

## NATIONAL ASSOCIATION OF FEDERAL RETIREES

Vancouver Island North Branch 06

Executive Meeting May 3, 2011

Cecile called the meeting to order.

In attendance were:

President	Cecile Turnbull	Secretary	Dorothy Lind
Treasurer	Kathi Brown	Telephone	Paddy O'Blenis
Benefits	Bill Turnbull	Director	Mary Kamann
Director	Marjorie Arnold	Asst HBO	Elizabeth Steeves
Newsletter	Kevin Weighill	Director	Lauretta Hewitt

Absent were:

Past President	Bill McSeveney	Vice President	Ian Sibbald
Membership/Web	Steve Bunyan	Programs	Barbara Schneider
Welfare	Halle MacMullen	Media	John Davis
Historian	Frank Elvins	Director	Deborah Yelf

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

**COMMITTEE REPORTS:**

**Treasurer:** Kathi told us that the total income to April 4, 2011 was \$10,572.72 from membership dues, our expenses were \$9,929.64, leaving us a balance of \$643.08. Kevin moved that the report be accepted, seconded by Bill Turnbull. Motion carried.

**Membership:** Steve was away.

**Newsletter:** Kevin had nothing to report and remarked that the deadline for the next newsletter was close.

**Benefits:** Bill confirmed that Health Care premiums have gone up to reflect the original 75%/25% split in premium costs. Also, he has been told that recently widowed members are having problems getting forms from DND.

**Programs:** Barb is away but Cecile reminded us that the General meeting will be on June 8<sup>th</sup> and the June 7<sup>th</sup> executive meeting will be a luncheon meeting.

**Media:** John is away

**Welfare:** Halle is away but she phoned Dorothy to say that she has sent out 5 cards.

**Telephone:** Paddy said that the volunteers had picked up four members for the last meeting and that when someone requests a pickup, the caller will give that name to Paddy and she will make the arrangements.

**Historian:** Frank was away.

**OLD BUSINESS:**

Cecile said the tickets for the Christmas luncheon are at the printers and will go on sale at the June meeting.

**NEW BUSINESS:**

Elizabeth Steeves will now be the Assistant Health Benefits Officer.

Form letters have been made up to cover the no-shows at the luncheon meetings.

The Duncan meeting will be held on May 10<sup>th</sup>. Bill Turnbull, and possibly Kevin, will attend. If anyone else wishes to go, they are to contact Bill.

The June executive meeting will be at the Salmon Point Marina on June 7<sup>th</sup>.

The deadline for articles for the newsletter are May 8<sup>th</sup> for June, August 14<sup>th</sup> for September and November 6<sup>th</sup> for December.

The National Board of Directors will be meeting in November. Copies of the minutes are now being sent out to the branches following these meetings.

The census forms are also being sent out this month.

The meeting was adjourned.

Dorothy Lind - Secretary

Cecile Turnbull - President