



**NATIONAL ASSOCIATION OF FEDERAL RETIREES  
Vancouver Island North Branch 06  
Executive Meeting - November 29, 2011**

Cecile called the meeting to order.

Those in attendance were:

Past President	Bill McSeveney	President	Cecile Turnbull
Vice President	Ian Sibbald	Secretary	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	Deborah Yelf
History	Frank Elvins		

Absent were:

Treasurer	Kathi Brown	Director	Lauretta Hewitt
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When the minutes were presented, Cecile said several amendments had to be made.

1. Under Committee Reports, Treasurer, "Cecile" was to be changed to "Bill Turnbull".
  2. Second paragraph on page two, to read "FSNA insurance for luncheon only -".
  3. Third paragraph to read: "Bill McSeveney was unable to attend the Campbell River Hospital Foundation Reception".
  4. Under New Business, paragraph two "again this year" to be replaced by "for 2012".
- Bill McSeveney then moved the acceptance of the minutes as amended, seconded by Steve. Motion carried.

**Committee Reports:**

**Treasurer:** In Kathi's absence, Bill Turnbull gave the report to November 29, 2011, which showed a total income of \$31,447.78, expenses were \$27,176.12 leaving a surplus of \$4,271.66. After several questions were satisfactorily answered, Bill moved the report be accepted, seconded by Kevin. Motion Carried.

**Membership:** Steve said we have a total active membership of 2049. We have 93 lost contacts – 16 members and 77 spouses and 66 members and 22 spouses will be cancelled because of non-payment of dues. For a grand total of 2230.

The web page is up-to-date. It is presently being redesigned which will take about 2 months.

**Newsletter:** The newsletter has been sent out. Mailed copies sent were 1115 and 280 went out by e-mail. In an attempt to get our mailing costs down, a notice will be put in the bulletins on the tables at the December general meeting and Cecile will also mention from the podium the option of having the paper sent by e-mail.

**Benefits:** Bill Turnbull said that two desks are still vacant on the National Board of Directors. All has been quiet locally.

**Programs:** Barb said that she had spent \$750.00 for the Christmas meeting. An anonymous donation of a Santa Claus has been made as a prize for the Food Bank draw. Barb has purchased 2 cases of wine and will be giving one bottle to the catering manager of the Westerly and one to Dana, our supervisory contact in appreciation.

There was no mention of the food bank donations – food or cash – in the Newsletter so lists of ticket holders who do not have e-mail have been made up and several of us will be calling them to remind them of our annual donation drive.

**Media:** John said the camera is ready.

**Welfare:** Halle said she has sent out 2 sympathy cards in October and 1 in November. Year to date she has sent out 26 sympathy cards, 9 get well cards and 3 thinking of you cards.

**Telephone:** Paddy had nothing to report.

**History:** Frank had nothing to report. He said that arrangements had been made for him to pick up the supplies for the general meeting from Barb's place and he will take them to the Westerly for the meeting on December 14<sup>th</sup>.

### **OLD BUSINESS:**

The suggestion that we donate \$500.00 to each of the Poppy Funds of the Comox and Campbell River Legions will be brought forward to the general membership.

The Christmas luncheon tickets have been sold out.

Calling lists for the Food Bank reminder were passed out.

Insurance coverage for the Christmas luncheon meeting will be \$117.00 per meeting. It was moved by Bill McSeveney and seconded by Barb that we get the coverage for the general meeting in December. Motion carried.

Paddy said the Nomination Committee has had no volunteers to date. There are no executive vacancies.

The wreaths have all been placed as arranged and been paid for.

The Financial Review Committee will have the 2011 report ready for the general meeting in March.

### **NEW BUSINESS:**

Ian said that Access BC will provide a speaker for the June general meeting. The topic will be Senior's drivers licenses.

The pension increase for this year has been announced as 2.8%.

The next executive meeting will be on January 3, 2012.

The meeting was adjourned.

Secretary – Dorothy Lind

President – Cecile Turnbull