



**NATIONAL ASSOCIATION OF FEDERAL RETIREES
Vancouver Island North Branch BC06**

Executive Meeting –March 2, 2010

The President called the meeting to order.

In attendance were:

Past President	Bill McSeveney	President	Cecile Turnbull
Vice President	Ian Sibbald	Secretary	Dorothy Lind
Treasurer	Tom Dandeno	Membership	Steve Bunyan
Telephone	Paddy O'Brien	Media	John Davis
Benefits	Bill Turnbull	History	Frank Elvins
Director	Marjorie Arnold		

Absent were:

Programs	Barbara Schneider	Welfare	Halle MacMullen
Director	Lauretta Hewitt	Newsletter	Kevin Weighill
Director	Mary Kamaan		

It was moved by Bill McSeveney and seconded by John Davis that the minutes of the last meeting be accepted as presented. Carried

COMMITTEE REPORTS:

Treasurer: Revenues to date are \$5,686.00; expenditures were \$4996.42 with a surplus of \$689.58. He said we have about reached the breakeven point with regard to dues payments. Tom moved that his report be accepted, seconded by Bill Turnbull. Carried.

Membership: Our membership stands at 1955 at present. We have lost contact with about 57 members but efforts are still being made to find them. Steve was going to e-mail the newsletter today.

Newsletter: Cecile had been talking to Kevin. He said that 1057 Newsletters had been sent locally, 1 went to New Zealand, 225 were sent electronically and 4 had been returned.

Benefits: Bill said that things were quiet right now.

Programs: Barb was away but Cecile said that she was going to talk to Barb about having the Executive Meeting after Easter at a local eatery.

Media: John said that the posters for the General Meeting were out, the ads were placed with TV, radio and newspapers. The photo album is all updated and ready.

Welfare: Halle was absent but it was reported that three cards had been sent.

Telephone: Paddy told us the calling lists had been sent and that everyone seemed happy with them.

History: Frank had nothing to report. He did tell us that a long time member, Russ Bush, had just passed away.

OLD BUSINESS:

The Financial Review for 2009 will be presented at the General Meeting on March 10.

The guest speaker for the meeting will be Denise Wanleff of the Vancouver Island Health Authority.

The election of the Regional Directors is now underway and we should have the results by March 10.

There will be a lunch meeting in Duncan on March 8 to meet with the new National Executive Director, Sylvia Ceacero. John, Cecile, Bill, Ian, Steve, and maybe Barb, will be attending.

NEW BUSINESS:

Cecile asked for any suggestion with regard to the annual donation and who it should go to this year. Paddy suggested that we consider a donation of \$1000.00 to the Comox Valley Prostrate Cancer Group to be used to provide free PSA tests. These tests cost \$34.00 each. It was moved by Bill McSeveney and seconded by John that the proposal be presented to the general membership. The motion carried. Ian Sibbald will present the motion to the membership.

The formation of a committee to update local procedures has been tabled until further progress has been made with the bylaws.

On going around the table, Tom said that he had received a cheque for \$100.00 for half page advertisement in the Newsletter from Square1 Travel.

The meeting was adjourned.

Dorothy Lind
Secretary

Cecile Turnbull
President