

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - NORTH ISLAND BRANCH

September 5, 2000

1. Call to order and attendance:

Al called the meeting to order and those in attendance were:

Al Dawber	President	Ann Hallam	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Ron Collette	Director/Media	Barbara Schneider	Director/Programs
John Davis	Director/Media	Bryan Lind	Director
Ron Mitchell	Director/Newsletter	Ian Sibbald	Director/Welfare
Steve Bunyan	Director/PSHCP		

It was moved by Tom and seconded by John that the minutes of the last meeting be approved as presented. Carried.

2. Committee reports:

Treasurer: Tom said we have an approximate bank balance of \$14,500.00 and we would be receiving a further \$1200.00 for DDS for the 4th quarter. He also said there would be income from the advertisers in the latest Newsletter.

Membership: Tom said that at the end of June 14 members were deleted from the membership list. We have lost several members recently who have either moved away or who have died. The present membership is now -

Members	662	Spouses/partners	324	Total	986
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Newsletter: Ron said the Newsletter had gone in the mail on Friday and should be in everyone's hands in a couple of days. Aside from that, there was nothing to report.

Welfare: Ian said there had been four deaths and several illnesses since June. Donations were made to charity in memoriam and cards were sent to the sick.

Media: John said he would be away for the next meeting so would leave the camera with Al. Ron said he would have the posters ready and John will get them us in the usual places before he leaves.

Programs: Barb said she was just learning and had nothing to report.

3. Business:

(a) Dental Plan - enrolment material is now being prepared and expect they will be in the mail late September/October. Standard dental procedures will be 90% reimbursed and major services will be 50% reimbursed. There is a write up on the plan in the Bulletin to Branches 00-08 dated August 25, 2000.

(b) We received a letter from Rex Guy thanking us for the contribution made to the National Office.

(c) Premiums for most of the Medoc plans have been increased quite drastically but it appears to be general throughout the industry. It is now being managed by Sun Alliance. There is still more information to come.

(d) The Supreme Court of Ontario has decided against the Federal Government in the case of the Pension Surplus. It will now proceed to the Supreme Court of Canada.

(e) The second annual Seminar for executive members of the Island Branches will be held at the Cowichan Golf Course on November 15, 2000. It is a one day event and Al has asked

as many members as possible to attend.

(f) The Long-Term Care Insurance package has been sent out to those who requested it and also notice of the information meeting to be held at the Coast Westerly on September 19, 2000. We are hoping for a good attendance.

The next executive meeting will be held on October, 10, 2000.

Ann read from a letter she had sent to the Coast Westerly regarding complaints about the food and service at the last general meeting in June. She received a reply assuring us that every effort would be made to set things right.

Bryan moved the meeting be adjourned.

DML