

WAVES OF HOPE
EXECUTIVE MEETING – October 21, 2002 6:30 pm
Central United Church

PRESENT: Helen Forsyth – chair, Helen Rankin, Eunice Kufflick, Edna Verhelst, Helena Neustater

1.0 Welcome – Helen Forsyth

2.0 Additions to Agenda

6.1 Names of possible new members

6.2 Open House

3.0 Correspondence:

- thank you card from Marg Stirling,

- an account from Leech Printing

4.0 September 23, 2002 Executive Meeting minutes adopted as circulated

5.0 Business Arising from Minutes

5.1 False Creek Training Session

Training sessions will run in February and March 2003. A Manual is also available. Grant money may be available. Helen Forsyth will take a further look at this

5.2 Fund Raising- Sharon Young – copy of report attached

5.2.1 Raffle Prizes - Quilt – Sharon Young has written a letter to the Inglis-Russell Quilters setting out the terms of the arrangement for selling tickets and sharing the proceeds, copy attached

5.2.2 Houston's Meat Draw – A total of \$338. was raised on October 20, 2002

5.2.3 Fashion Show – Norma Jean has reserved the Presbyterian Church Hall, at no cost, for a date in April, they are meeting tonight for planning

5.3 Public Relations – Mary Pearce and Marg Stirling not present

5.3.1 Brochure update – a number of brochures have 2002 sponsors on them

New Brochures with our charity number, a tear off for donations, etc would be good

5.3.2 October Shoppers Mall display, some pins and a few cards were sold

5.3.3 Mary Meckling is the person to thank regarding the Regina Festival, Helen F. will get this information to Mary Pearce

5.3.4 Trailer Sign – no action taken yet

5.3.5 Farm Women's Conference, Nov 4, Helena will arrange to have the team display board as well the Centre of Hope display board set up

5.3.6 Pin Re-order – Helen Rankin has the address and will contact Mary Pearce

5.3.7 CIBC Run for the Cure Report – Marie Greeniaus –

10 community teams, 9 corporate teams raised a total of \$15,500. Waves of Hope raised \$8,364.35 including on-line and money dropped off that morning. Waves of Hope was responsible for 54% of total team donations

5.3.8 Resource Center Ribbon Cutting - the event was well attended. The talk by Dr. Segal was well received

5.3.9 "How to Ride a Dragon" This book is already in the Resource Center, and is on order for the Public Library. Helena will look into donating a copy to the Public Library

5.4 Boat and Equipment

5.4.1 Tent Repairs – the cross pieces can be purchased for \$85. plus tax. Because this is almost as much as the original price of the tents, Helen F will ask Sharon to look into replacing/repairing the pieces locally

5.4.2 Life Jacket Storage – Norma Jean has offered to store them

5.4.3 Paddle Re-order - \$30. each. A box of 24 would cost \$40. to ship, however, it is agreed we do not need that many. Helen F. will check with Chemo Savvy about ordering as a group if they need more paddles

5.4.4 Boat Storage – it is in the shed at the Kingdon's farm

5.4.5 Paddle Painting – Sharon will check into decals etc.

5.5 Finance

5.5.1 Charitable Tax Status – we now are registered as a charity. The guidelines received from Revenue Canada were given to Helen Rankin as treasurer

5.5.2 Leech Printing bill for \$365.09. Sharon has written a letter and is working at bring this matter to a conclusion

5.6 Social Committee – Eunice Kufflick

5.6.1 Halloween Party will be held at Valleyview Community Center. Supper at 6pm

5.6.2 November 13 – at Assiniboine Community College – a night to show videos of festivals including Rome. Theatre cost is \$40. Coffee and cookies will be served

5.6.3 December 6 – Christmas party – Will be catered. Should the prize of ticket be subsidized? Agreed to subsidize so that the cost of ticket would be \$12. Because the raffle draw will be held this evening, the quilters have been invited. Helen F. will call those executive members not present tonight for their vote on the subsidizing the cost of the tickets

5.7 Team Spirit and Support – Edna Verhelst

5.7.1 Material for new manuals is ready

5.7.2 Edna has written several new songs

5.8 Phone Committee – Helen F. will talk to Joyce Johnson about getting the phone messages to everybody

5.9 Team Attire no report - tabled to next meeting

5.10 Festivals and Demonstrations – Helena will try to get someone to take this on

6.0 New Business

6.1 3 ladies left their names at the Ribbon Cutting, and several more ladies at other events, Edna will contact them

6.3 Open House set for February 12, good time to invite new ladies who have shown an interest

7.0 Next Meeting: November 25, 2002 at Central United church at 6:30pm

Meeting adjourned: 8:45pm

Recorded by Helena Neustater