

WAVES OF HOPE
EXECUTIVE MEETING – SEPTEMBER 20, 2004
CENTRAL UNITED CHURCH

Present: Helen Forsyth – Chair, Helen Rankin, Debbie Wright Nantel, Sheila Taylor, Marilyn Dickson, George McLeod, Mary Pearce, Norma Jean Coates, Joyce Konopski

1.0 Welcome – Helen Forsyth
Meeting called to order at 6:40 p.m.

2.0 Additions to the agenda
5.6.3 Fundraising-Fashion show: Norma Jean

3.0 Correspondence

- 3.1** Letter addressed to Helen R with a donation of \$500.00 from Crocus Credit Union. Helen will send thank you.
- 3.2** Letter July 12, 2004 from Carol Silver of Canadian Cancer Society thanking us for our letter expressing our concerns re the rose ceremony at the FMG festival in Winnipeg and assuring us that it would be discussed at their meeting at the end of July. She will advise us of the results.
- 3.3** Thank you from the CBCN for membership renewal. Receipt passed to Helen R.
- 3.4** Letter from lawyer, David Swayze, advising that the registration of our trademark has been approved. It must now be advertised in the Trade Marks Journal. If there is no challenge at the end of 60 days it will be finally approved. Helen F will call to make sure whether we owe the \$200 fee now or when the 60 waiting period is over.
- 3.5** Copy of a letter David Swayze received from Canadian Intellectual Property Office concerning a change in wording, from personal floatation devices to life jackets and life preservers.
- 3.6** Notice from Nexen re a change of purchasing documents for customers. Not applicable to us.
- 3.7** Brochure from Entertainment Publications re “easy fundraising”. Passed to Debbie.
- 3.8** A packet of 25 pledge forms was received from the MPA for the Wheat City Dragon Boat Races. Since we have not been involved in raising funds we did not use the forms, will check with MPA re whether they want the forms returned.

4.0 Minutes of June 14, 2004 Meeting
Amendment to **5.12**. CNCF should read CBCF. Adopted as amended.

5.0 Business arising from the minutes/ Committee Reports

- 5.1 Finance** – Helen Rankin
Report circulated and attached.

- 5.1.1 – Together Conference :** The expenses of members attending the conference have now been covered so the balance, which Helen R will finalize, will be returned to CBCF. It is thought to be just over \$700.
- 5.1.2 \$126.80** was raised by Sharon of Impressions who sold lengths of pink tulle at the Wheat City festival as a donation for us.
- 5.1.3 Donations to Y.M.C.A. & Central United:** Last year's amount may have to be adjusted upwards in view of our extensive use of Central United.
- 5.1.4 In Memorium donations:** A specific project will need to be discussed and decided upon. Perhaps families could be approached for their ideas.
Report adopted.

5.2 Boat and Equipment – Willa Fowles – not here tonight

- 5.2.1 Boat scales:** It was decided at the boat cleaning in May that the scales were not in bad shape so they were left to be replaced next spring

5.3 Public Relations – Mary Pearce

- 5.3.1 Ad for new paddlers:.** Deferred until after the New Year which will be closer to the open house and start of training.
- 5.3.2 Display at the Mall** is scheduled for **Oct 15**. Mary will be looking for members to work at the display.
- 5.3.3 Buddies for Life:** Approval given for Mary to contact Janet Stewart and Gord Leclerc at CKY for the opportunity to be featured on their program.
- 5.3.4 Access 12** has invited us to use their equipment to make a video of our team which we could use for PR purposes.
- 5.3.5 Church Parade:** At Norma Jean's suggestion, it was decided that a church parade at Central United to show our appreciation for their generous support would be in order. Sheila will contact the church to find an appropriate date in October and see that it gets in the next newsletter.
- 5.3.6 P.E.O. Fashion Show, October 12:** After a discussion at practice during the summer, Norma Jean had the following volunteers for this show: Eunice, Marg S., Sandy, Dawn, Gail and Annette. Joyce J and Bev are spares.

Motion: That permission be given for members to represent the Waves of Hope in the P.E.O. fashion show. Norma Jean/ Sheila Carried

5.3.6 Presentations planned include:

- **Oct 5:** to the Brandon Hills Fire Flies by Mary, Kathy & Darlene
- **Oct 7:** to Unit 10 at Central United by Sheila & Mary
- **Oct 19:** to a sorority group in Minnedosa by Gaileen

- **Oct 29:** Rivers Health & Wellness Fair—Marilyn will look after it.
- **Nov 17:** To the Drop-In Coffee Group at Reston by Sheila.

5.4 Outreach – Mary Pearce

- 5.4.1 Rivers Demo June 23** at the invitation of the Lions Club. A very good local turn out in spite of an incredibly cold, miserable wind. Very nice friendly reception in the park and presentation of two life jackets to new members. Good event.
- 5.4.2 Run for the Cure kick-off, September 10** at the CIBC bank on 9th. Our boat and several members were there. Marie cut the ribbon.
- 5.4.3 Sandy Lake Demo, September 12** and family day. Very good crowd, several members of whom we were able to take for a ride which turned out to be good PR. Members, family and friends enjoyed an excellent pot-luck meal at the local fire hall as arranged by Helen Lewandoski and her husband.
- 5.4.4 Wheat City Dragon Boat Races, September 18.**
A very successful day thanks to the weather and the military 1 RCHA. With our large tent, bright shirts & chants we were certainly a visible presence. Performing our rap at the closing ceremony with Chemo Savvy near by was a highlight. Linda and Darlene were interviewed by CKX Radio. Darlene also appeared on TV.

5.5 Festivals – Diane Harrington – not here tonight

- 5.5.1 Vancouver Breast cancer festival June 24-26, 2005**
It was decided to meet the early bird registration by sending in the \$1250.00 by the end of September. Helen F will see that this is done.
We will consider other festivals for next season at a later date.

5.6 Fundraising- Debbie Wright Nantel – Mary Gobeil – not here tonight

- 5.6.1 Corporate Sponsor:** George suggested Assante Financial Management Ltd as a possible sponsor. He has a contact there, Bruce McQueen, whom he will contact for an appointment for a presentation from us for their support.
- 5.6.2 Yard sale:** It was felt that March 2005 would be the best time for the sale. Exact date to be chosen later.
- 5.6.3 Fashion show:** to be held Wednesday, April 27, 2005. In addition to the afternoon and evening show, Norma Jean proposes a third show either the Tuesday or Thursday evening. The theme will be Chinese this year. Members are encouraged to bring their ideas to the fund-raising meeting.
- 5.6.4 General team meeting** will be called for Wednesday, October 6 to discuss plans and fund-raising for the Vancouver festival.

5.6.5 Fund-raising ideas discussed:

- Working a bingo in Winnipeg. Debbie will contact Manitoba Lotteries Commission re how to apply.
- Safeway has events that we could qualify to work for and coupon books that could be sold. Debbie will investigate.
- Selling Riverview Curling Club calendars . Debbie will check into possibilities.
- Norma Jean suggests that we could cater a birthday party Dode is planning for her husband in April.

5.7 Team Attire – Joyce Johnson – not here tonight

5.7.1 Team Shirts: The new shirts were here for the Brandon festival, looked good, dried quickly and were well received. Joyce has requested that the team pay for the full cost of the new shirts. The cost is \$ 1563.53 for the survivor shirts with an added \$627.00 to Just Stitching for the embroidery of our logo. This is \$39.83/ shirt. Support person shirts are \$47.00/shirt.

Motion: That the team cover the cost of the new shirts for all members.
Sheila/Marilyn Carried

5.8 Social – Marg Rycroft- not here tonight

Very good evening at Trail's West as we entertained Chemo Savvy after the Wheat City festival.

Christmas party being planned for December 4 at Seniors for Seniors.

5.9 Team Spirit – Marilyn Dickson

Marilyn is working on 12 new manuals. Marg S has been doing copying and Sylvia is typing profiles.

5.10 Phone committee – Sheila Taylor

Has a good group and things are going well.

5.11 Captains – Kathy Cameron/Annette Beatty (not here tonight)

5.12 Trainer- George McLeod

George has enjoyed the season with us and is enthusiastic in planning for next year. He found the Winnipeg festival to be awe inspiring, the Brandon one of good quality but needing advertising. He will contact the Y to arrange for next season's practices, making sure we have the whole gym if at all possible. He will also work with Betty to work exercises specific to our needs into the warm-ups and cool-downs.

Due to other commitments, time in summer is limited for him but George feels good about working with us and looks forward to next season.

6.0 New Business

6.1 Pink Pathers: a name Sheila has chosen for a group that she is proposing to get together to go for a walk occasionally. Permission given to put the idea into the newsletter.

6.2 Pink Link: On October 22 volunteers on behalf of CBCN will be handing out shower cards and carnations randomly to spread awareness.

7.0 Next meeting

Monday, November 8, 2004 at 6:30 p.m. at Central United Church

Meeting adjourned at 9:30

Recorded by Joyce Konopski