

WAVES OF HOPE
EXECUTIVE MEETING - SEPTEMBER 22, 2003
Public Health Conference Room

Present: Helen Forsyth - Chair, Marie Greeniaus, Helen Rankin, Sharon Young, Marg Rycroft, Diane Harrington, Sheila Taylor, Mary Pearce, Kathy Cameron, Marg Stirling, Edna Verhelst, Gail Smith, Joyce Konopski

1.0 Welcome - Helen Forsyth
Meeting called to order at 6:35

2.0 Additions to the agenda
5.6 Spotter compensation

3.0 Correspondence
3.1 Motion: That we take out a membership with the Canadian Breast Cancer Network. Sheila/ Marg S. Carried
3.2 Sharon has a letter requesting our participation in the annual P.E.O. fashion show.
Consent given to our members to represent us, using the Waves of Hope name.

4.0 Minutes of July 3, 2003 Meeting
Adopted as circulated.

5.0 Business arising from the minutes:

5.1 Updated business plan - Sharon Young
Sharon advised of changes to pages 6 & 7 of the draft. She will redo the budget and distribute.

5.2 Life jackets - Lions Club
Nothing further to report.

5.3 Brandon Festival
A very successful day with a good time reported for every one. This introduction to the sport of dragon boat racing seems to have been enthusiastically received and there is much community interest in this becoming an annual event.
Kudos to Willa for her explanation of the rose ceremony to the spectators. Marie has delivered the dragon statues to Domien Roy, the winner of the "dragon" raffle.
Edna has sent a thank you to Grower Direct for the 6 dozen roses for the Brandon and Regina festivals and to Safeway for 3 dozen roses for the Winnipeg festival.

5.4 Conference for Community Volunteers - Nov 7/03 - Mary Pearce

Mary has spoken with Mr. Campbell and they are delighted that we are coming to do a presentation, the length and style of which is up to us. It was thought that a ½ hour presentation using a number of speakers would work best.

5.5 Rapid City Donation for Paddles

Not known at this point whether paddles have been ordered.

5.6 Spotter Compensation

Motion: That we give a \$125 gift certificate from the Minnedosa Co-op to Dave and Carol Dmytriw for their faithfulness as our spotters this summer. After some discussion the amount was amended to \$100. Sharon/ Marg S. Carried.

Diane Harrington was asked to look after the presentation.

Sharon advises that Norma Jean has suggested that we purchase jackets as a thank you for the four men who have been most supportive. Sharon will check out prices.

6.0 New Business

6.1 The Together Conference

The conference is at the Kikiwak Inn in The Pas 2004. Watch for further information.

6.2 Web-site links

1. Sherry of Beads for a Cure from Kelowna wants us to be aware of her web-site and would like to have a link with it. The decision was not to go ahead with this as we should avoid commercial use of the web-site.

2. J. S.A.W., Mastectomy Designs, is asking to use our web-site for her business use. The feeling is that her link should be to the Brandon Services site.

6.3 Run For The Cure - Oct. 5

Marie has 35 people on the team for the run. Our team is doing the guest speaker duties and Marie has that in hand. She will e-mail further information to the team.

6.4 Gifts from the Heart - discussed in 7.4

6.5 YMCA schedule 2004

Helen has been talking with Kerri, the Y co-ordinator and we will be able to train Wednesdays again. The proposed schedule is: meeting 7:30 p.m., gym 8 to 8:30, pool 8:30 to 9:30.

7.0 Committee Reports

7.1 Finance - Helen Rankin

Report distributed, accepted and attached.

7.2 Boat & Equipment - Willa Fowles No report.

The boat will be returned to Kingdon's for the winter.

7.3 Captain's Report - Gail Smith

Gail presented a well thought out report (attached) with 8 recommendations to be considered for next year. Items stressed were the importance of a job description making it clear to members and the captain what is expected and the need to find a trainer soon. Helen F. will talk to Kerri at the Y about location of a dry land trainer. Marie expressed the team's thanks to Gail for a job very well done.

7.4 Fundraising - Sharon Young

There is still no functioning committee.

Sharon presented a proposal re the selling of the book Gifts from the Heart as a fund raiser. After looking at the book and some discussion it was decided to go ahead with this idea. A decision about the quantity of books to order will be made by e-mail when more information on shipping charges has been acquired.

CFS Foundation has paid \$40 for rental of the tents.

There are two Houston's meat draws dates, November 1 and 29.

Other fund raisers for this coming year are the Six in the City raffle, the yard sale and the two fashion shows planned for April.

Scotia Bank will be approached by Marie and Sharon for a possible corporate donation. Other possibilities suggested are Cando, Meyers, Norris and Penny, Westoba Credit Union, Mediplan, Shopper's Drug Mart, and Wyeth

7.5 Social - Marg Rycroft

It has been decided to forgo a Halloween party this year.

A photo sharing night is planned for a Wednesday in November or

January.

Motion: That the executive subsidize the Christmas party, December 6, to an amount of \$500. Marg R./ Helen R. Carried

7.6 Team Spirit- Kathy Cameron

Kathy is preparing copies of Kyla Duncan's article on Linda Goletz for the binders.

She is advising that anyone wishing to update their profile should do so immediately.

It was suggested that a new team picture for each year be included in the updating process.

7.7 Phone Committee - Edna Verhelst

The committee is working well but continuing to find difficulties in reaching everyone. Encouraged to "keep at it".

7.8 Public Relations - Mary Pearce

A review of P R events for the summer included :

- An article and a video copy of the Access interview are in the Killarney library. --There were articles in the Minnedosa Tribune on the Sorority night presentation and also our Vancouver trip.

-In Regina the press release was read at the races; Gail spoke at the awards ceremony.

-Marie, Marg S. and Mary were interviewed by Kyla Duncan resulting in two articles in the Wheat City Journal, one on the upcoming Wheat City festival and the other a moving tribute to Linda Goletz.

-Helen Lewandoski looked after the advertising for the Sandy Lake demo with the result of a very good crowd.

-Our undertaking of the training of the Brandon dragon boat teams increased awareness of our team's presence in the community.

Upcoming events are: October 9 & 16, Rotary breakfast, Sharon doing the presentation; October 24 & 25, booth at the Mall; November 7, Recreational Conference for Volunteers; November 19, IODE diamond, presentation by Mary and Marg S. Karen Barteaux is the contact person.

7.9 Team Attire - Sheila Taylor

There are 7 names to be put on jackets. The plan is to collect jackets at the Christmas party and have the names put on during the "off" season.

A number (2 boxes full) of pink visors have been donated. One suggestion was that they could be given to the Pink Owl Tournament.

7.10 Festivals - Diane Harrington

Thanks to Edna for looking after the flowers for the demos and festivals.

Discussion re going to the Thunder Bay festival next year. Diane will start investigating. Perhaps we should book a block of rooms.

A planned demo for next season is the Ninette Regatta.

8.0 Next Meeting - 6:30 October 29, 2003 at Central United Church.

9.0 Adjournment - 9:30 p.m.

Recorded by Joyce Konopski