xecutive Meeting 14 Teb 85. 9.30 a.m.

Present: Pr

President Vice President Treasurer Secretary Lucie Richardson Mary Anne Jablonski Cayle liford Susan Kerr

The previous minut s were read and a proved.

The vice president received a cheque to pay the printer for Dental Cards and Combership Cards.

The treasurer and secretary have found an office in the Intera building in the Airport Complex. The president and treasurer will go over after this meeting to possibly finalize renting if it is suitable.

The petition blitz was cancelled due to poor weather. It is rescheduled for 2. Feb 85.

The meeting with Fianne Craig Hutton was also cancelled and will now be at the end of February. Dianne Graig Hutton said that we could fund workshops for the Resource Centre if they mentioned that funding was from the Office of the Secretary of State in their advertising.

Funds were requested and approved for the president and vice president to go to a Seminar in Edmonton. The amount not to exceed 16.00 total. Spouses at Base Edmonton will also be contacted at this time to discuss the sime of OSCMM.

The president gave a brief report of her meeting with Sylvia Kennedy. She recommended documenting everything that happens and also writing to various prominent people to start a support network.

The secretary was asked to seeif she could obtain an up to date nominal roll of CFB Penhold.

It was decided that each of the executive would pick an area of expertise in the subjects of Pensions, Dental Plan, Day Care, Rights of Spouses and Fublic Felations.

The next meeting will be Tuesday, February 19th 9.15a.m..

Lusan Kerr Secretary 386-5301