**CFUW / KANATA GENERAL MEETING**

**Tuesday, September 13, 2016 7:00 p.m.**

70A Stonehaven Drive, Kanata

Meeting started at 7:10PM

Chairperson(s): Hazel Pompey, Wende Collins

Attendees: 60 Members (approx.)

Approval of the Agenda Move to accept agenda Andrea McNeil

 Seconded by Beth Patterson

Approval Minutes May 30, 2016 Move to accept minutes Joy Forbes

 Seconded by Jennifer Rose

New Business:

1. **Governance for 2016-2017**
2. Wende Collins highlighted the details about the formation of the 2016 – 2017 Executive and welcomed everyone to the first General Meeting of the 2016 - 2017 year. Note that the Chair position for the meetings will be shared by Wende and Hazel as Co-Presidents.
3. **Introduction of the Executive** by Hazel Pompey

Past President Carol Fowler Presidents Wende Collins

 Hazel Pompey

Vice President Betty Bertrand Treasurers Betty Bertrand

 Janice Ireland

Secretaries Carole Baker Membership Janice Stonehouse

 Joy Forbes

Interest Group Coordinator Jean Biro Publicity / Web Page Mary Daniels

Program Coordinator Cathie Faubert Newsletter Gail Christison

1. Wende introduced the new website which is now up and running. Thank you to Joy Forbes and Mary Daniels. <http://www.cfuwkanata.ca>

It will be necessary to reset passwords for the members’ only site but it is a fairly simple process.

1. **Memberships & Introduction of New Members**

Membership Chair Janice Stonehouse welcomed four new members with the information filled membership folders which she has prepared. We had five guests in attendance at the meeting.

1. **Announcements of Fall Events / Activities**
2. **Fall Gathering**: Coordinator Betty Bertrand

St. John’s Anglican Church Saturday October 22nd 2016 9:30AM – 3:00PM

CFUW Kanata is hosting. Speakers are Jeanne Sarson & Linda MacDonald from Truro, Nova Scotia – Topic is Non State Torture. The theme is commensurate with the Advocacy Theme of the CFUW Agenda.

Cost is $40.00 including soup, sandwich and salad lunch catered by Chartwell Kanata.

Cost is $45.00 after October 12th.

1. **Speakers:** Coordinator Cathie Faubert

Cathie provided details about the very interesting group of speakers she has organized for this year’s monthly General Meetings. Details can be found on the website.

Cathie highlighted a Joint CFUW and Beaverbrook Library event:

Author Terry Fallis will discuss his latest book and have them available.

Beaverbrook Public Library Wednesday October 5, 2016 1:00 to 3:00PM.

1. **Enchanted Mosaic:** Coordinator Anne Mulvihill

Earl of March High School Saturday November 12, 2016 6:00PM Art Exhibition

 7:00PM Concert

Tickets: Adults $20.00

 Age <16 years $10.00

Family 2 adults 3 children $45.00

MC for the Concert is Sue Holloway -1976 First Canadian to win medals in both Summer (Kayak) & Winter (Skiing) Olympics. Thanks to Joy Forbes.

Concert Performers: Coordinator Joy Forbes

Joy described an extensive line up of impressive singers, dancers and musicians.

The CFUW Family Art Exhibition: Visual Arts Coordinator Loraine Drewell

Exhibition will feature a large range of artistic creations provided by families and friends of CFUW members. Items can be posted for sale or not for sale. 5% of profit to CFUW for Scholarship Fund. Please contact Loraine to submit artwork. lorell@rogers.com

Sponsorship: Coordinator Sue Chapman

Sue has letters to provide to donors. Sponsorship should be in the $500.00 to $250.00 to $100.00 range. Goal is $4500.00 sue.chapman@sympatico,ca

Silent auction: Coordinator Heather Pettipas

Please contact Heather for Silent Auction items. heatherpettipas@rogers.com

Publicity: There is a large group in charge of publicity.

Posters and tickets are available from Valerie Pettiford, Jill Jones, Mary Daniels, Janice Stonehouse, Pam Byrtus, Sandy Burger.

Stage Manager: Margaret Jones

Volunteers Carol Fowler

Budget Betty Bertrand

Program Design Donna Neff

**All Proceeds are for the Scholarship Trust Fund**

1. **Big Bijou Bash** Coordinators Heather Pettipas

Pam Byrtus

Location TBD Thursday November 17, 2016 2:00 to 4:00PM. There will be refreshments.

Pam Byrtus and Diana Pilsworth presented a hilarious announcement for this Jewellery Sale Event. It is a Fundraiser for the Scholarship Trust Fund and all contributions can be made to Heather Pettipas. heatherpettipas@rogers.com

1. **Christmas Party** Coordinator Judy Tinsley

St Isidore’s Parish Hall. Tuesday December 13, 2016 Appetizers 5:30PM

 1135 March Road Traditional Turkey Dinner 6:30PM

Tickets are $20.00. Music provided by Judge A Book. Friends and family are invited.

1. **“Kanata Klips Newsletter”**  Coordinator Gail Christison crestcourt@hotmail.com

The deadline for submissions to Gail for the Newsletter is September 20th.

1. **Interest Groups Presentations & Sign-Ups**
2. **Announcements & Introduction:** Coordinator Jean Biro

Jean introduced the Interest Groups and announced that some were already full! The Convenors were present to organize and record the signup sheets and also present descriptions of their regular events.

We have 5 Book Clubs, a History Group, a Current Issues Group, the Guitar Groovers Musical Group, Art Pals, 6 Bridge Clubs, (Including a Tyros Beginner Group), 4 Food Groups, 1 Mah-jong Group, 2 Outing Groups, and a Movie Matinee Club. Please refer to the website for a complete list!

1. **Art Pals** Convenor Gail Christison

Please check the website to sign up for new and returning members and contact Gail if questions.

1. **Advocacy for the Inuit** Convenor Carol Fowler

Carol is starting an Inuit Advocacy Group with reference to the recent Truth and Reconciliation Committee of Canada. They plan to connect with the Inuit in Ottawa and share stories with them. The ultimate goal is to support this population with their future goals and aspirations.

They plan to meet the 3rd Tuesday of the month.

**Next Meeting: 7:00PM Tuesday, October 11,2016, 70A Stonehaven**

**Upcoming Events:**

* *Author, Terry Fallis Visit*: Beaverbrook Public Library

Wednesday October 5, 2016 1:00 to 3:00PM.

* *Fall Gathering*: St. John’s Anglican Church

Saturday October 22, 2016 9:30AM – 3:00PM

* *Enchanted Mosaic:* Earl of March High School

Saturday November 12, 2016 6:00PM CFUW Family Art Exhibition 7:00PM Concert

* *Big Bijou Bash:*Location TBD

Thursday November 17, 2016 2:00 to 4:00PM

* *Christmas Party:* St Isidore’s Parish Hall

Tuesday December 13, 2016 5:30PM Appetizers 6:30PM Dinner

Submitted by Carole Baker