CFUW / Kanata General Meeting

Tuesday: November 13, 2018 7:00 P.M. – 8:30 P.M. Stonehaven Manor Apartments

 70A Stonehaven Drive, Kanata

Meeting started at: 7:00 P.M.

Chairperson: Betty Bertrand

Attendees: 40 Members (approx.)

**7:00 P.M. Welcome**

**Greeter**: Jeanie Biro

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

 Opportunity to purchase Christmas Luncheon tickets

**Guest Speaker:** Susan Russell

Cathie Foubert introduced Susan Russell who is vice president CFUW Nepean, member of CFUW Nepean, Ottawa and Wolfville (N.S.). Mrs. Russel gave a detailed history of CFUW and the accomplishments and challenged the organization has dealt with over the past 100 years. Fighting for equal rights, equal pay and recognition of women in all walks of life. She spoke to the strength the club has through its diversity and its promotion of education for all women. Mrs. Russell was passionate in her talk and certainly made us all proud of the work CFUW has done through its 100-year history.

**8:00 P.M. Business Meeting**

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

 Seconded by Adell Hay

1. **Approval of the Minutes: October 9, 2018** Move to accept minutes Adell Hay

 Seconded by Barb Carriere

1. **Treasurer’s Report (Janice Ireland)**
* 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)
* Please submit any receipts from Enchanted Mosaic expenses, as soon as possible.
1. **Enchanted Mosaic (Ann Mulvihill)**
* Enchanted Mosaic was a success.
* Big thanks to Beth Malack for her work with sponsorship.
* Tickets sales were down a bit.
* Submit receipts for expenses to Ann Mulvihill or Janice Ireland.
* Ann has “thank you” notes and stamps if anyone needs these items.
* All expenses have not been calculated to date but so far this is the revenue:

Sponsorship $6650

Ticket sales $3341

Silent Auction $1225

Misc. - refreshments $103

Total $11, 319

* $500 damage deposit has not yet been returned.
1. **Chrysalis House Service Project – Collection of Shoe Boxes (Adell Hay)**
* Adell Hay thanked the membership for its overwhelming support of the shoebox project.
1. **Christmas Lunch (Pam Byrtus)**
* Tickets available from the Christmas committee - $32.00/ticket.
* Tickets can also be purchased online using PayPal – see the CFUW/Kanata web site for more information.
* Date: December 11, time: 11:30 at the Kanata Golf and Country Club.
1. **Vote on Proposed Scholarship Amendment (Ann Mulvihill)**

**Motion:**

That the CFUW/Kanata chapter supports the national 100th anniversary scholarship project in the amount of $5,000 to be awarded in 2019 to a student or students going on to further studies or a student organization.

* Discussion and concern over the wording “a student organization”.
* Questions arose concerning this statement that it left things too open and that the original purpose of awarding to a student would not happen if this statement stayed in the motion.
* It was recommended that the words “a student organization” be removed from the revised motion.
* Hazel Pompey made the motion to amend the motion and remove “a student organization”.
* Motion was carried.

**Revised motion:**

That the CFUW/Kanata chapter supports the national 100th anniversary scholarship project in the amount of $5,000 to be awarded in 2019 to a student or students going on to further studies.

**Vote:** 1 abstained

**Motion:** carried

1. **International Women’s Day (Betty Bertrand)**
* Speak to the executive with any suggestions or ideas.
1. **CFUW Ontario Council (Adell Hay)**
* Email was received from Terry Shaw, Ontario Council Advocacy Coordinator which included the following topics that individuals or groups could get involved with:

-The education system

-Climate change

-Housing for all

-Violence against women and girls

* This involvement could be by survey, town hall or essay.
* If interested contact Adell Hay for more information.
1. **Newsletter (Joan Savoie)**
* Deadline: February 11, 2019.
* Articles on club activities such as: Enchanted Mosaic, Christmas Luncheon.
* Upcoming events around the community that would be of interest to the club.
1. **Bijoux Bear (Louanne Lax)**

Louanne Lax passed on “Bijoux” to member, Joan Savoie. Louanne acknowledged Joan’s willingness to volunteer and get her family involved with club activities as well as being an inspiration. The club applauded our valued member.

1. **Community Announcements**
2. **Coffee House (Darryn Few)**
* Not a CFUW event but members may want to attend
* Saturday. December 1st, 2018 – 9:30 A.M.
* Cost: $20.00
* St. John’s Anglican Church, 325 Sandhill Road, Kanata
* Band: Revival
* Proceeds in support of Refugee Family Reunification through the Kanata-Stittsville Refugee Sponsorship
1. **Rotary Calendars (Jennifer Rose)**
* The Rotary Club has 2019 calendars for sale – if the CFUW/Kanata decides to sell these calendars, a percentage of the sales will be given back to the club.
* See Jennifer Rose for more details.
1. **Motion to Adjourn**

Betty moved that the meeting be adjourned at 8:30 P.M.

**Important Dates:**

November 20th Marianne’s Moving-on Gala – 6:00 P.M.

December 1st: Coffee House – St. John’s Anglican Church Hall

December 11th Christmas Luncheon – 11:30 A.M.

February 12th General Meeting – 11:30 A.M. at Glen Cairn United Church

 Speaker: Dr. Jeffrey Manthorpe

Submitted by Joan Savoie