accepted by the delegates at Convention '07 have been approved by the Ministry Of Industry Canada and the first Assembly will be held next June – 2008.

The meeting was adjourned.