

## FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North

December 4, 2007

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

President	Ian Sibbald	Vice President	Bill McSeveney
Treasurer	Tom Dandeno	Secretary	Dorothy Lind
Media	John Davis	Programs	<del>John Davis</del> B. SCHNEIDER
Historian	Frank Elvins	Telephone	Cecile Turnbull
Director	Mary Kamann	Benefits	John Finn
M'ship/Webmaster	Steve Bunyan	Welfare	Halle McMullen

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

**Treasurer's Report:** Due to computer problems, Tom did not have a written report but we have a balance of \$8,729.99. He has received the third quarterly payment from the National office and we have also been generating funds from the ticket sales and membership renewals.

**Membership:** Steve said the National membership list and his list are getting much closer. He said that the names of those members for whom we have no valid address will be listed for the General meeting. He hopes some of the members will be able to tell him where they are.

**Media:** John has delivered the notices to papers so all is ready for the General meeting.

**Welfare:** Halle said she has sent out 4 cards in the last month.

**Programs:** Barbara said she will probably guarantee an attendance of 280 at the luncheon. Due to the construction taking place, The Westerly will have staff on hand to assist with the parking. There will be a draw for \$20.00 and a BBQ tool set for those who bring in items for the food bank. There will be boxes, one on the stair landing and one by the elevators, where donors can drop off their items and receive a ticket for the draw. Halle and Barb will sit in the smaller rooms. She has made place cards for the executive and guests. The table favours are ready. She has asked that we be on hand no later than 10:30 am to help set up. The tickets for the 50/50 draw will be sold outside the doors by Mary and Halle.

**Webmaster:** Steve said the web site has been very busy lately. The other Island Branches have been quite active.

**Newsletter:** The Newsletter has been printed and should be in everyone's hands well before the General Meeting.

**Benefits:** John said he has one or two calls per week. He has been asked to do an estate briefing but will check with the Sidney Branch before going ahead with it. He would be using their forms.

**Telephone:** Cecile put a notice in the Newsletter that the phone committee will not be making calls because of the ticket sales. She still has about 24 tickets left today. Refunds for tickets ended on the last day of November and there will be no more ticket sales after Sunday, December 9<sup>th</sup>.

**History:** Frank said all is well.

### **Business:**

1. The nominating committee said three people have come forward to stand for election, for which we are grateful. We will also need an editor for the Newsletter.
2. Tom said the membership cards have finally arrived but they will not be given out at the meeting. He will accept cheques or cash in sealed envelopes. He will mail out the receipts and the membership cards when they have all been sorted.

The meeting was adjourned.

**VANCOUVER ISLAND NORTH BRANCH  
BOARD OF DIRECTORS - 2008**

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Treasurer	Tom Dandeno 188 Beach Drive Comox, B. C. V9M 1T6	339-3849	<a href="mailto:sinbad29@shaw.ca">sinbad29@shaw.ca</a>
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