

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North Branch

January 8, 2008

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

President	Bill McSeveney	Vice President	John Finn
Treasurer	Tom Dandeno	Secretary	Karen Finn
Media	John Davis	Programs	Barbara Schneider
Historian	Frank Elvins	Telephone	Cecile Turnbull
Pass President	Ian Sibbald	Benefits	Bill Turnbull
M'ship/Webmaster	Steve Bunyan	Welfare	Halle MacMullen
Newsletter	Kevin Weighill		

Absent:	Directors	Mary Kamann	Lauretta Hewitt
	Doug Runchey		

It was moved by Barb and seconded by Steve that the minutes of the last meeting be accepted. Carried.

Treasurer's Report: Tom presented the report for final balance for 2007 to the committee. There is a closing balance of \$31047.47 which will be increased slightly when the interested is posted for Dec. Motion to accept by John Davis seconded by Barb. Carried.

Membership: Steve reported not much new, He is still working to make his list reflect the National membership list.

Media: John had nothing to report.

Welfare: Halle had nothing to report.

Programs: Barbara was pleased with how successful the Christmas luncheon was. She has booked the Westerly for 2008/9 already.

Webmaster: Steve said that he will be posting the Xmas pictures on the web site within the next 2 weeks. He is working on a program that will tell how many hits the website has received.

Newsletter: Kevin has agreed to retain the position until such time as a new editor can be found.

Benefits: John reported that he has been asked to give a presentation on estate planning to the Masonic Lodge in Courtenay on 14 Jan. This has been cleared by the Sydney branch who have copy rights on the document. At that time he will have some copies of the document with him for sale at \$3.00 or if mailed to individuals at a cost of \$5.00. He said that he has been approached to run as a Regional Service Director for the island and, if elected, will tender his resignation as Vice-President/ He will pass over the duties as Health Benefits Officer to Bill Turnbull over the next few weeks but will also stay as an Assistant HBO to provide back up when required.

Telephone: Cecile reported that she still has a few tickets from the Xmas party not paid for. She hopes to arrange a training session for new people on the telephone committee on how to pass information along utilizing voice messaging.

History: Frank said all is well.

Business:

1. There will be a regional meeting in Duncan on 5 Feb. Bill, Steve and Ian will attend.
2. Notice of Motion – At the next meeting, Ian indicated that he would put forward a motion to change the branch name to Vancouver Island North Branch of the FSNA.

The meeting was adjourned.

The date and time of the next meeting will be publicized once confirmed.