

**CFUW General Meeting**  
**September 20, 2017**  
**7:00-9:00pm**

Time	Activity																		
7:10	<p><b>Welcome and Call to Order – Chair, Barbara Armstrong</b>  Barbara welcomed everyone and introduced Club President, Tracey Otto</p>																		
7:10	<p><b>Business Meeting – Tracey Otto</b>  <b>Tracey introduced the 2017/2018 Executive:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">• <i>Vice President</i></td> <td style="width: 50%;"><i>Julia Dean</i></td> </tr> <tr> <td>• <i>Treasurer (interim)</i></td> <td><i>Grace Dimion</i></td> </tr> <tr> <td>• <i>Secretary</i></td> <td><i>Susan Shepherd</i></td> </tr> <tr> <td>• <i>Neighbourhood Groups Coordinator</i></td> <td><i>Anita Mavromichalis</i></td> </tr> <tr> <td>• <i>Communications Coordinator</i></td> <td><i>Karoline Roessler</i></td> </tr> <tr> <td>• <i>Program Coordinator</i></td> <td><i>Barbara Armstrong</i></td> </tr> <tr> <td>• <i>Activity &amp; Interest Group Coordinator</i></td> <td><i>Allison Nelson Bruce</i></td> </tr> <tr> <td>• <i>Membership Coordinator</i></td> <td><i>Alton Cole</i></td> </tr> <tr> <td>• <i>Past President</i></td> <td><i>Brenda Canitz</i></td> </tr> </table> <p>Tracey also gave recognition to the other key member roles in the club:</p> <ul style="list-style-type: none"> <li>• <i>Gloria Dorrance - Archivist</i></li> <li>• <i>Sheila Sheldon Collyer - Parliamentarian</i></li> <li>• <i>Audrey Thomas - Club History</i></li> <li>• <i>Beatrice Baker – Interim Chair Advocacy</i></li> <li>• <i>Susan Lane – Chair, Scholarship &amp; Bursary</i></li> <li>• <i>Annie Schaefer – Secretary, Scholarship &amp; Bursary</i></li> <li>• <i>Pauline Harding – Treasurer, Scholarship &amp; Bursary</i></li> </ul> <p>• <b>Update on GWI, National, BC Council activities:</b>  CFUW continues to encourage/support lifelong education/leadership for women and girls. There are a number of international initiatives coming from National – ex: Youth Aging Out of Care, and poverty initiatives.  At the National CFUW AGM it was voted that we would not leave GWI and that there would be no dues increase for our membership at this time. However, since the AGM, GWI has notified CFUW that they are going forward with a dues increase vote. As CFUW Victoria voted on this issue at our May AGM, no further vote is necessary by our membership.  Tracey encouraged members to go to the National CFUW and GWI websites to sign up for their newsletters and use the links in our newsletter for more information.</p> <ul style="list-style-type: none"> <li>• <b>CFUW Victoria:</b>  At the National Conference, we were given an award for the Aging Out of Care Pilot Project. We also received a Membership Award for the highest percentage of new members joining (we are the 4<sup>th</sup> largest Club in Canada)</li> <li>• <b>Getting involved:</b>  Hospitality hostesses are required (please see Barbara Armstrong) and Executive opportunities (please see Brenda Canitz, Chair of the Nominations Committee)</li> </ul>	• <i>Vice President</i>	<i>Julia Dean</i>	• <i>Treasurer (interim)</i>	<i>Grace Dimion</i>	• <i>Secretary</i>	<i>Susan Shepherd</i>	• <i>Neighbourhood Groups Coordinator</i>	<i>Anita Mavromichalis</i>	• <i>Communications Coordinator</i>	<i>Karoline Roessler</i>	• <i>Program Coordinator</i>	<i>Barbara Armstrong</i>	• <i>Activity &amp; Interest Group Coordinator</i>	<i>Allison Nelson Bruce</i>	• <i>Membership Coordinator</i>	<i>Alton Cole</i>	• <i>Past President</i>	<i>Brenda Canitz</i>
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	<ul style="list-style-type: none"> <li>• <b>2017 International Women’s Day (IWD):</b> While in Vancouver, Tracey presented a cheque for \$1,400 to our event partner FED (Federation of BC Youth Aging out of Care). They were extremely pleased to receive the money.</li> <li>• <b>Door Prize Draw:</b> We have a couple items from the National AGM and a lovely gift basket from Crabtree and Evelyn (<i>thank you to Dominique Wozniack for the Crabtree &amp; Evelyn basket</i>). Please complete the entry form and remember that you must be present to win!</li> <li>• <b>Women’s History Month:</b> CFUW Nanaimo is sponsoring an event Oct. 21, at the Nanaimo Golf Course. Susan Juby a Canadian writer of young adult literature will be the speaker. Tickets are available from CFUW Nanaimo</li> <li>• <b>2018 BC CFUW AGM</b> Being held April 22-24, 2018 in North Vancouver</li> <li>• <b>2018 National CFUW AGM</b> This meeting will be held electronically on June 23<sup>rd</sup> 2018</li> </ul>
7:20	<p><b>Advocacy – Bea Baker (Interim Chair)</b></p> <ul style="list-style-type: none"> <li>• <b>Year Ahead</b> Meetings are held the 4<sup>th</sup> Tuesday of each month (incorrect information in the Directory)</li> <li>• <b>Seeking a new Chair</b> Bea is the Interim Chair and we are seeking a new Chair. If you are interested, please speak with Brenda Canitz.</li> </ul>
7:25	<p><b>Programs (Education) – Barbara Armstrong</b></p> <ul style="list-style-type: none"> <li>• <b>Introduction of Committee members</b> An overview of upcoming speakers, venues, dates was given. As we are celebrating 100 years, the theme this year is “history”. The Committee meets monthly and is seeking additional Committee members. If you are interested please contact Barbara Armstrong.</li> </ul>
7:35	<p><b>Other Business: Grace Dimion, Alton Cole, Anita Mavromichalis, Karoline Roessler, Allison Nelson Bruce</b></p> <ul style="list-style-type: none"> <li>• <b>Treasurer:</b> Grace will give a full financial update at the October General Meeting. Smile cards are available to help the club raise money for S&amp;B. Grace is at the end of her term but is willing to share the Treasurer position. She can continue to do the financial reporting while another person can write the cheques, make the deposits and attend the Executive Meetings. If you are interested, please contact Brenda Canitz.</li> <li>• <b>Membership:</b> Alton reported that the PayPal issues on the website have been fixed. Directories are not yet available.</li> <li>• <b>Neighborhood Groups:</b> Anita reported that when the Directories are available, they will be distributed to the Neighborhood Conveners.</li> <li>• <b>Communications:</b> Karoline introduced Committee Members. Rachael McDonnell is interested in organizing an event for IWD. Any items for the newsletter should be emailed to <a href="mailto:voices@cfuw.ca">voices@cfuw.ca</a>. The deadline is the 23<sup>rd</sup> of the month with distribution being the first day of each of month.</li> <li>• <b>Activity Groups:</b> There are now 36 groups and one new one this year – The Cook Book Book Club. Each group has different capacities so please don’t be discouraged if a group is full as a new one will often spin off from the existing one.</li> </ul>
7:45	<p><b>Scholarship and Bursary: Annie Schaefer on behalf of Susan Lane</b></p> <ul style="list-style-type: none"> <li>• <b>Legacy Awards:</b> Annie gave an update on 2017 payouts</li> <li>• <b>S&amp;B Luncheon:</b> The lunch will be on Feb 24, 2018 (Saturday). Please consider sponsoring a student.</li> </ul>

<b>7:50</b>	<b>Past President: Brenda Canitz</b> <ul style="list-style-type: none"><li>• Poinsettia sales – sign-up sheets will be available at the Oct &amp; Nov General Meetings.</li><li>• Nominations Committee – 2 volunteers are needed</li><li>• 2019 BC AGM – CFUW Victoria is hosting the AGM and we need committee members to help organize.</li></ul>
<b>7:55</b>	<b>Member Spotlight</b> - Karoline introduced Annie Schaefer to speak on behalf of Susan Lane.
<b>8:05</b>	<b>Meeting Adjourned</b>