

**CFUW Etobicoke
Executive Committee Meeting
Thursday, February 2, 2023
Fairfield, 3:00 pm**

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| Facilitated by | Cathy Holmes |
| Minutes Taken by | Joanne Jamieson |
| Agenda Location | Email - Cathy Holmes |
| Attendees | Cathy Holmes, President Joanne Jamieson, Past President Donna Bailey, Co-Chair, Advocacy Susan Clark, Chair, Interest Groups Germaine Drury, Hospitality Marilyn Goodchild, Hospitality Jennifer Denomme, Co-Chair, Communications Sandy Marven, Membership Martha Leger, Member-at-Large |
| Guests | Pat Cleland, Guest, Cathy Sbrolla, Chair of Awards Committee |
| Regrets | Virginia Anderson, Member-at-Large; Mary Dodge Bovaird, Program; Pat Joyce, Membership-Social; Mac King, Recording Secretary; Maure Kentner, Co-Chair Advocacy |

| # | Topic | Discussion |
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| 1. | Welcome | Welcome to the February Executive meeting |
| 2. | Acknowledgement of the Land | Presented by President |
| 3. | Acceptance of Agenda | Accepted as presented. |
| 4. | Charitable Trust Awards | Cathy Sbrolla presented her report for approval from the Executive. She had previously sent a copy to all executive members. In the past community awards were set at \$2.00 per member. This year we have decreased the amount from \$1000 to \$600 as we gave more due to Covid. |

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| | | The Executive approved the proposal and it will be presented to the membership at the April General Meeting. |
| 5. | Approval of the Executive Meeting Minutes | Minutes – 2023-01-05 Hearing no errors or objections the minutes of 23-02-05 were declared approved as written. |
| 6. | Approval of the General Meeting Minutes | Minutes – 2023-01-12 <ul style="list-style-type: none"> Hearing no errors or objections the minutes of 23-02-05 were declared approved as written. |
| 7. | Previous Action Items | Actions outlined in January 2023 Executive minutes were reviewed to see if they were completed. |
| 8. | President | <ul style="list-style-type: none"> Cathy Holmes attended a Zoom meeting with RD Susan Freeman and reps from Ontario Central clubs. All clubs are having difficulty recruiting members to serve on the Executive. Some clubs have successfully offered a hybrid model of their general meeting to members. Jennifer Denomme from Communications and Cathy will look into cost etc of what would be required for our club to be able to do this too. Buy a “ hot spot “ have a phone available for that sole purpose, projector etc.. |
| 7. | Past President | <ul style="list-style-type: none"> Joanne Jameson reported on the Stop the Violence Breakfast, 90 tickets sold so far, need to push for more sales. An email with the reminder of general meeting date will include a push for tickets and the fact that over 9 years almost \$20,000 has been raised for the 2 shelters we support. The Marketing Committee met in January and an idea from Montreal Lakeshore UWC of using a post card for member recruitment purposes was circulated. It is colourful, catchy and Leslie Darling will work with it to adapt a similar post card for our club. The use of business cards was encouraged as well. |
| 8. | Financial Report | <ul style="list-style-type: none"> In Barb Rukavina’s absence, Cathy Holmes reported that our current budget has a \$3700 surplus as we have had no rent to pay and there have been very few expenses. We have a large bank balance as we have not yet paid membership dues to CFUW National and OC. OC dues are to be remitted early February and National dues by May 2023. |

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| 9. | membership | <ul style="list-style-type: none"> • Sandra Marven reported we have 213 members including 3 who have joined after Jan 1st 2023. What to do about payment for those who join at this time. • Issue of insurance was brought up and it was made clear that the insurance that we pay 75 cents per member to OC does not cover members who may hurt themselves etc, it covers damage to the premises only. The insurance is for Board of Directors (of OC Executive) and all individual clubs and third party liability only. • Pat Joyce as Membership Social sent in her report of a survey she sent out to new members. (see attachment) |
| 10. | Interest Groups | <p>April 27th 2023 is booked for a Convenors' Tea, the Executive is invited as well from 1:30 pm to 4 pm, tea coffee and sweets will be provided.</p> <p>Susan still has 4 copies of the 100th Anniversary of CFUW, not much interest.</p> <p>Cathy Holmes has offered to purchase a copy and the rest will be donated to Pat Joyce's book sale.</p> <p>A blurb will be repeated in the newsletter, repeating what Lydia Bell wrote about her experience reading the book.</p> |
| 11. | Nominations | <p>Joanne Jamieson is Chair of Nominations and was pleased to announce the following:</p> <p>Secretary for Executive Meetings: Lois Willson Secretary for General Meetings: Mary Hilborn Interest Group Convenor: Adele Allen and Sue Lattik Treasurer: 2 members have expressed interest - brand new member Natalie Snow and Barb Brydon</p> <p>No one has come forward to serve as VP. It was suggested that newly nominated members after being presented for approval at the April Club's AGM be invited to attend the May 2023 Executive meeting.</p> |

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| 12. | Advocacy | <p>Donna Bailey reported on 2 webinars she recently viewed on you tube featuring Peter Tabluns on the Green Belt and Health Care.</p> <p>She also reported the quick turn around time from the Resolutions separate meeting and suggested it would be better to have it in April.</p> <p>She also reported news that Sarah from The Novel Spot would be closing the doors to her business April 21, 2023 and how could we help?</p> <p>It was suggested that we mention this in our newsletter and encourage members to visit and buy books prior to this date.</p> |
| 13. | Program | <p>Mary Dodge Bovaird Feb, program dealing with Mental Health, March Ducks Unlimited April Act 2 Studio and May The CEO of Caribana. The committee is hard at work coming up with the program for 2023-2024.</p> |
| 15. | Other Business | |
| 16. | Appreciations | <p>Thank you to all members for their work on the various aspects of Club activities.</p> |
| 17. | Next Meeting | <p>Thursday, March ,2 2023 at 3pm.</p> |
| 18. | Adjournment | <p>4:30 pm</p> |