



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

EXECUTIVE MEETING MINUTES

1 September 2009

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

2. In attendance were:

President	Bill McSeveney	Past President	Ian Sibbald
Vice-President	Cecile Turnbull	Treasurer	Tom Dandeno
Secretary	Karen Finn	Welfare	Halle MacMullen
Benefits	Bill Turnbull	Assistant Benefits	Doug Dunsmore
History	Frank Elvins	Director	Mary Kamann
Director	Marjorie Arnold	Director	Lauretta Hewit
Membership	Steve Bunyan	Telephone	Paddy O'Brien
Newsletter	Kevin Weighill	PROGRAMS	BARB SCHNEIDER

3. Adoption of previous minutes:

Moved by Halle and seconded by Steve that the minutes of the 2 June 2009 meeting be adopted. Carried.

4. Committee reports:

- a. Treasurer – Tom Dandeno presented the statement of revenue for the period 1 January to 31 Aug 2009 and moved that it be accepted. Seconded by Barb. Carried.
- b. Media – John Davis was absent.
- c. Welfare – Halle MacMullen reported that 8 'get-well' cards had been sent out over the summer.
- d. Programs – Barb Schneider reported everything is arranged for 16 Sep luncheon.
- e. Membership – Steve Bunyan will report to membership at luncheon.
- f. Newsletter – Kevin reported having sent Sep's edition to the printers and that it should be out in time for the luncheon. He requested that Barb supply him with important dates for 2010.
- g. Benefits – Bill Turnbull reported all quiet.
- h. Telephone – Paddy O'Brien reported that the volunteer appreciation BBQ was a huge success with only 6 no shows. She is gearing up for the Christmas rush.
- i. History – Frank Elvins reported all quiet

5. Old business:

- a. The two donations were thankfully received as presented by Bill & Cecile Turnbull in Comox and Bill McSeveney and Kevin Weighill in Campbell River
- b. Bill McSeveney thanked Paddy for a job 'well done' at the BBQ.
- c. Bill reported a good meeting at Congress with a new 3rd Vice President, Alan Fenske being elected. Next year's meeting will be in Halifax.

6. New business:

- a. Tom Dandeno asked that membership be precise when it comes to mailing addresses as we are being charged for returns.
- b. A meeting to discuss National Bylaws will be held in Duncan on 24 Sep. Cecile and Bill Turnbull will attend as Branch reps. Expenses will be paid by the branch.

7. Adjournment:

Bill Turnbull moved that the meeting be adjourned at 13:40 pm.

Next meeting will be held at the ^{Old House} ~~White Spot~~ on Cliffe Avenue on 6 Oct at noon.

Karen Finn
Secretary

William McSeveney
President