



## NATIONAL ASSOCIATION OF FEDERAL RETIREES

Vancouver Island North Branch 06

Executive Meeting – October 5, 2010

The meeting was called to order by the President, Cecile Turnbull.

### In attendance were:

President	Cecile Turnbull	Vice President	Ian Sibbald
Secretary	Dorothy Lind	Treasurer	Tom Dandeno
Membership	Steve Bunyan	Benefits	Bill Turnbull
Historian	Frank Elvins	Director	Mary Kamann
Director	Lauretta Hewitt	Director	Marjorie Arnold
	Kathi Brown		

### Absent were:

Past President	Bill McSeveney	Programs	Barbara Schneider
Telephone	Paddy O'Blenis	Welfare	Halle McMullen
Media	John Davis	Newsletter	Kevin Weighill

It was moved by Bill Turnbull and seconded by Frank Elvins that the minutes of the last meeting be approved. Motion carried.

### **COMMITTEE REPORTS:**

Treasurer: The Board members had copies of the Treasurers report. He told us that we would be receiving one additional Dues Deducted at Source payment of about \$2800.00 which is due in the last quarter. Tom moved the report be accepted, seconded by Laurie. Motion carried.

Membership: Steve said we have had three new numbers since the last report of 2062, which includes those members with whom we have lost contact. Steve said he had missed sending the minutes to be included on the Web but would get them right in.

Newsletter: Kevin was not present but Steve suggested that the newsletter should be out by the end of November. Cecile suggested that Staying in Touch should be out the week of November 15 to 19, so members could be reminded to get tickets for the Christmas luncheon before November 30.

Benefits: Bill said that the advocacy by the branches regarding the Dental Plan changes was very strong. It is hoped that a meeting can be arranged between Stockwell Day, Treasury Board President, and the President of the FSNA, Helian Lizotte, to present the views of the Association.

History: Frank had nothing to report.

### **OLD BUSINESS:**

The Newsletter contest cheque was presented at the General Meeting.

Transportation – Ian said no one came to him after the meeting so we will use another strategy at a future date.

SCAN: Bill said he had spoken to the Wing Administration Officer and was referred to the Personnel Selection Officer. Kathi said he has been away so Bill will try again later. There is to be a meeting in November for retiring personnel so we are hoping to be included at that time.

Remembrance Day wreaths: Frank will order the wreath for Comox: Cecile and Bill will lay the wreath in Courtenay and it is hoped that Bill McSeveney will lay the wreath in Campbell River.

Elections: Tom has said he will not run again so the position of Treasurer is open. Those standing for re-election will be the Vice President, Ian Sibbald as well as Directors Bill Turnbull, John Davis, Barbara Schneider, Halle McMullen and Laurie Hewitt who have completed their two-year terms.

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Ian said that immunization shots are now available for shingles and it is recommended for those over 50, and for anyone who has had chicken pox. The cost is \$200.00.

Tom said that he is still working on the Membership drive from two years ago. He said we will probably be dropping about 40 members this year as he cannot find them in this area and presumes the information was sent to the wrong branch from Ottawa.

The Lost Members list will be printed in Staying in Touch with the hope that our readers will be able to help with the search.

The meeting was adjourned.

Secretary – Dorothy Lind

President – Cecile Turnbull.