

NATIONAL ASSOCIATION OF FEDERAL RETIREES

Vancouver Island North Branch 06

Executive Meeting January 4, 2011

Cecile called the meeting to order.

In attendance were:

President	Cecile Turnbull	Secretary	Dorothy Lind
Treasurer	Kathi Brown	Membership	Steve Bunyan
Telephone	Paddy O'Brien	Media	John Davis
Historian	Frank Elvins	Benefits	Bill Turnbull
Director	Marjorie Arnold	Director	Elizabeth Steeves
Director	Deborah Yelf		

Past Treasurer Tom Dandeno was also present.

Absent were:

Past President	Bill McSeveney	Vice President	Ian Sibbald
Programs	Barb Schneider	Welfare	Halle MacMullen
Newsletter	Kevin Weighill	Director	Mary Kamaan
Director	Lauretta Hewitt		

(We had a snowstorm – roads not good.)

It was moved by Tom and seconded by Frank that the minutes of the last meeting be accepted as presented.  
Motion carried.

**COMMITTEE REPORTS:**

**Treasurer:** Tom said that he hadn't received the bank statement because of the holidays so it hasn't been reconciled yet but will be completed by the February meeting. Tom moved, seconded by Kathi, that the report be accepted. Motion carried.

**Membership:** Steve reported the membership to be 1405 regular members, 726 spouses for a total of 2131. We have added about 50 new members as a result of the membership drive. He also said that he hoped to have the web site updated in the next couple of days.

**Newsletter:** Kevin was absent but Cecile said she would like to discuss the closing date for the December 2011 newsletter entries.

**Benefits:** Bill had nothing new to report.

**Programs:** Barbara was absent. Cecile said she would like to discuss the dates for the September and December general meetings and the menus.

**Media:** John asked if we had confirmation of a speaker for the March general meeting. Cecile said not yet but she would let him know as soon as finalized. He said the pictures from the December general meeting are ready.

**Telephone:** Paddy said she would be in touch with the Committee members. The call lists should be ready and to the callers by February 24<sup>th</sup>. That will also include a list of the volunteer drivers. We hope to initiate the program for the March meeting.

**History:** Frank delivered the cash and food donations to the food bank after the December general meeting and received a receipt for \$164.30 cash.

**NEW BUSINESS:**

Cecile welcomed the new members to the Board and explained the duties of the various members. She then had

the new members introduce themselves and give a summary of their background experience.

There being no further business, the meeting adjourned.

Dorothy Lind – Secretary

Cecile Turnbull - President