

**CFUW General Meeting
Salvation Army Citadel
October 18, 2017 7:00-9:00pm**

Time	ITEM
7:00	Social time
7:15	<p>Welcome and Call to order - President Tracey Otto</p> <ul style="list-style-type: none"> • Caroline Donelle introduced our speaker Kate Humble, Curator for Fort Rodd Hill National Historical Site and her topic <i>"Psychics, Séances & Spiritualism: Summoning Women's Power in the 19th Century"</i> • Barbara Armstrong gave our thanks to Kate.
8:00	<p>Business Meeting-Tracey Otto</p> <ul style="list-style-type: none"> • Tracey gave an update on the CFUW Survey/Vote on GWI motions and answered questions from the floor. • Tracey encouraged everyone to get involved in the Club - there are countless opportunities to help with women & girl's education. • Reminder that October is Women's History Month. CFUW Nanaimo is sponsoring an event Oct. 21, at the Nanaimo Golf Course, Susan Juby speaking, tickets avail. from CFUW Nanaimo • 2018 BC CFUW AGM - April 20-22 in North Vancouver • 2018 National CFUW AGM will be electronic on June 23rd 2018
	<p>Programs (Education) – Barbara Armstrong</p> <ul style="list-style-type: none"> • Barbara thanked the Hospitality volunteers Rachel McDonnell and Susan Whitesides • Programs is still looking for new Committee members
	<p>Networking: Grace Dimion, Anita Mavromichalis, Allison Nelson Bruce</p> <ul style="list-style-type: none"> • Treasurer: Grace Dimion provided a financial update on Cash, Revenue and Expenses. Thrifty Smile Cards can potentially bring in a maximum of \$2,000/year for S&B so please pick one up. We are now 6 months into the year and nobody has come forward to volunteer for the Treasurer position. • Membership: Allison on behalf of Alton reported that membership directories are available for pick-up. Please note that the page #s are missing. • New Members' Coffee: next one is scheduled for Sat, Nov 18 at Allison Nelson-Bruce's home • Neighborhood Group: Anita reported that any directories not picked up tonight will be given to the conveners for distribution to members • Communications: Mary was thanked for her work on the newsletter. Oct 23 is the deadline for the next newsletter. Photos are always welcomed. Please email to voices@cfuw.ca
	<p>Scholarship and Bursary-Susan Lane</p> <ul style="list-style-type: none"> • Susan provided an update on the legacy gift left to CFUW from the estate of Diana Morgan which is expected to exceed \$50,000 • The S&B Luncheon will be held on Feb 24 as it is better date for student availability. Please consider the opportunity to pay for a student to attend, or bring a student as your guest.
	<p>Past President-Brenda Canitz</p> <ul style="list-style-type: none"> • We will be taking Poinsettia orders at the Oct and Nov meetings. We are able to take your credit card payments and email you a receipt. The plants come in either red or

	<p>white and prices are \$15 for the small (6 ½” pot), \$30 for the large (10” pot) and \$30 for wreaths.</p> <ul style="list-style-type: none">• The Nominations Committee is looking for one more person.
	<p>2019 BC AGM-Brenda Canitz, Grace Dimion</p> <ul style="list-style-type: none">• CFUW Victoria is hosting the 2019 BC AGM. Currently looking for a venue and would like your ideas around speakers, events for attendees, fund raising ideas, etc.• Please consider joining this Committee to help make this a successful conference.
8:27	Close