



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

**EXECUTIVE MEETING MINUTES  
3 November 2009**

1. President called 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	Telephone	Paddy O'Brien
History	Frank Elvins	Programs	Barb Schneider
Media	John Davis	Membership	Steve Bunyan
Director	Marjorie Arnold		

Absent were:

Kevin Weighill	Mary Kamann	Lauretta Hewit	Doug Dunsmore
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3. Adoption of previous minutes:

Halle MacMullen moved to adopt previous executive meeting minutes. Seconded by Steve Bunyan. Carried.

4. Committee reports:

- a. Treasurer – Tom Dandeno reported no change to the statement of revenue for the period 1 January to 31 October 2009 and moved that it be accepted. Seconded by John Davis. Carried. The financial report was not presented to the executive, so it could not have been approved. Tom did state that we had gone from a small surplus to a small loss, but he was not concerned.
- b. Media – John Davis reported that the posters for the AGM are being prepared and will include a request for food bank donations be made at the luncheon.
- c. Welfare – Halle MacMullen stated that one card had been sent out over the past month.
- d. Programs – Barb Schneider reported that everything is on track for December's luncheon/AGM. She reported that the Westerly is under new staff with all the challenges that brings.
- e. Membership – Steve Bunyan reported a membership count of 2041.
- f. Newsletter – In Kevin Weighill's absence, Steve Bunyan reported that the newsletter was at the printers and would be available for distribution by mid-Nov.

- g. Benefits – Bill Turnbull had a nil report.
- h. Telephone – Paddy O'Brien had nothing to report.
- i. History – Frank Elvins reported all quiet.

5. Old business:

Bill McSeveney asked who planned to attend the 4 Nov RSO's meeting in Duncan. It was indicated that along with the President, Steve Bunyan, Cecile and Bill Turnbull and Karen Finn would be attending.

For the election of New Officers at the next AGM in December, a nominating committee consisting of Al Dawber and Jack Campbell have been recruited to carry out this task.

An update on the By-Law review was given by RSO John Finn. He reported that a good proposal had been put in by the region and that RSOs should receive input by 12 February 2010.

Bill McSeveney said that he considered the term of the Financial Review Committee comprising John Challenger and Arnie Auerbach to run until the end of 2009. He asked Cecile to determine their willingness to continue in 2010.

6. Adjournment:

John Davis moved that the meeting be adjourned. Frank Elvins seconded. Carried. The meeting was adjourned at 1:45 pm.

Karen Finn  
Secretary

Bill McSeveney  
President

Next Executive Meeting: 1:00 pm on Tuesday, 1 December 2009 at the Comox Legion.
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