

**NATIONAL ASSOCIATION OF FEDERAL RETIREES - EXECUTIVE MEETING  
Vancouver Island North Branch**

February 3, 2009 - Comox Legion Hall

**Call to order.** Meeting called to order at 13:00 hrs. Bill welcomed new Directors.

**Attendance:** Absentees were Kevin Weighill and Halle MacMullen.

**Minutes** of last meeting accepted as reported. Proposed by John Davis; seconded Mary Kamann.

**Treasurer:** Financial statements as of 31 Dec 08 were circulated. Tom requested that they be accepted; seconded by Barb.

**Committee reports:**

**Media:** John is organizing the speaker for the March meeting. He informed the Executive that changes have been made to all posters, newsletter, etc. incorporating the new logo. He will replace all nametags for the Executive with the new logo.

**Welfare:** Halle was absent but reported mailing out one card.

**Programs:** Barb proposed that we limit attendance at the luncheons to 210 maximum with a first come, first served approach. She has booked the Westerly for 11 Mar, 10 June, 16 Sept and 9 Dec 09. She welcomes Laurie's assistance. She was approached by Joan Collins, a pianist, to play for our luncheons. All agreed.

**Membership:** Steve reported 1035 members on DDS and 555 spouses plus 308 who pay by cash with 147 spouses. He reported that he is no longer in charge of the Website. That duty is being taken over by Duncan.

**Newsletter:** Kevin was absent but requested that submissions for the Newsletter be to him by 25 Feb.

**Benefits:** Bill Turnbull informed the Executive that Doug Raunchy is willing to help only with CPP and, therefore Bill requires assistance.

**Telephone:** Cecile introduced Paddy O'Blenis as her replacement for the telephone committee. Everyone praised Cecile for her excellent organizing abilities and assured Paddy that she would be left in good standing.

**History:** Frank passed along a receipt for \$155.40 from December's Foodbank donation.

**Old business:** Bill Turnbull reported that there will be a meeting of the Financial Review Committee during the last week of February. He will contact the committee.

Bill McSeveney broached the subject of travel expenses and the need for insurance should someone not be able to travel. Cecile reported that arrangements for the upcoming Congress should be done through Hudson Travel.

Ian reported a service "Driving Miss Daisy" for any members requiring such service to and from luncheons. He will put an article in the Newsletter.

Bill McSeveney reported favourably on the regional meeting held in Duncan. It featured changes to amendments and needs consensus on how best to approach the wording.

**New business:** Bill McSeveney asked Doug Dunsmore to assist with Benefits. Marjory will assist with telephoning.

Tom reported a recurring problem regarding Membership cards. He has requested the RSO to handle.

**Next meeting:** March 3.

**Adjournment:** The meeting adjourned at 14:00 hrs.