



NATIONAL ASSOCIATION OF FEDERAL RETIREES

Vancouver Island North Branch 06

Executive Meeting March 1, 2011

Cecile called the meeting to order.

In attendance were:

Past President	Bill McSeveney	President	Cecile Turnbull
Vice President	Ian Sibbald	Secretary	Dorothy Lind
Treasurer	Kathi Brown	Membership	Steve Bunyan
Programs	Barb Schneider	Telephone	Paddy O'Brien
Media	John Davis	Benefits	Bill Turnbull
Historian	Frank Elvins	Director	Mary Kamann
Director	Marjorie Arnold	Director	Elizabeth Steeves
Director	Deborah Yelf		

Absent were:

Newsletter	Kevin Weighill	Welfare	Halle MacMullen
Director	Lauretta Hewitt		

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

COMMITTEE REPORTS:

Treasurer: Kathy presented two statements to cover the year 2010 and year to date 2011. The handover has been completed. She then brought forward two motions. She first moved, seconded by Ian, that as of February 1, 2011, blank cheques will never be endorsed in advance by any one of the signatory of the executive. All cheques will be endorsed by 2 of the signatories and paid at the executive meeting. Motion carried. She then moved, seconded by John, that as of February 1, 2011, all approved expenses with receipts, when attached and submitted on an Expense Claim or the Travel Expense Claim Form will be initialled by the Vice President and paid by cheque from the Treasurer. Motion carried.

Membership and Web: Steve reported that our membership stands at 1450 members, 751 spouses and one life member for a total of 2202. We have 96 new members and 50 spouses from the recent membership campaign. The membership lists have been updated and Steve now has control of all the membership duties. He also said the Web site is up to date. Deborah and Steve have gone through the procedure with regard to the printing and mailing of the newsletter for when Kevin and Steve are both away. Revision will be made in May.

Newsletter: Kevin was not present but Steve said the newsletter had gone out.

Benefits: Bill Turnbull said there were no new developments. He told us of a case where a partially blind woman had lost her husband and her health care had lapsed. They are trying to have it reinstated.

Programs: Barb told us she had a call from the Westerly telling her that we could not have our luncheon meeting as scheduled as they had booked a convention for that date. Following a meeting with Barbara and Ian, they moved us to the Florence Filberg Center. We will pay the usual rate and they will set up and cater the meal at no extra expense to us. Other sites will be investigated in the event that this becomes the usual thing and we have to move.

Media: John has reworked the old posters for this time and they are all posted.

Welfare: Halle was away and Paddy made a couple of suggestions for the future.

Telephone: Paddy said the calls are being made for the general meeting. Arrangements will be made for tables to be set up for welcoming members.

History: Frank has nothing to report.

BUSINESS:

With regard to the annual donation, Cecile asked us to bring some suggestions to the April meeting.

Cecile asked each of us to write up a 'job description' for the records.

Dues payments to Branches from National was discussed. Bill McSeveney moved, seconded by all, that changes be made in membership remittance. Carried.

The meeting adjourned.

Dorothy Lind – Secretary

Cecile Turnbull - President