

**CFUW General Meeting
October 19, 2016
Salvation Army Citadel**

| Time | ITEM | ACTION |
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| 7:00 | Social time | |
| 7:15 | Welcome – Tracey Otto Marg Rose introduced speakers Ella Stanger and Lily Cote of 100 Girls Who Care. Lorna Sandler thanked the speakers and presented with gift of appreciation | |
| | Business Meeting: Tracey Otto presented a gift of appreciation to Tracy Cullins of Horner Foundation for their \$8,000 donation to Peggy Matheson Bursary Treasurer-Grace Dimion gave Financial Report and reminder of tickets for Philanthropy Day on Nov 15. 6 spots left at \$47.50/each. Reminder to place your order for Poinsettia plants | |
| | Advocacy: Bea Baker gave update and distributed “Advocacy: What We Do” | |
| | Programs: Barbara Armstrong spoke to the upcoming speaker Paula Callaghan in November and Christmas Luncheon Reservation form. Reminder to consider sponsoring the musician or charity reps. | |
| | Aging Out of Care Pilot Project: Bea Baker (on behalf of Wendy Wade) spoke to the project and distributed a CFUW BC Council Fact Sheet. Looking for anyone who is familiar with the issue to participate in the Study Circles. To sign the petition go to www.fosteringchange.ca | |
| | Networking: <ul style="list-style-type: none"> • Alton Cole (Membership): Thank you to Helga & Sona for Hospitality. Need more help! New members have blue dots on their name tags, new member coffee parties are planned, reminder to sign the waiver • Karoline Rosseler (Communications): newsletter deadline for November is the last day of the month, reminder of new meeting segment “Member Spotlight” • Susan Spooner (Activity Groups): 4 people are looking to start a new Book Club • Susan Shepherd (Secretary): VP vacancy, encouraged to participate in the Club by joining the Executive, need a volunteer to take minutes at November General meeting | |
| | Scholarship and Bursary Bea Baker for Susan Lane reported Club received new legacy gift of \$5,000, Jan 28 th S&B Luncheon. Reminder to consider sponsoring a student recipient | |
| | Member Spotlight Karoline Roessler introduced Kathleen Kirkpatrick who spoke to her recent burglary & vandalism of her home. | |

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| | GWI News/Update Tracey Otto spoke to GWI and message from National CFUW President (1 page document on seats). Discussion of Special Meeting/Special Motion. Meeting required before Jan 15 th . | Tracey to check availability of Citadel for Wed, Jan 11 7:00pm |
| 8:50 | Adjourned | |