



**NATIONAL ASSOCIATION OF FEDERAL RETIREES**  
**Vancouver Island North Branch 06**  
**Executive Meeting – November 1, 2011**

Cecile called the meeting to order.

Those in attendance were:

Past President	Bill McSeveney	President	Cecile Turnbull
Vice President	Ian Sibbald	Treasurer	Dorothy Lind
Membership	Steve Bunyan	Programs	Barbara Schneider
Telephone	Paddy O'Brien	Welfare	Halle MacMullen
Media	John Davis	Benefits	Bill Turnbull
Newsletter	Kevin Weighill	Director	Mary Kamann
Director	Marjorie Arnold	Director	Lauretta Hewitt

Absent were:

Treasurer	Kathi Brown	Historian	Frank Elvins
Director	Deborah Yelf		

Following the proposed amendment that the name Turner be changed to Turnbull, it was moved by Bill McSeveney and seconded by Barbara that the minutes be approved as amended. Motion carried.

**Committee reports:**

**Treasurer:** Kathy was away so her report was presented by Cecile. Year to date income has been \$28,887.78: expenses, including donations, have been \$23,463.01, leaving a balance of \$5,424.77. It was moved by John and seconded by Bill Turnbull that the report be accepted as presented. Motion carried.

**Membership:** Our membership as of today stands at 1328 active members and 707 spouses for a total of 2035. We had lost contact with approximately 65. Reminder letters were sent out and approximately 10 have responded by paying their back dues. The remainder have had their membership cancelled. He will send out another reminder with the next Newsletter.

The Web site is up to date.

**Newsletter:** Kevin said the newsletter is almost ready to go. It will be off to the printer today or tomorrow so will be ready for an early mailing. About 1100 copies will be printed.

**Benefits:** Bill said that all has been quiet both here and at the National office.

**Programs:** Barb said that the favours for the Christmas meeting are ready and she has the wine. They will be going to Costco on the 10<sup>th</sup> for the rest of the shopping. So far, 165 tickets have been sold and she will be going to sign the contract in the next few days.

**Media:** John said the camera will be there and loaded.

**Welfare:** Halle said she has sent out 5 sympathy cards.

**Telephone:** Paddy remarked that no calls were being made for the December meeting but that she will contact those who might need a ride to get to the meeting.

**History:** Frank was away.

**OLD BUSINESS:**

As much more research has to be done with regard to a donation to a N.I.C. student, it was decided to put it off until next year. Halle moved that we donate \$500.00 each to the Poppy Funds at the Comox and Campbell River Legions, seconded by Bill McSeveney. The motion carried.

Cecile confirmed that 165 tickets have been sold to date.

Cecile has called Lombard Canada regarding the FSNA insurance but she has not yet received an answer.

Bill McSeveney was unable to attend the Free Masons Donor reception in Campbell River.

Paddy, as chairperson of the Nominating Committee, said that she had put a write-up in the paper asking for members to volunteer or to nominate others to be elected to become a Board member.

The wreaths have been ordered for the Comox, Courtenay and Campbell River Legions.

The next executive meeting will be on November 29<sup>th</sup> and will convene at 12:00 noon: it will be a pot-luck luncheon meeting.

**NEW BUSINESS:**

The speaker for the March meeting will be Tom MacLean from Collette Travel.

The Financial Review Committee – John Renaud and Dave Shewchuk have agreed to do the review again this year.

On going around the table, Halle suggested that the FSNA portion of the Pot of Gold be donated to the food bank, seconded by Barb. Motion carried. There will be money and food donations as usual.

The meeting was adjourned.

Dorothy Lind – Secretary

Cecile Turnbull - President