

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

March 3, 2009 - Comox Legion Hall

Call to order. Meeting called to order at 13:00 hrs.

Attendance: Absent: Kevin Weighill.

Minutes: Proposed by Cecile and seconded by Bill Turnbull to accept minutes of the last meeting. Carried.

Treasurer: Annual financial statement from 1 Jan-31 Dec 08 and a 1 Jan-28 Feb 09 statement period were circulated. Tom proposed that they be accepted; seconded by Barb. He informed the Executive that he had liaised with the Audit Review Committee and, upon acceptance by the membership on 11 March, the Annual statement will be forwarded to Ottawa.

Committee reports:

Media: John confirmed that all posters have now gone out and that new nametags for the Executive have been distributed. He passed around an FSNA pen for perusal.

Welfare: Halle sent out three cards to members and received info for 2 more.

Programs: Barb reported that everything is on track for 11 Mar luncheon.

Membership: Steve reported 1066 members on DDS; 272 cash members; 4 pending to DDS for a total of 1432 (2045 with spouses). He reported that he is working towards reconciliation with the Newsletter mailing list. Steve will liaise with the new Webmaster in Duncan to bring our Website up-to-date.

Newsletter: Kevin was absent but Steve reported circulation being just shy of 1100.

Benefits: Bill Turnbull had nothing to report.

Telephone: Paddy O'Blenis reported that she has mailed out everything for the full year. She mentioned that she will follow up with a telephone call closer to each event in order to alert Barb as to actual attendance.

History: Frank had nothing to report.

New business: Ian reported that Tom McLean of "Driving Miss Daisy" or Louise from Koleck Travel are willing to make a presentation at the 11 Mar Luncheon. Ian

reported that he will place an article in June's Newsletter regarding the service to the local area.

Regarding a request to have access to our members to flog certain products at luncheons, Bill McSeveney requested that this matter be held in abeyance until our Sep meeting for further discussion.

Cecile proposed a motion to order 300 of the FSNA pens to be used for promotional purposes. Seconded by Ian. Carried. John Davis will place the order.

Bill McSeveney requested everyone to give some thought as to how a grant of up to \$2,000 can be best utilized to aid seniors in the area.

Next meeting: April 7.

Adjournment: The meeting adjourned at 14:00 hrs.