



NATIONAL ASSOCIATION OF FEDERAL RETIREES
Vancouver Island North Branch 06
Executive Meeting – January 9, 2013

Ian called the meeting to order.

Those absent were:

Director: Mary Kamann

Director: Laurie Hewitt

Names spelled incorrectly in the minutes are to be amended as follows - Hogan to Horgan and Quinn to Finn. It was moved by Kevin and seconded by Bill that the minutes be accepted as amended. Motion carried.

Committee Reports:

Treasurer: Kathi explained the credit in bank fees was due to the fact that we were charged for cheques for which there should have been no charge. It was moved by John and seconded by Paddy that the report be accepted. Motion carried.

Membership: Steve said that presently our membership stands at 1380 members and 724 spouses for a total of 2104. He said the web site was up to date. Pictures are there and will update the speakers when ready.

Newsletter: The closing dates for material for the Newsletter for 2013 are February 13, May 15, August 14 and November 6.

Benefits: Bill said that all has been quiet. PSHCP coverage on retirement can be a problem as it has to be renewed in a time frame. He will do an article for the paper. He also said that passwords that give access to the accounts lapse after a year if not used.

Programs: Barb has made the reservations for the luncheon meetings for 2014. They are March 12, June 11, September 10 and December 10.

Media: John said the pictures are ready. He is grouping the pictures in letter size format for showing and ordering instead of individual pictures. He said we have received a letter from the Record giving us permission to use the article regarding the FSNA. He will check with printers regarding the costs for printing them.

Welfare: Since December 4, 2012, Deb has sent out 2 get well cards and 2 sympathy cards.

Telephone: Paddy has two new volunteers for the phone committee.

History: Frank said that thanks had been received for the Food Bank donations from the Christmas meeting. There was \$340.00 in cash and 5 totes delivered. He will do a write up for Kevin. It was also noted a cash donation of over \$20.00 placed in an envelope with a name and address on it will receive a receipt from the Food Bank for Income Tax purposes.

Old Business:

1. The subsidy for luncheons will be discussed again at a later date in relation to the budget. Bill then went on to explain the budgeting system we will be expected to follow.
2. The speaker for the March meeting will be Paul Horgan.
3. Annual elections are scheduled for the March general meeting. Paddy O'Brien will chair that committee.
4. We will be looking into producing our own cards – get-well and sympathy.

New Business:

1. Ian asked that we list the core services we provide for our members and suggestions were turned in. We will discuss them and try to get them to Cecile in about 10 days.
2. As Kathy has said she was resigning as Treasurer, Ian has approached FSNA member Serge Gosselin about taking over that position. He has had a lot of experience with accounting, both in service and with the Legion. Arrangements will be made for them to get together.

The meeting was adjourned.

Dorothy Lind – Secretary

Ian Sibbald - President