

**CFUW General Meeting Minutes
September 21, 2016
Salvation Army Citadel**

Time	ITEM	ACTION
7:00	Social time	
7:10	<p>Welcome and Call to Order – Tracey Otto</p> <ul style="list-style-type: none"> • Introduction of 2016/2017 Executive • Participation at GWI, National, BC Council activities: continuing to encourage/support lifelong education/leadership for women and girls-members of our Club who are involved at the National level, anti-violence initiatives M&MW, inclusiveness, encouraged members to go to websites and to sign up for newsletters • Aging Out of Care-Pilot Project • Get involved: Hospitality & VP vacancies & minute taker required for Nov. General meeting • Door Prize Draw: complete the ‘Getting to Know You’ exercise (paper questionnaire) to be entered for the draw at the end of the meeting • New members have ‘blue dots’ on their name tags • Madge Watt plague ceremony attended. Booklets available at the Archives table \$5 each, money goes to the local chapter of the Women’s Institute • Artemis Place Open House (recipient of the Christmas luncheon Charity 2015) on Sept. 28 3-5pm • Persons’ Day: CFUW Nanaimo is sponsoring an event Oct. 15 • BC CFUW AGM May 25-28 in Vernon • National CFUW AGM June22-25 in Richmond 	
	<p>Advocacy – Bea Baker</p> <p>Advocacy is a Standing Committee. Introduced committee members and spoke to events in the year ahead (Women’s Day, All Candidates meeting, Resolutions, Club-wide consultation)</p>	
	<p>Programs (Education) – Barbara Armstrong along with committee members spoke to upcoming Speakers (Oct - 100 Girls Who Care, Nov - Paula Callaghan, Dec – Christmas Lunch with Harpist Julia Cunningham, Jan – S&B, Feb – Dr. Aaron Devour) and the Door Prize.</p> <p>Reminder to register for the Christmas Lunch and to consider sponsoring the musician or charity reps.</p>	
	<p>Networking</p> <ul style="list-style-type: none"> • Alton Cole, Membership: 240 members with 19/20 new members, reminder to sign a waiver, coffee parties being arranged for new members • Grace Dimion, Treasurer: finance update every 6 months, Philanthropy Day on Nov 15 at the Empress - table sign-up 6 	

	<p>seats available at \$47.50 each. Presented S&B with a cheque for \$2,665</p> <ul style="list-style-type: none"> • Anny Schaefer, Neighborhood Groups: NG are by geographical area, Membership Directories are available through the NG Conveners after the meeting. Introduced NG conveners • Karoline Roessler, Communications: responsible for the newsletter and website. Introduced committee members • Susan Spooner, Activity Groups: requests for new groups will go in the newsletter. New convener required for Dejeuner Francais 	
	<p>Scholarship and Bursary – Susan Lane Susan introduced the Secretary & Treasurer and thanked everyone for their donations. Notification of legacy gift of \$100,000 S&B Lunch in Jan. Consider sponsoring a student’s lunch costs as recipients attend as our guests Peggy Matheson Bursary in partnership with United Way.</p>	
	<p>Member Spotlight Susan Shepherd spoke to her upcoming 3-month trip and her blog. Requested members to contact her to share their stories around how they have transitioned and transformed over the years.</p>	
9:00	Adjourned	