

**CFUW General Meeting
Salvation Army Citadel
November 15, 2017 7-9pm**

Time	Activity
7:00	Social time
7:15	<p>Welcome and Call to order - President Tracey Otto</p> <ul style="list-style-type: none"> Judy Stewart introduced our speaker Susan Erling-Tyrell and her topic "<i>The Life and Times of the Costume Museum at Government House</i>" Caroline Donelle gave our thanks to Susan Erling-Tyrell.
8:00	<p>Business Meeting-Tracey Otto</p> <ul style="list-style-type: none"> Get involved: there are countless opportunities to get involved with CFUW CFUW/GWI update and discussion. Hegg Hoffat Fund is now a project, and Bina Roy Fund has been dissolved. The Executive has decided to no longer contribute the annual \$100. Please see CFUW National's newsletter re: 2 new policies around Code of Ethical Behaviour and Respectful Treatment. International Women's Day 2018: taking a different approach where we will be seeking out other organization's events to network. See the Jan/Feb newsletter for these opportunities. 2018 BC CFUW AGM will be held April 20th-22nd 2018 in North Vancouver 2018 National CFUW AGM will be electronic, June 23rd 2018
8:20	<p>Programs (Education) – Barbara Armstrong</p> <ul style="list-style-type: none"> Christmas luncheon will be held on Sat, Dec 2. Last day to register is Nov 26. Please invite a friend to join you. The Charity this year is the Youth Aging Out of Care. Hospitality: Thank you to Rachel McDonnell and Susan Whitesides for their service.
8:25	<p>Networking: Alton Cole, Grace Dimion, Diane Swanson, Anita Mavromichalis, Karoline Roessler, Allison Nelson Bruce</p> <ul style="list-style-type: none"> Treasurer: Grace Dimion made a motion to accept Diane Swanson as the new Treasurer. Seconded by Brenda Canitz. Approved. There are 5 Thrifty Smile Cards remaining. Membership: Alton Cole advised that we currently have 239 members. A reminder to please return all old directories to the club for confidential shredding. Please don't recycle due to the personal information contained in the directory. New Members' Coffee & Activity Groups: Allison Nelson Bruce announced the next New Member Coffee is on November 18th at 10:00. Allison thanked the Conveners and reminded everyone to take photos at the meetings and send to voices@cfuwvictoria.ca for the newsletter. Also a reminder that group participants must be members of CFUW. If there are non-members in your group, please have them renew their membership as it is a condition of belonging to any CFUW group.
8:35	<p>Scholarship and Bursary-Susan Lane</p> <ul style="list-style-type: none"> Please sign up for the S&B Lunch to be held on Feb 24. Please consider sponsoring a student. All previous and current recipients will be invited to attend lunch and speak.
8:40	<p>Past President-Brenda Canitz</p> <ul style="list-style-type: none"> Tonight is the last night to order poinsettias Still looking for people to join the Nominations Committee
8:45	<p>2019 BC AGM-Brenda Canitz, Chair and Grace Dimion Co-chair</p> <ul style="list-style-type: none"> The dates are May 3, 4, 5 and it will be held at the Hotel Grand Pacific. Please consider joining the Organizing Committee
8:50	Member Spotlight: Gloria Dorrance, Club Archivist
9:00	Close

