

CFUW General Meeting

January 17, 2018

7:00 – 9:00pm

Time	Activity
7:00	Social time
7:15	Welcome and Call to Order – President Tracey Otto <ul style="list-style-type: none">• Sandra Jacobsen introduced our speaker Barry Till and his topic “From Prairie Boy to Curator”• Rachel McDonnell gave our thanks
8:20	Business Meeting-Tracey Otto <ul style="list-style-type: none">• \$1,052 was raised at our Christmas Lunch for the Federation of Youth In Care. Tracey will be arranging to make the cheque presentation to them the next time she is in Vancouver.• CFUW National:<ul style="list-style-type: none">○ Discussion on how to make the optional voluntary payment to CFUW National for the \$8.40 dues increase to GWI.○ Please see the 4 intended Resolutions on the CFUW National website. Our meeting will be held March 21. The first part of the evening will be on reviewing the resolutions, and the second half there will be an opportunity to have a discussion on our vision(s) for Scholarships & Bursaries.• 2018 BC CFUW AGM - April 20th-22nd 2018 in North Vancouver• 2018 National CFUW AGM will be electronic - June 23rd 2018
8:30	Programs (Education) – Barbara Armstrong, Sue Whitesides, Judy Stewart <ul style="list-style-type: none">• March 21st meeting – first half Resolutions, second half discussion on Scholarships & Bursaries• April meeting – Cancer month with Doctor Brad Nelson, BC Cancer Research Agency• May meeting – AGM• Theme for 2018/2019 Club Year is “stories that need to be told”. Please send any suggestions for speakers (name & contact info) to Barbara Armstrong.
8:40	Networking: Alton Cole, Anita Mavromichalis, Allison Nelson Bruce <ul style="list-style-type: none">• Treasurer: nothing to report• Membership: Alton Cole not present• Activity Groups: Tracey on behalf of Allison - A friendly reminder that Activity and Interest Groups are benefits of CFUW Victoria membership, open only to current members. We are continuing to work with the Convenors to eliminate non-members from participating in activity groups. It’s wonderful to see activity and interest groups profiled in the Voices newsletter each month! Thank you to Travel Tips and Entre Amies for sharing your stories in the January newsletter. The Mystery Book Club is looking for one or two new members to join their interest group. They meet on the second Tuesday of each month at 1:30 PM in members’ homes. If you are interested in joining the Mystery Book Club, please contact Carole Voss• Communications: nothing to report• Neighborhood Groups: Anita thanked the Greeters. She confirmed that the Directories have been distributed. If you don’t have yours yet, please contact Anita or your Neighborhood Group convener. Please take pictures of your meetings and submit to voices@cfuwvictoria.ca
8:50	Scholarship and Bursary – Tracey Otto on behalf of Susan Lane <ul style="list-style-type: none">• If you are wanting to attend the S&B Lunch on Feb 24, please complete the Luncheon form and consider sponsoring/hosting a student recipient.
8:55	Close