

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting

Vancouver Island North Branch

April 1, 2008

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

Bill McSeveney	John Finn	Tom Dandeno	Karen Finn	Frank Elvins
Cecile Turnbull	Ian Sibbald	Bill Turnbull	Steve Bunyan	Mary Kamann

Absent: John Davis Barbara Schneider Doug Runchey Kevin Weighill
Laurie Hewitt Halle MacMullen

After notification of a few minor changes, it was moved by Mary and seconded by Bill that the minutes of the last meeting be accepted. Carried.

Treasurer's Report: Tom presented the 31 March report stating that it had not yet been reconciled with the bank statement. Motion by Bill to accept, seconded by Frank. Carried.

Membership/Webmaster: Steve reported no change in status.

Media: John Davis was absent.

Welfare: Halle absent.

Benefits: Bill Turnbull addressed the phased retirement option.

Telephone: Cecile indicated that she requested printing of the Xmas tickets at a cost of \$105. She addressed the issue of non-shows at the luncheons, the principle being that the individual had to pay, however, it was decided that each case would be addressed individually depending on the circumstances. There was some discussion of the abuse of telephone volunteers and it was decided that this would not be tolerated. Any abuser would be deleted from the call up list.

History: Frank researched and reported on past branch donations to area organizations.

New Business:

It was decided that the Branch would prefer to retain ownership of future donations. More discussion will be made on this at a later time with a view to having seniors targeted.

Bill McSeveney and John Finn will be attending the meeting in Duncan 15 April. John has been nominated for Regional Services Officer and the outcome of this meeting will determine what changes will need to be made to the Executive. Julie Spenser from Kelowna was acclaimed as the Provincial Director for BC.

The meeting was adjourned.