



**National Association of Federal Retirees
Vancouver Island North Branch**

EXECUTIVE MEETING MINUTES

5 May 2009

1. Bill McSeveney called the meeting to order at 1:00 pm.

2. In attendance were:

President	Bill McSeveney	Treasurer	Tom Dandeno
Past President	Ian Sibbald	Welfare	Halle MacMullen
Secretary	Karen Finn	Assistant Benefits	Doug Dunsmore
Media	John Davis	Director	Mary Kamann
History	Frank Elvins	Director	Lauretta Hewit
Director	Marjorie Arnold	Telephone	Paddy O'Brien
Membership	Steve Bunyan		

Absent were:

Vice-President	Cecile Turnbull	Newsletter	Kevin Weighill
Benefits	Bill Turnbull		

3. Adoption of previous minutes:

Moved by Halle and seconded by Ian that the minutes of the 7 April 2009 Executive Meeting be adopted. Carried.

4. Committee reports:

- a. Treasurer – Tom Dandeno presented the statement of revenue for the period 1 January to 30 April 2009 and moved that it be accepted. Seconded by Steve. Carried. Barb enquired as to Tom's success rate in recouping no-shows at the luncheons. Tom figured about 50%.
- b. Media – John Davis reported that the posters will be out next week.
- c. Welfare – Halle MacMullen stated that ten cards had been sent out over the past month.
- d. Programs – Barb Schneider reported organization of June's luncheon is on track. She reported to have had 21 no-shows at the last luncheon. People will continue to be billed until proper notice is given for cancellations.
- e. Membership – Steve Bunyan reported the following membership counts:

	DDS	Pending DDS	Cash	Totals
Members	1064	8	273	1345
Associates	564	3	125	692
Totals	1628	11	398	2037

- f. Newsletter – Steve said that he would place a request to membership to notify him of any changes.
- g. Benefits – Bill Turnbull is away.
- h. Telephone – Paddy O'Brien updated on the Powell River list after having liaised with Linda Wallace. It was felt that what with the cost of the Powell River ferry, most would not be interested in attending meetings/luncheons.
- i. History – Frank Elvins had a nil report.

5. Old business:

- a. The two donations will be brought before the membership at the June General Meeting for approval.
- b. Bill McSeveney has conceded to reimburse Air Canada's \$470 ticket.
- c. Changes to the current signing authority list will be made at June's meeting. Tom Dandeno, Cecile Turnbull, Ian Sibbald and Karen Finn will be tabled for approval as signing officers.

6. New business:

- a. Bill McSeveney reported on changes to National Office. With the resignation of Dennis Jackson, Stan Hrabarchuk of Winnipeg is now President until Congress 2010.
- b. Ian Sibbald reported having obtained Bob Borland of the RCMP to talk on personal security.
- c. Bill McSeveney reported on the 25 May meeting of Presidents in Duncan to discuss By Laws.

7. Adjournment:

Halle moved that the meeting be adjourned. Frank Elvins seconded. Carried. The meeting was adjourned at 13:40 pm.

Karen Finn
Secretary

William McSeveney
President