



## NATIONAL ASSOCIATION OF FEDERAL RETIREES

Vancouver Island North Branch 06

Executive Meeting – June 7, 2011

The June meeting was a luncheon meeting held at the Salmon Point Lodge Restaurant.

In attendance were:

Past President	Bill McSeveney	President	Cecile Turnbull
Vice President	Ian Sibbald	Treasurer	Kathi Brown
Secretary	Dorothy Lind	Membership	Steve Bunyan
Programs	Barbara Schneider	Benefits	Bill Turnbull
Newsletter	Kevin Weighill	Telephone	Paddy O'Brien
Welfare	Halle MacMullen	Director	Deborah Yelf
Director	Lauretta Hewitt		

Absent were:

Media	John Davis	Historian	Frank Elvins
Director	Mary Kamann	Director	Elizabeth Steeves
Director	Marjorie Arnold		

It was moved by Bill Turnbull and seconded by Kevin that the minutes of the last meeting be accepted as presented. Carried.

**Committee Reports:**

**Treasurer:** Kathy gave her report and said that all was ready for the general meeting tomorrow.

**Membership:** Steve said all was well.

**Kevin:** Kevin said that he would carry on with the In Memoriam column and said he had expressed regrets regarding the error in the original attempt.

**Benefits:** Bill said things have been quiet. The Scan at the base in the past week went well.

**Programs:** Barb said that preparation for the general meeting tomorrow was complete. The tickets for the Christmas meeting will be on sale at a table manned by Bill and Elizabeth.

**Media:** John has reported by phone that he distributed the notices of the meeting.

**Welfare:** Halle has sent out 19 sympathy and 6 get well cards to date. She said that getting the cards appropriate to the occasion was getting harder. We will look into that in the fall.

**Telephone:** Paddy pointed out that we still need more phoners. She said that some of those presently doing some phoning were asking to have their lists shortened.

Cecile reminded all that the BBQ for the volunteer helpers was to be held at Kin Beach on July 9, 2011.

She told us that the speaker booked for the general meeting has cancelled because of illness. She plans to go to the Medicine Shoppe to pick up some pamphlets, etc. for handouts.

Cecile said that a form letter to be sent to no-shows at the general meetings has been drawn up.

She will be asking for approval from the general membership for our proposal to donate \$1000.00 to the Free Masons Cancer Car Program

Cut off date for the next newsletter is August 14, 2011.

The meeting was adjourned.

Dorothy Lind – Secretary

Cecile Turnbull - President