

+

**CFUW Etobicoke
Executive Committee Meeting
Thursday, August 3, 2023
By ZOOM -, 3:00 pm**

Facilitated by	Cathy Holmes
Minutes Taken by	Mary Hilborn
Agenda Location	Email - Cathy Holmes
Attendees	Cathy Holmes, President, Joanne Jamieson, Past President, Maure Kentner, Advocacy Chair Adele Allan, Co-Chair, Interest Groups, Germaine Drury, Hospitality, Marilyn Goodchild, Hospitality, Jennifer Denomme, Co-Chair, Communications, Sandy Marven, Membership, Pat Joyce, Membership-Social, Anita De Angelis, Membership-Data-entry, Mary Dodge Bovaird, Program Chair, Mary Hilborn, GM Recording Secretary, Martha Leger, Member-at-Large
Guests	No Guests
Regrets	Lois Willson, Exec Recording Secretary; Leslie Darling, Co-chair Communications; Sue Lattik, Co-Chair Interest Groups; Lori Bailey, GM Recording Secretary; Virginia Anderson, Member at Large.

# Topic		Discussion
1.	Welcome	Welcome to the August Executive meeting
2.	Acknowledgement of the Land	Presented by President
3.	Acceptance of Agenda	Accepted as presented.

4.	Approval of the Executive Minutes	Minutes – 2023-06-08 ● Approved as presented
5.	Approval of the General Meeting Minutes	No General Meetings in June and July
6.	President	<p>Land Acknowledgement - The version used at our meetings needs a refresh. Donna Bailey, Maure Kentner and Mary Hilborn will work together and have a statement ready for the September Executive meeting.</p> <p>Name tags - Pat Cleland is preparing member's name tags used at General Meetings. Martha Leger and Kanchan Sthanklya will prepare the name tags in time for our September 14 General Meeting. Martha and Kanchan are the volunteers putting the tags out and away at each meeting.</p> <p>Fairfield - using the hallway. Cathy Holmes will confirm with Andrea at Fairfield regarding the use of tables for name tags and refreshment at each meeting.</p>
7.	Action items from prior meetings	Nothing brought forward.

8.	Past President	<p>CFUW National AGM July 7,8,9/23 by Zoom. 95 clubs were represented with 150 members in attendance. *There will be no increase to dues next year. *All the resolutions passed except for 1 on Lyme Disease. *2024 AGM will be held in person. Location to be announced. *National has been working with KiK Marketing in Winnipeg to create a new organizational logo and Brand. The roll out will be in November/December 2023. *The Brand will be CFUW only. *For legal purposes Canadian Federation of University Women will be used. No change here.</p> <p>Marketing for CFUW Etobicoke - New post card is available for members to use and will be available for pick up at the September meeting.</p> <p>Diversity and Inclusion - Gail Rutherford asked for permission to visit local politicians. The Advocacy Committee does this each year. Pat Ferbyack and Debby Wright visited the Albion and Islington Hub July 22/23, Vincent Crisanti.</p> <p>A New Management Model - As the club has great difficulty recruiting volunteers to serve on the executive, especially the Vice President position, it is time for the club to consider alternate ways of Management. Please think about this. More discussion will take place in upcoming executive meetings.</p> <p>Joanne Jamieson requested that she be given a brief time at each general meeting to highlight the work of CFUW National and CFUW Ontario Council. The purpose is to raise awareness with our membership of what the broader organization is doing.</p>
----	-----------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

9.	Communications	<p>Stop the Violence Fundraiser - Any additional costs for use of ZOOM at this event will be paid for by the money taken in, in ticket sales. Motion - by Jennifer Denomme – The ZOOM fee will be incurred by the club in the fall and the club will be reimbursed when the fund raiser is completed. Seconded by Maure Kentner. Passed.</p>
----	-----------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

		<p>Projector for PowerPoint Presentation - The old club projector has been tested and it works. However newer technology necessitates the need to purchase a projector with current technology. The amount in the 2023-24 Budget is \$1000.00 A purchase will be made when there is an equipment sale, hopefully this fall.</p> <p>Club Marketing - A special email was sent out in July. 10 people responded and have received post cards. A reminder will be placed in the newsletter and an information table will be set up at the September general meeting.</p>
10.	Financial Report	<p>Barb Brydon, the new Treasurer, has declined this position. Joanne Jamieson will accept the position for 1 year. To complete this change a motion will be taken to the club at our September general meeting.</p> <p>Moved by Maure Kenter that Joanne Jamieson be accepted as Treasurer for 1 year, 2023-24. Seconded by Sandy Marven, Motion passed.</p> <p>From Mariann Glynn - The Balance Sheet for 2022-23 will have a surplus of \$20,000.00. When there was a surplus in previous years, a donation was made to the Charitable Trust, in the amount of \$5,000.00. A final decision will be made at the September 7/23 Executive meeting with a motion to be taken to members at the September 14/23 general meeting.</p> <p>For club banking, Joanne Jamieson and Cathy Holmes will be new signatories starting in August 2023, and Pat Cleland and Barb Rukavina will be deleted.</p>
11.	Membership	<p>Report by Sandy Marven - To date membership sign up is 82 people. 80 renewing members and 2 new members.</p> <p>Request that a separate room be made available at the September general meeting for membership sign up. Pat Joyce and Anita De Angelis will facilitate. Sandy Marven will be away.</p> <p>Introduction of the Executive to the membership is done each year in the September and October newsletters. Each executive member is asked to write a short bio and send it along with a personal photo to the communication team as soon as possible.</p>

12.	Advocacy	<p>This committee will have a rotation of leadership. Until further notice, Maure Kentner is Chair.</p> <p>The committee plans to continue the practice of having a separate Resolutions meeting each year in March, separate from the monthly general meeting.</p> <p>Each month in the newsletter Advocacy places a short writeup with links. Data shows that very, very few members click on the links. Future newsletters will have a new format.</p> <p>Request that the Advocacy be given a brief time at each general meeting to make an announcement.</p>
-----	-----------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

13.	Program	<p>For the December meeting the committee is still looking for entertainment.</p> <p>The February speaker is open as of now.</p> <p>The committee needs more members. Suggestions please.</p>
14.	Interest Groups	No report.
15.	Other business	None
16.	Next Meeting	Thursday, September 7, 2023 at 3pm, at Fairfield.
17.	Adjournment	4:30 pm