

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting
Vancouver Island North Branch
6 May 2008

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

John Finn	Tom Dandeno	Karen Finn	Frank Elvins	Barbara Schneider
Cecile Turnbull	Bill Turnbull	Steve Bunyan	Kevin Weighill	
Laurie Hewitt	Halle MacMullen	Mary Kamann	Ian Sibbald	

Absent: Bill McSeveney John Davis Doug Runchey

Moved by Cecile and seconded by Barb that the minutes of the last meeting be accepted.
Carried.

Treasurer's Report: Tom presented the 1 Jan-30 Apr 2008 financial report to the members, however; it has not been reconciled to the latest bank statement. Motioned by Halle to accept, seconded by Frank. Carried. Once reconciled, Tom will forward the 1 Jan-30 Apr statement to Kevin for publication in the next issue of the newsletter.

Membership/Webmaster: Steve reported members standing at 1,889, a slight decrease over last month.

Media: John Davis was absent.

Welfare: Halle reported sending out four condolences cards. It was requested and agreed that she would pass along a loss of member list to Steve and Tom in order to have them update their records. It was discussed and agreed that a new section would be added to the newsletter listing members who have passed away during the previous quarter. Halle will forward this information to Kevin for publication every quarter.

Benefits: Bill Turnbull reported a low level of activity. He has written an article on the cost of travel for medical purposes for the Newsletter.

Telephone: Cecile reported picking up the Xmas tickets. She reported that phoners have been contacted for the June meeting.

History: Frank reported that everything is quiet.

Newsletter: Kevin reminded everyone that articles for the June newsletter are due 16 May.

New Business:

It was motioned by Halle, seconded by Cecile to donate \$1,000 to the Comox Valley Hospice for the 2007 fiscal year. A further \$1,000 for Wheels for Wellness will be addressed at a later meeting with Bill McSeveney in attendance.

The meeting was adjourned.