

FSNA EXECUTIVE MEETING DECEMBER 10, 1996
@ 1:00 PM COMOX LEGION HALL

1. Call to order and attendance:

Al Dawber	President
John Challenger	Vice-President
Dorothy Lind	Secretary
Tom Dandeno	Treasurer
Ann Hallam	Membership
Frank Elvins	Director
Ron Collette	Director/Newsletter
John Davis	Director
Mary Kamman	Director/Programme
Don Middleton	Director

2. The minutes of the last executive meeting were accepted as presented - moved by Tom Dandeno and seconded by Don Middleton. Carried.

3. Committee Reports:

a. Treasurer: Tom reported a bank balance of \$1161.67 plus the \$2500.00 term deposit for a total of \$3661.67. He also said the Branch Bulletins had been received. It was decided to order enough copies of the bulletin to have one for each executive member and one for filing. He also said he had received a letter from Keith Patterson trying to explain inadequacies in the last insert campaign - forms were poorly thought out, etc.

b. Membership: Ann reported a total of members paid for 1997 of 537.

c. Programmes: Mary suggested we have our 1997 Annual Meeting in November again at the request of a lot of the general members. It was also suggested that the telephone committee members be given one telephone number for call-backs, rather than three. It has been causing a lot of confusion. She said she will be checking with the Washington Inn again and would be booking the next General Meeting for March 12, 1997.

d. Media: Ron said he needs more copy for the newsletter by February 10, 1997. He said he needs the Membership report and the Financial report. Tom said he would redesign the dues form.

4. Old Business:

a. Where was the Banner? We have a promise it will be at the next General Meeting.

b. John asked for guidance regarding membership as he does not want to duplicate work others are doing. There was also some discussion about the Armed Forces Pensioners Association of Canada.

5. Al passed around a letter the Branch received from Claude Edwards congratulating us for being the Island Branch with the most new recruits.

6. Moved by Mary and seconded by Frank that the meeting be adjourned.

/DML