

**CFUW Etobicoke
Executive Committee Meeting
Thursday, January 4, 2024
Fairfield, 7:00 pm**

Facilitated by	Cathy Holmes
Minutes Taken by	Lois Willson
Agenda Location	Email - Cathy Holmes
Attendees	Cathy Holmes, President Adele Allan, Co-Chair, Interest Groups Marilyn Goodchild, Hospitality Mary Hilborn, GM Recording Secretary Sandy Marven, Membership Germaine Drury, Hospitality Jennifer Denomme, Co-Chair, Communications Lois Willson, Exec Recording Secretary
Guests	None
Regrets	Sue Lattik, Co-Chair Interest Groups, Martha Leger, Member-at-Large Leslie Darling, Co-chair Communications, Virginia Anderson, Member-at-Large, Maure Kentner, Advocacy Chair, Mary Dodge Bovaird, Program Chair, Silvana Ho, Treasurer, Joanne Jamieson, Past President Pat Joyce, Membership, Lori Bailey, GM Recording Secretary; Anita De Angelis, Membership-Data-entry

#	Topic	Discussion
1.	Welcome	Welcome to the January Executive meeting
2.	Acknowledgement of the Land	Presented by Mary Hilborn On National Ribbon Skirt Day It was suggested that Mary Hilborn have a digital photo on the screen when she reads the acknowledgement at the January 11 GM.
3.	Acceptance of Agenda	Accepted as presented.

4.	Approval of the	Minutes – 2023-11-02 Motion to approve by Adele Allan, Seconded by Jennifer Denomme Approved as presented.
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	Executive Minutes	Minutes – 2023—12-07 Motion to approve by Mary Hilborn, Seconded by Adele Allan Approved as presented
5.	Approval of the General Meeting Minutes	General Meeting Minutes – 2023-12-14 Motion to approve by Jennifer Denomme, seconded by Marilyn Goodchild Approved as presented
6.	President	Cathy received feedback from some members about her reference to Haven in the President’s Message in the January Newsletter. It was felt that it was inappropriate as it is run by the Evangelical Church and CFUW is non-sectarian. Cathy agreed and in future we will have such information in the Community section of the Newsletter.

7.	Past President	No report
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8.	Task Group on Executive Structure	No report. Contact Maure if you wish to attend the meetings.
9.	Communications	Stop the Violence Fundraiser – 53 people registered; will run ads on Neighbour.net, Facebook, LinkedIn, Eventbrite and Instagram; sent emails to politicians and groups, previous attendees, email going out to all members in January; A “dry run” will take place next week.
10.	Advocacy	No report
11.	Financial Report	Cathy reported that \$3307.50 was donated to the Daily Food Bank and \$1102.50 to Help Us Help Ukraine from our unallocated fees (\$21per person)

12.	Membership	<ul style="list-style-type: none"> a. Membership - Total 217 members. b. Sandy is working on payments to CFUW National and Ontario c. Certificates for long term members – Anita will be running a report
13.	Program	By email: <ul style="list-style-type: none"> a. Speakers: Booked until end of year except for picnic.

		<p>b. Year End Celebration – Action: Mary Dodge-Boivard will follow-up with Pat Joyce regarding the timing of the picnic at Shaver Homestead and will book entertainment</p> <p>c. 75th Anniversary of CFUW E – no report.</p>
14.	Interest Groups	<p>a. Adele requested that if members want to set up a new interest group, they should contact herself or Sue Lattik as there are a number of administrative tasks to be performed and an announcement to be made.</p> <p>b. Adele requested time to speak at the GM January 12 to announce a new group to members and get feedback on interest.</p> <p>c. Adele mentioned that she has received negative feedback about a request to send emails about the Stop the Violence fundraiser to interest group members. People are receiving multiple emails; it was agreed that Communications will be the only one communicating with members on this topic.</p>
15.	Hospitality	The December meeting went well and members provided positive feedback about the entertainment, food and the gift basket.
	Other Business	It was noted that some set up was not done for the December meeting as Jason wasn't there. Cathy noted all that is needed for the next GM e.g. tables, front and back, trolley, podium and extension cord and will inform the office at Fairfield.
15.	Next Meeting	Thursday, February 4, 2024 at 7:00 pm, at Fairfield.
16.	Adjournment	7:44 pm