

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting
Vancouver Island North Branch
Dec 02, 2008

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

Bill McSeveney Cecile Turnbull Tom Dandeno Karen Finn Barbara Schneider
Halle MacMullen Bill Turnbull Ian Sibbald Steve Bunyan John Davis Frank Elvins
Kevin Weighill.

Absent: Laurie Hewitt Mary Kamann Doug Runchey.

Moved by John Davis and seconded by Halle that the minutes of the last meeting be accepted.
Carried.

Treasurer's Report: Tom reported a balance of \$39,342 including Christmas tickets. He reported receiving funds for DDS and is now looking to receive 2009 membership cards.

Media: John Davis reported that the logo has now been changed. He will look into ordering gift pens.

Welfare: Halle has received notification of an ex-member and will send out a card to the family.

Programs: Barb reported that everything is set to go for the Christmas luncheon.

Membership/Webmaster: Steve reported everything on track for the luncheon. Membership is just under 2000.

Newsletter: Kevin mentioned that the newsletter went out with the wrong date on the cover page but that the rest of the dates for the luncheon were correct.

Benefits: Bill Turnbull reported on the training session that took place in Vancouver. Lots of information. He is looking into BC PharmaCare that should come into effect by 2010.

Telephone: Cecile Turnbull had nothing new to report. She will enlist a campaign to try and get more people out to events.

History: Frank Elvins had nothing to report.

Other Business:

Bill reported on the nominating committee: Four existing directors: Frank Elvins, Kevin Weighill, Mary Kamann and Barb Schneider plus Doug Dunsmore and Marg Arnold will be put up for nomination. Tom Dandeno will also be re-elected as Treasurer. John Challenger and Arnie Auerach will comprise the Financial Review Committee.

Bill reported favourably on the training session held in Duncan. He mentioned how the Branches shared the same problems with getting people to sign up. He would like to see tables in malls and other public places, perhaps advertising in newspaper as ways of getting more

exposure.

Halle requested a \$100 float for the 50/50 draw.

The meeting was adjourned.

Next Meeting: 3 Feb 2009 at 13:00.