

**CFUW Victoria General Meeting  
The Citadel  
November 16, 2016 7-9pm**

<b>Time</b>	<b>Activity</b>
<b>7:00</b>	<b>Social time</b>
<b>7:15</b>	<b>Welcome – Tracey Otto Paula Callahan Doctors Without Borders-Barbara Armstrong</b>
<b>8:00</b>	<b>Start of Business Meeting-Tracey Otto</b> <ul style="list-style-type: none"> <li>• Vice President position: Julia Dean</li> </ul>
<b>8:05</b>	<b>Christmas Luncheon Charity-Aileen Lingwood</b> <ul style="list-style-type: none"> <li>• Learning Curve: work with children and adults with learning challenges</li> <li>• They provide opportunities for student teachers to gain experience</li> <li>• Wish list will be in the newsletter</li> <li>• Those who are not attending the lunch can still contribute by giving donations or items to Aileen directly</li> <li>• 2 people from the charity will be attending the luncheon</li> <li>• Cheques will get a tax receipt, no receipts for cash donations</li> </ul>
<b>8:10</b>	<b>Advocacy – Bea Baker</b> <ul style="list-style-type: none"> <li>• 16 Days of Activism Against Gender Based Violence</li> <li>• Wear orange, Advocacy Committee members gave out orange ribbons</li> <li>• It is a UNiTE campaign</li> <li>• Explain why you are wearing orange to those around you to raise awareness</li> </ul>
<b>8:15</b>	<b>Programs – Judy Stewart</b> <ul style="list-style-type: none"> <li>• Christmas Luncheon reservation</li> </ul>
<b>8:20</b>	<b>Ageing Out of Care Pilot Project-Julia Dean</b> <ul style="list-style-type: none"> <li>• Still waiting to hear from those contacted about participating in the Study Circles</li> </ul>
<b>8:25</b>	<b>Networking:</b> <ul style="list-style-type: none"> <li>• Alton Cole-Membership: 257 members and everyone has paid, NM coffee, blue dots, waiver</li> <li>• Karoline Roessler-Communications: newsletter deadline is</li> </ul>

	<p>November 30<sup>th</sup></p> <ul style="list-style-type: none"> <li>• Rachel McDonnell spoke about an upcoming fundraiser talent show&amp; auction at the University Club at UVic on March 25<sup>th</sup> more info coming soon</li> </ul>
<b>8:30</b>	<p><b>Scholarship and Bursary - Susan Lane</b></p> <ul style="list-style-type: none"> <li>• Pamela Hardisty legacy gift of \$5,000</li> <li>• S&amp;B Luncheon Jan 28, think about sponsoring/hosting a student</li> <li>• Peggy Matheson Bursary topped up to \$25,000</li> </ul>
<b>8:35</b>	<p><b>Member Spotlight-Karoline Roessler</b></p> <ul style="list-style-type: none"> <li>• Sue Simpson: Sleeping Children Around the World</li> </ul>
<b>8:40</b>	<p><b>Updates-Tracey Otto</b></p> <ul style="list-style-type: none"> <li>• Philanthropy Day: great event, CFUW Victoria had a table</li> <li>• CFUW BC AGM 2019: straw vote to see what those in attendance thought; over whelming positive response to hosting and volunteering; question will be posed to the membership in the newsletter</li> <li>• CFUW Special General Meeting notice January 30, 2017 It will be an electronic meeting; still unsure of format and processes; waiting for more information and the Special report from National</li> <li>• CFUW Special Meeting Advisory #1: Tracey asked National about deadlines, and we are okay to submit our questions, etc the night of our Special Meeting Jan. 11, 2017</li> <li>• CFUW Survey: purpose</li> <li>• CFUW Victoria January 11, 2017 Special Meeting at the Citadel 7-9pm</li> <li>• Reminder to bring your mugs to General Meetings</li> </ul>
<b>9:00</b>	<p><b>Close-Tracey Otto</b></p>