



**National Association of Federal Retirees
Vancouver Island North Branch**

EXECUTIVE MEETING MINUTES

June 2, 2009

1. Bill McSeveney called the meeting to order at 1:00 pm.

2. In attendance were:

President	Bill McSeveney	Vice-President	Cecile Turnbull
Past President	Ian Sibbald	Treasurer	Tom Dandeno
Secretary	Karen Finn	Benefits	Bill Turnbull
Media	John Davis	Telephone	Paddy O'Brien
History	Frank Elvins	Programs	Barbara Schneider
Newsletter	Kevin Weighill	Director	Marjorie Arnold
Membership/website	Steve Bunyan	Director	Lauretta Hewit
Director	Mary Kamann		

Absent: Doug Dunsmore / *FRANK ELVINS*

3. Adoption of previous minutes:

Moved by Barb and seconded by John that the minutes of last Executive Meeting be adopted. Carried.

4. Committee reports:

Treasurer – Tom presented the statement of revenue for the period 1 January to 31 May 2009 and moved that it be accepted. Seconded by John. Carried.

Media – John confirmed that the posters were circulated.

Welfare – Halle reported sending out 2 cards over the past month.

Programs – Barb has arranged prizes and the menu for June's GM. She requested that a draw giving a new member a free lunch be initiated at the following luncheon.

Membership/Website Coordinator – Steve Bunyan reported the following membership counts:

	DDS	Pending DDS	Cash	Totals
Members	1066	3	273	1344
Associates	567		125	692
Totals	1633	3	398	2036

He reported that the website is up and running. He will be the Branch Coordinator liaising with the new webmaster in Duncan for anything computer.

Newsletter – Kevin reported that he incorporated the new logo and sent the newsletter off for printing. He will hold off the electronic version for a couple of days. He requested any important dates or info be supplied to him for next printing.

Benefits – Bill Turnbull reported things being very quiet.

Telephone – Paddy reported everyone on the list having been called. She feels Powell River is now a dead issue.

History – Frank Elvins was away.

5. Old business:

- a. Moved to recommend to the general meeting on the 10th June that the sum of \$1,000.00 be donated to St. Joseph's Hospital Foundation and \$1,000.00 to the Campbell River Hospital Foundation to benefit their Alzheimers' programs. Moved by Ian Sibbald, seconded by John Davis.
- b. Signing authority will be addressed at June's meeting. Tom Dandeno, Cecile Turnbull, Ian Sibbald and Karen Finn will be tabled for approval as signing officers. Tom will set up a meeting at the bank and notify everyone.
- c. Tom continues to have a problem printing the new membership card form on his printer. He wondered if the new RSO could address this with National Office.

6. New business:

- a. Visiting RSO, John Finn spoke on what's happening in FSNA at National Office and how it affects the Branch.
- b. Bill McSeveney tabled a motion that \$100 to offset travel and Congress costs to Ottawa be instituted. Moved by Ian; seconded by Halle. Carried.
- c. Ian was approached to allow advertising in the Newsletter and at the luncheons/meetings. After discussion it was agreed that no special support would be given to anyone person.
- d. Tom moved that a Volunteer Appreciation event take place, seconded by Paddy. Cecile and Paddy volunteered to coordinate a luncheon/BBQ and notify the Executive of the cost and date.

7. Adjournment:

John Davis moved at 14:40 that the meeting be adjourned. Seconded by Halle. Carried.

Next meeting will be 2 September 2009.

Karen Finn
Secretary

William McSeveney
President