

# FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North Branch

March 4, 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	Historian	Frank Elvins
Telephone	Cecile Turnbull	Past President	Ian Sibbald
Benefits	Bill Turnbull	M'ship/Webmaster	Steve Bunyan
Director	Mary Kamann		
Absent:	Doug Runchey	Kevin Weighill	Laurie Hewitt
	Halle MacMullen	Barbara Schneider	

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

**Treasurer's Report:** Tom presented the report for Jan/Feb balance. Motion by John Davis, seconded by Frank. Carried.

**Membership/Webmaster:** Steve reported that membership is now down slightly to 1255. He reported that the Newsletter has now gone out to membership. The website is up to date and functioning well.

**Media:** John reported that all the posters have gone out.

**Welfare:** Ian reported that there may be a transportation need from membership to attend meetings. Ian will look into.

**Benefits:** Bill had nothing to report .

**Telephone:** Cecile reported that the tickets will retain the same format as last year and that these will be ready for sale in June & Sep. She requested to be allowed to brief the telephoners following the 12 Mar meeting.

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

## **New Business:**

1. Bill reported no news from Al Dobber on the situation of Regional Directors. He briefed that Julie Spenser from Kelowna was the only nominee will probably be acclaimed as the Provincial Director for BC. In addition, John Finn is to date the only nomination for RSO Vancouver Island and will also probably be acclaimed.

2. Bill asked for input into the matter of donations indicating that up to \$2,000 could be made available for charitable donations. Tom said that he would look into what has been donated in the past and to whom. John suggested that we may wish to donor funds to the Comox Valley Community Foundation who in turn give to many charities in the area. John offered to make a short presentation at the next executive meeting on this subject.

3. Ian mentioned that the branch name change to Vancouver Island North Branch of the FSNA will have to be approved at the 12 Mar meeting.

4. It would appear that national office has not been forwarding correspondence to the new president as well as secretary. Bill asked that Karen contact national office to ensure that the appropriate action has been taken.

5. Dates and timings for scheduling of meetings was discussed with the president suggesting that everyone think about how frequent executive meeting should be held. This will be discussed at the next meeting.

The meeting was adjourned.