

**WAVES OF HOPE  
EXECUTIVE MEETING – April 29, 2002, 6:30 pm  
PUBLIC HEALTH CONFERENCE ROOM**

**PRESENT:** Marie Greeniaus – Chair, Sheila Taylor, Joyce Johnson, Sharon Young, Helen Rankin, Edna Verhelst, Helena Neustater

**1. Call to Order at 6:45pm and Welcome**

**2. Additions to Agenda**

2.1 to 6.9 discussion on seat cushions

2.2 6.11 Scrapbook

**3. Correspondence – no new correspondence**

**4. Minutes from April 1, Executive Meeting – accepted as circulated**

**5. Business Arising from Minutes**

**5.1 Job descriptions** tabled to next meeting. Helena will contact chairs of those committees not yet reviewed

**5.2 Together Conference Update**

A report was in the Newsletter. It would be good to have more members attending and this might be achieved by making more information available early. Many may not be aware of what the Conference is about and that financial assistance with travel and accommodation is available

**5.3 Garage Sale** – net proceeds: \$1201.65, this included \$140. donated in cash.

Sharon is going to Winnipeg and will take a cheque in the sum of \$1200. to Stan Werle

**MOTION:** That we pay the expenses out of team funds and donate \$1200. to Stan Werle and family. Sharon/Joyce – carried with one person abstaining

**5.4 Insurance/registration Review** – tabled to next meeting. Helen Forsyth has the information and Marie will ask her to discuss this with Willa asap. The boat needs some repair and arrangements need to be made with Brandon Marine and Leisure to have this done

**5.5 Social Event** – Beach Party on May 29. Once the details are available and given to the phone committee, everyone will be called

**6.0 Committee Chairs Quick Roundabout**

**6.1 Finance – Helen Rankin**

Total proceeds from garage sale - \$1201.65 Bank balance approximately \$15,000.

**6.2 Fund-raising – Sharon Young**

**6.2.1** A donation of \$375. has been received from UCT, designated for Outreach and Education. Sharon will do a thank you letter

**6.2.2** We have had several offers of donations. Sharon will begin to search for a Corporate Sponsor. The team needs to make plans for the use of funds, whether it is attending distant festivals or education etc.

**6.2.3** Sharon is still working on the greeting cards

**6.2.4** Mary gave Sharon information on bingos through Manitoba Lotteries Comm

#### **6.4 Team Spirit and Support – Edna Verhelst**

**6.4.1** No more binders will be made up at this time, there are 4 more binders in stock

**6.4.2** The committee has been visiting the sick and new members

**6.4.3** Chants and cheers will be worked on

**6.4.4** **March 4, 2002 Executive Meeting Minutes #7.6.4 the Motion should indicate that the \$400. is to cover all expenses of this committee not just the binders**

**6.4.5.** Mary will get the words for the Mammogram song and get them to Edna

#### **6.5 Public Relations – Mary Pearce**

**6.5.1** Mary will respond to letter from Norman Joss about the Traveler's Day Parade and complete the application to enter our boat and trailer as a float. The Parade is June 15, at 11am

**6.5.2** Mary will get a congratulatory card for Colin Corneau and bring it to the May 1, practice for members to sign

#### **6.6 Phone Committee – Joyce Johnson**

**6.6.1** Joyce has talked to Shirley Wowryk about her paddle, Shirley would like to purchase the paddle. Joyce will find out what it cost and advise Shirley.

#### **6.7 Team Attire – Sheila Taylor**

**6.7.1** The head bands have been ordered

**6.7.2** Sponsors for 2002 T-shirts are Verhelst Greenhouses, UCT#448 and Masons. Sharon will find out what the correct name is for the Masons.

**6.7.3** Agreed that we should have names on our T-shirts, they will be on the front where we have the boat on the 2001 shirts, perhaps our logo should replace the boat for 2002

**6.7.4** **Motion:** that the costs of team jackets to new members be \$40. and that the balance of the cost be subsidized out of team funds Sheila/Sharon – carried

**6.7.5** **Motion:** that the manager and trainer receive team jackets as a gift Sharon/Edna – carried

**6.7.6** Helena will talk to Charlotte about her jacket, she feels she should not wear it

**6.7..7** T-shirts for support people should be white

**6.7** **Newsletter** – How do we get copies to anyone who does not attend practices. Various members have made arrangements to get copies. Sharon is making several sets of copies

#### **6.9 Boat and Equipment**

- 6.9.1 Seat cushions could be purchased from team funds, a sheet will be circulated to see who would like a cushion
- 6.9.2 Penny Sboto is making some flags like those used at Regina
- 6.9.3 Sherry Ursel has returned her paddle. There are now several extra paddles, but they need to be recorded
- 6.9.4 **Tents** – Sharon wishes to use the tents on June 22, and they will be needed at the Relay for Life. The tents are thought to be at Marg Stirling's house
- 6.10 **Scrapbook** – this group has met and sorted through some of the pictures. Bev Schaeffer and Sharon Young will shop for supplies, and then set a date to complete this project. Agreed that an amount of \$100. be given to this group to cover the costs

## **7.0 New Business**

### **7.1 Yard Sale Report**

- 7.1.1 As earlier stated, gross funds received were \$1201.65.
- 7.1.2 Gail Smith took some of the items left over from the sale for a fund-raiser for the Palliative Care Unit at Hillcrest Home. Fay Wrobleski took some items for her church fund-raiser sale
- 7.1.3 Mary will ask Betty Stewart to recognize Helen Forsyth and Annette Beatty for their work at the sale as well as the planners

### **7.2 Liability Insurance** – table to next meeting

### **7.3 Mental Health Fair – May 9 – Shoppers Mall**

Agreed we will not participate

### **7.4 Trailer Registration with Autopac** – Helen Forsyth has the file and Marie will bring this to her attention

**7.5 Charitable Donation Number Application** – Helena Neustater  
Revenue Canada has requested a few changes. Under Goals and Objectives they want to have the third clause as number one and they also want one clause taken out of our Articles of Incorporation and moved to the Application under this section as the 4<sup>th</sup> clause. David Swayze is working on this and will keep us advised on the progress

### **7.6 Relay For Life Registration** – Marie Greeniaus

- 7.6.1 Marie has signed up 11 people for our team
- 7.6.2 Some survivors still need to sign waivers, Marie will get this done
- 7.6.3 **Motion:** That the \$10. per member registration fee be paid out of team funds  
Sheila/Sharon – carried
- 7.6.4 Monique Ferguson and Penny Sleshinsky wish to help at the Relay for Life
- 7.6.5 The tents will be needed for this event

### **7.7 Guidelines for Paddling with Other Teams** – tabled to next meeting

### **7.8 World Breast Cancer Conference – June 4 – 8 Victoria BC**

**7.8.1** Louise Schoenherr has advised that assistance with travel, through Hope Air, and registration costs were available. Assistance funds for registration have been used up but travel funds are still available. This information was not available to our team until very recently. Sharon will discuss this omission with Kathy Thomson

**7.9 West Jet Tickets – Kathy Cameron**

**7.9.1** Kathy has advised her family can not use the tickets and she wishes to have someone from the team have the tickets, deadline for use is June 30th

**7.9.2** Agreed that we will draw names for the tickets, all paid members will be eligible. Helen Rankin will prepare the tickets with the names, 10 names will be drawn at our May 1 practice, the first name drawn will have 24 hours to decide if she wants the tickets, then the chance will go to the next person drawn and so on until someone wants the tickets

**7.9.3** Executive Meeting Report for the Tidal Wave – committees should report to Betty by noon on the 30<sup>th</sup> to be included in the next letter

**7.11** Sharon Young has revised our Business Plan for 2002 – 2006

**7.12** Minnedosa UCT has offered to have a barbecue at one of our practices at Minnedosa this summer

**7.13 Making Waves** – Sheila says that nobody showed up for the first session. Perhaps it would be better to run this program in the fall after our practices are done

**7.14** Suggested that we attend Central United Church as a group to show our appreciation for the use of the meeting room. Sheila will contact the secretary of the church and if this is suitable this Sunday, she will have a sign up sheet at the May 1 practice

**7.15 Next Meeting – June 10, 2002 at the Public Health Conference Room 6:30pm**

**7.16** Meeting adjourned at 9:40pm

Recorded by Helena Neustater