



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

EXECUTIVE MEETING MINUTES

1 December 2009

1. President called meeting to order at 1:00 pm.

2. In attendance were:

President	Bill McSeveney	Past President	Ian Sibbald
Programs	Barb Schneider	Treasurer	Tom Dandeno
Membership	Steve Bunyan	Welfare	Halle MacMullen
History	Frank Elvins	Telephone	Paddy O'Brien
Media	John Davis	Director	Lauretta Hewitt
Director	Marjorie Arnold		

Absent were:

Vice-President	Cecile Turnbull	Benefits	Bill Turnbull
Secretary	Karen Finn		
Newsletter	Kevin Weighill		
Assistant Benefits	Doug Dunsmore		

3. Adoption of previous minutes:

John Davis moved to adopt previous executive meeting minutes. Seconded by Ian Sibbald. Carried.

4. Committee reports:

- a. Treasurer – Tom Dandeno provided a copy of revenue and expenses for the period 1 January to 30 November 2009 and moved that it be accepted. Seconded by Halle MacMullen. Carried. The President outlined the concern by FSNA Headquarters of the large amount of balance in the account held by some branches and that Revenue Canada may get involved.
- b. Media – John Davis advised the executive that no posters for the December AGM were distributed because of advertising in Branch newsletter and tickets were sold at last two luncheons.
- c. Welfare – Halle MacMullen reported that one card had been sent out over the past month.
- d. Programs – Barb Schneider confirmed all arrangements for the AGM and Christmas Luncheon were in order.

- e. Membership – Steve Bunyan stated membership stood at 1956 active members and 86 members whom contact has been lost, and a list of lost contact members will be placed on the tables at the AGM if anyone can provide any info. Ian Sibbald made a suggestion that a list of lost contact members be placed in the next newsletter. Steve will carry out the suggestion.
 - f. Newsletter – Steve Bunyan reported for the newsletter that 1075 copies were mailed and remainder by E-mail of the last edition.
 - g. Benefits – Bill Turnbull and Doug Dunsmore were absent.
 - h. Telephone – Paddy O’Blenis had a nil report. No telephone contact was required for the AGM as tickets are pre-sold.
 - i. History – Frank Elvins had nothing to report.
5. Old business:

Bill McSeveney outlined the results of nominating committee recruitment for the executive members as follows:

Ian Sibbald for Vice President
Kevin Weighill – Director
Mary Kamann – Director
Lauretta Hewitt – Director
Steve Bunyan – Director
Halle MacMullen - Director
Dorothy Lind – Director.

No contact could be made by the nominating committee for Bill Turnbull or Karen Finn. They will be contacted prior to the meeting 9 December as to their intentions.

Financial Review Committee – for discussion at January executive when the new President is available.

6. Adjournment:

John Davis moved that the meeting be adjourned. Ian Sibbald seconded. Carried. The meeting was adjourned at 1:50 pm.

Frank Elvins
Recording Secretary

Bill McSeveney
President

Next Executive Meeting: 1:00 pm on Tuesday, 5 January 2010.
