**CFUW/Kanata General Meeting – September 8, 2020**

**Minutes**

Date: Tuesday September 8, 2020

Time: 7pm

Location: ZOOM Conference

Attendees: 40 people attended

# Agenda

The agenda was approved.

**2.0 Approval of Minutes**

The Minutes of May 5, 2020 were accepted.

# 3.0 Welcome Back & Greetings

3.1 Adell Hay welcomed back everyone

3.2 Elena Petrcich relayed greetings from Councillor Jenna Sudds

# 4.0 President’s Report

4.1 Adell

4.2

# 5.0 Past President’s Nomination Report

5.1 Betty Bertrand nominated Elena Petrcich

5.2 Lila Kelly has been appointed by the executive as a Trustee for the CFUW/Kanata Scholarship Trust.

# 6.0 Treasurer’s Report

* 1. Suzanne MacKeen thanked Janice Stonehouse for reviewing our books.

3.2Suzanne presented a balanced budget which is also posted on the website.

# 7.0 Zoom News

# 7.1 The Zoom Committee is made up of Adell Hay, Elena Petcrich, Joy Forbes and Lynn Payton. Contact them if you wish to set up a meeting for club members using the Zoom platform.

**7.2**

# 8.0 Web Page Tour

8.1 Mary Daniels gave us a tour of the CFUW/Kanata website.

# 9.0 Interest Groups

**9. 1 Interest Groups**

Jeanie Biro mentioned there are three new Interest Groups this year. Kathy Thompson is convening a “Genealogy” group. As a result of our survey, Mary Daniels is hosting “Coffee Chats” twice a month. Elena Petcrich is leading the Outdoor Adventure group which has involved hiking, biking and pickle ball during the summer, and will change to x-country skiing and snowshoeing during the winter.

# 10. Announcements

10.1 Membership – We are now 100 members in the club.