

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

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

#	Topic	Discussion
1.	<b>Welcome</b>	Welcome to the April Executive meeting - Cathy Holmes
2.	<b>Acknowledgement of the Land</b>	Presented by Mary Hilborn National Indigenous Languages Day
3	<b>Approval of the Executive Minutes</b>	Move that the Executive Meeting Minutes March 7, 2024 be approved. Motion to approve by Virginia Anderson, seconded by Adele Allen. Approved.

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4.	<b>Approval of the General Meeting Minutes</b>	Move that March 14, 2024 Meeting Minutes be approved with one change indicating that Joanne Jamieson spoke about Nominations Committee. Motion to approve by Mary Dodge Bovaird and seconded by Germaine Drury Approved.
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5.	<b>President</b>	<p>a. Raffle Licence – Cathy does not see the need to apply for a licence for the card party. Agreed by all.</p> <p>b. Correction to Motion for Financial Review Committee An error was made in the newsletter stating Bev Forsyth-Petrov instead of Deb. Cathy has personally apologized to Deb for the error and will correct in the newsletter that goes out before the GM and apologize at the GM.</p>
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6.	<b>Past President</b>	<p>Nominations Committee – Joanne Jamieson Nominations Committee has exhausted its search for VP and President. They are investigating a 4-member team approach fulfilling the President and VPs roles plus the Treasurer and Secretary. Each member would take turns in different roles like chairing the Executive Committee Meetings, GMs etc. It was questioned whether we can find 4 people to do this. It was suggested that past Presidents be approached to see if there is any interest. This would be a stop gap measure. <b>Action: Pat Joyce to investigate this model from other clubs who are trying it.</b> Another option is to not operate the Club without a President and Vice-President. Discussion ensued as to whether we can vote on the Executive Committee at our Annual General Meeting if we do not have a VP or Pres. <b>Action: Cathy and Joanne will prepare an overhead on options for AGM</b></p>
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7.	<b>Communications</b>	<p>Jennifer has backed up the website, google drive, mailchimp and financials. She reminded us all to backup our data. Word Press has made some changes and the current theme on our website is no longer valid <b>Action: Leslie to provide a description of what she is recommending to put forward.</b> The reminder newsletter will include the correction to Deb Forsyth-Petrov's name; also will include information about CFUW Belleville's speaker, Sally Armstrong, from Linda Rose. <b>Action: Jennifer will put motions and budget on the screen for the AGM</b></p>
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8.	<b>Advocacy</b>	No report.
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9.	<b>Financial Update</b>	a. Review Current Financials Silvanna Ho stated there is \$15,951.45 in bank with still some expenses outstanding e.g.\$500 for program and a few small expenses. The revenue over expenses will be \$6224 at year end.
10.	<b>Member-ship</b>	2 new members

11.	<b>Member-ship Social</b>	a. 75 <sup>th</sup> Anniversary – No report b. End of Year Celebration – Pat Joyce Will be held May 9, Shaver House. It is outside, parking available. Pat Joyce will take care of food; Heartland Chorus will perform c. Card Party- Cathy Sbrolla organizing food; rooms booked
12.	<b>Program</b>	a. Survey for General Meetings (attached) The Program Committee discussed this and recommend that we send out a survey to members to find out why people aren't attending and what format they prefer, in person, all Zoom or winter months only by Zoom. <b>Action: Jennifer Denomme to send out the survey.</b> b. 2024 Program The Committee suggests that Kathryn Wilkinson, a past CFUW National President and current member of CFUW Etobicoke, be asked to speak at the September meeting on our connection to the wider club purpose. The Committee is working on a potential list of speakers. Options were discussed for the December meeting: <ul style="list-style-type: none"> <li>- Have a regular meeting with a speaker</li> <li>- Have a social evening at Fairfield using the other 2 rooms</li> <li>- Go out for dinner</li> </ul>
13.	<b>Interest Groups</b>	No report
14.	<b>Other Business</b>	Membership Forms – make suggested changes to the Committee Involvement Section to read: “CFUW offers a breadth of activities, projects, and events for our members to enjoy, to learn and to support others. As a volunteer organization, our members are expected to contribute time and skills to keep our organization running. We offer many opportunities as members, chairs and/or co-chairs on our committees and the Executive Committee. Please consider where best your skills and interests are suited and check off the appropriate boxes below. Thank you!”
15.	<b>Next Meeting</b>	Thursday, May2, 2024 at 7:00 pm, at Fairfield.
16.	<b>Adjournment</b>	9:00 pm

## Attachments