CFUW / Kanata General Meeting

Tuesday: February 12, 2019 11:45 P.M. – 1:30 P.M. Glen Cairn United Church

140 Abbeyhill Drive, Kanata

Meeting started at: 11:45 A.M.

Chairperson: Betty Bertrand

Attendees: 35 Members (approx.)

**Special Lunch**: Members ordered a Caribbean Lunch from Nu Caribbean Restaurant organized by Hazel Pompey as well, a variety of Caribbean drinks were provided by Jennifer Rose. A special thank you goes out to Hazel and Jennifer for helping to organize a wonderful lunch.

**Meet and Greet**: Opportunity for new members to sign up

**Guest Speaker:** Carolyn Legge

Carolyn Legge, Emergency Management Coordinator with the city of Ottawa, was unable to make the meeting due to pending snow storm.

**11:45 A.M. Business Meeting**

1. **Approval of the Agenda** Move to accept agenda Betty Bertrand

Seconded by Wende Collins

1. **Approval of the Minutes:**

**November 13, 2018** Move to accept minutes Betty Bertrand

Seconded by Carol Fowler

1. **Enchanted Mosaic (Sandy Burger)**

* Enchanted Mosaic was a success and raised $7800 mainly due to the amount of sponsorships brought in by Beth Mlacak and silent auction items.
* Tickets sales were down substantially from past years.
* The club membership is not supporting this fundraising venture through ticket sales and attendance.
* Beth Mlacak, Judy Tinsley and Loraine Drewell are retiring from the Enchanted Mosaic committee, more volunteers are needed.
* Sandy asked - does the membership want to continue with this fundraising activity or take a year off?
* A survey has been produced to get fundraising ideas from the membership.
* Sandy provided copies of the survey, and members can also complete the survey on-line at: <https://cfuwkanata.ca/page-18183>
* Discussion on donations to the Scholarship Trust and whether members would be willing to give individually if fundraising activities were not supported – Sandi St. Germain told the membership - all donations over $10 would receive a tax receipt.

1. **Treasurer’s Report (Janice Ireland - absent)**

* The latest financial report is posted on the website at the following location: [**http://www.cfuwkanata.ca/Treasurers-Reports**](http://www.cfuwkanata.ca/Treasurers-Reports)

1. **Membership (Jennifer Rose)**

* Jennifer introduced three new members: Lesley Anderson, Cheryl Buer Cartwright and Doreen Walsh
* National dues will be paid for 124 members
* Jennifer would like to see 100% of membership dues paid by June 1st.
* Postdated cheques will be accepted at the May 14th AGM
* Discussion on pay pal and will it continue to be used by the club as there is a fee for this service.
* Janice Stonehouse spoke briefly to the advantage of using, e-transfer, but this service may not be free with all financial intuitions.
* The executive will discuss the e-transfer option and PayPal at their next meeting.

1. **Newsletter (Joan Savoie)**

* Articles are being submitted.
* Articles will be accepted until the end of day (February 12, 2019)
* Publication date: February 18, 2019

1. **Bijoux Bear (Joan Savoie)**

Joan Savoie passed on “Bijoux” to member, Jeannie Biro. Joan acknowledged Jeannie’s willingness to volunteer with being coordinator of the interest groups, organize travel adventures for friends and club members and travel to distant lands on her own by being a woman of independent means. The club applauded our valued member.

1. **Motion to Adjourn**

Betty moved that the meeting be adjourned at 1:30 P.M.

**Important Dates:**

March 9th: International Women’s Day CFUW Ottawa: “Cabaret”

Riverside United Church

March 12th Lunch General Meeting: Sue Garvey

11:30 A.M. at Glen Cairn United Church

May 4th Coffee House

St. John’s Anglican Church

May 14th AGM

Amberwood Lounge & Eatery

Submitted by Joan Savoie