



## NATIONAL ASSOCIATION OF FEDERAL RETIREES

### Vancouver Island North Branch 06

Executive Meeting – May 1, 2012-05-07

Ian called the meeting to order.

Those in attendance were:

Vice President	Ian Sibbald	Secretary	Dorothy Lind
Treasurer	Kathi Brown	Membership	Steve Bunyan
Benefits	Bill Turnbull	Newsletter	Kevin Weighill
Programs	Barbara Schneider	Telephone	Paddy O'Blenis
History	Frank Elvins	Welfare	Halle MacMullen
Director	Mary Kamann	Director	Laurie Hewitt
Director	Marjorie Arnold	Director	Deborah Yelf
Absent were:			
Past President	Bill McSeveney	President	Cecile Turnbull
Media	John Davis		

It was moved by Paddy and seconded by Barbara that the minutes of the last meeting be approved.  
Motion carried.

#### **Committee Reports:**

**Treasurer:** Kathi's report to April 30, 2012 showed income of \$11,611.62, expenses were \$7,025.24 with a balance of \$3,586.38. There is \$14,216.85 in the chequeing account. Halle moved this report be approved, seconded by Paddy. Motion carried.

**Membership:** Steve reported a total membership of 2134. There are still 35 unpaid members who will be deleted. There has been some confusion because some of the members pay by cheque and then he finds they pay by DDS so there are double payments. He will write an article for the Newsletter to ask the members to be aware if they are paying by DDS so this doesn't happen. He also said the Web site is up to date.

**Newsletter:** Kevin said the deadline for the June Issue is May 23<sup>rd</sup>. Paddy will write up a notice regarding the BBQ to be held at Kin Beach in July.

**Benefits:** Bill said things have been quiet lately and then a discussion arose as to who is eligible under the Veteran's Independence Program. Bill will try to get some information as to who is and is not eligible under the program and report back.

**Programs:** Barb said she was having a meeting at the Westerly tomorrow. She will be discussing the menu and ask if the cook has any specialties he could do for us.

**Welfare:** Halle said she had sent out 3 sympathy cards since February. She said she will be going in for knee surgery and will need a replacement for 6 weeks. Also, if she can't attend the June meeting she would need someone to fill in for the 50/50 ticket sales. Paddy said she thought she knew of someone who might be willing to step in and would contact her.

**Telephone:** Paddy said things are quiet right now but will be gearing up for the June meeting. She said the BBQ will be held at Kin Beach on Saturday, July 21<sup>st</sup>. She said the ice is on order and will have one kind of salad this year. There will also be less pop and more juice but the rest of the menu will remain the same.

**History:** Frank had nothing to report.

**Old Business:**

It was moved by Ian that a donation of \$1,000.00 be made to the Veterans Learn to Ski/Snowboard Program on Mount Washington with the proviso that this donation be specific to the veterans, seconded by Halle. Motion carried. This will be brought to the membership at the June meeting for presentation at the September meeting.

The donation of \$1,000.00 to the Free Masons Cancer Car has executive approval and now needs the approval of the general membership for presentation at a later date.

Nick Neslind from Access BC will be the guest speaker at the meeting on June 13. We expect a full house as he will be speaking on Seniors Drivers Licensing.

Bill said the tickets for the Christmas meeting are on order and will go on sale at the June meeting.

**New Business:**

It was moved by Bill and seconded by Barb that an amount not to exceed \$600.00 will be made available to cover the expenses of the four members who will be attending the Tri-Regional meeting in Chilliwack later this month. Motion carried.

It was moved by Paddy and seconded by Halle that an amount not to exceed \$700.00 be made available to Paddy to cover the costs of the BBQ planned for July. Motion carried.

The meeting adjourned.

Dorothy Lind – Secretary

Ian Sibbald – Vice-President