

WAVES OF HOPE
EXECUTIVE MEETING – APRIL 5, 2004
CENTRAL UNITED CHURCH

Present: Helen Forsyth – Chair, Helen Rankin, Marg Rycroft, Mary Pearce, Sheila Taylor, Marilyn Dickson, Joyce Johnson, Kathy Cameron, Diane Harrington, Marg Stirling, Joyce Konopski

1.0 Welcome – Helen Forsyth
Meeting called to order at 6:33 p.m.

2.0 No additions to the agenda

3.0 Correspondence

- 3.1** A donation of \$200 received from the Keystone Lions Club. Passed to Helen R. Thank you will be sent to secretary, Ken Al-Molkey.
- 3.2** Invoice from the Brandon Sun for \$14.52 for advertising for the yard sale. Passed to Helen R.
- 3.3** A donation of \$100 received from Sylvia Shewchuk. Passed to Helen R. Thank you has been sent
- 3.4** Reminder from Autopac for boat license renewal, \$63 by April 30. Passed to Helen R.
- 3.5** Thank you from Shirley McNeely for the many acts of TLC and support over the past year.
- 3.6** Thank you from Meryl Orth for the support and flowers at the time of her recent surgery.
- 3.7** Information and registration form received for the Fifth Annual Manitoba Summer Institute on Population Health Promotion at Brandon University, August 24-27, 2004. Passed to Marg Stirling to be included in the newsletter.
- 3.8** Marg R has received an e-mail from Chemo Savvy. They are planning to attend the Ottawa Dragon Boat Festival, June 26 & 27, are short a few paddlers and wonder whether there are any Waves of Hope who would like to join them. Marg S will put the info in the next newsletter.
- 3.9** Mary received a letter from Rural Forum inviting us to participate but since we had decided to forego it this year she dealt with it accordingly.

4.0 Minutes of March 8, 2004 Meeting
Amendment to 5.2.4: Marie's paddle has been passed to Sylvia Plett.
Minutes adopted as amended.

5.0 Business arising from the minutes/ Committee Reports

5.1 Finance – Helen Rankin- No report

Motion: That Gail Smith be reimbursed in the amount of \$35 for the roses for the memorial for Lindsey Young at Central United. Joyce K./Marg R. Carried

- 5.2 **Boat and Equipment** – Willa Fowles – not here tonight
 - 5.2.1. **Life Jackets:** So far only the one cheque has been received from the Keystone Lions Club. Hopefully the others will follow.
 - 5.2.2. **Paddles:** Helen F will check with Willa re progress on ordering new paddles.
- 5.3 **Public Relations** – Mary Pearce
 - 5.3.1 A presentation is planned for April 17, 2004, at Minto, for the Ladies First group. Gail is the presenter, assisted by Mary and Edna. They are planning a slide show and talk.
 - 5.3.2 Our display board will be set up in Minnedosa for the Women's Institute Conference, Saturday, May 8. Set up time is 2 p.m. Friday, May 7. Joyce K. will see that it is set up. Mary and Gaileen will find volunteers to look after it
 - 5.3.3 Helen Lewandoski has received a request from Harris Pharmacy in Neepawa for some sort of display, April 28. Since this is the day of our Fashion Show, we will have to send material as no one will be available to take it there. It was decided to send a couple of scrapbooks and informational material, brochures, shower cards etc. Sheila will be able to see that it gets there.
- 5.4 **Outreach** – Mary Pearce
 - 5.4.1 The yard sale was a great success! The display board was set up so "shoppers" were able to see our pictures and pick up information. Raffle tickets were also on sale.
- 5.5 **Festivals** – Diane Harrington
 - 5.5.1 Still nothing on Regina. Diane is monitoring the web site regularly.
 - 5.5.2 Edna is checking with Ninette for a possible demo date.
- 5.6 **Fundraising**
 - 5.6.1 **Yardsale:** Kathy reports a very successful sale, \$1488 being taken in. The donated jewellery box with some perhaps valuable jewellery has not yet been claimed. Sheila is having the better items appraised but will not sell until it is certain that no one has given the box in error. It will be put in the newsletter again.
 - 5.6.2 **Fashion Show:** Plans are going well. Wonderful prizes are being received as a result of the team's efforts.

Motion: That we reimburse Norma Jean for the colour cartridge she has used in contacting teams world wide for shirts for the fashion show. Marg S/Mary Carried

 - 5.6.3 **Crocus and Westoba Credit** Unions are possible sponsors. Helen F. will check with Sharon re obtaining an appropriate letter from her files.
- 5.7 **Team Attire** – Joyce Johnson
 - 5.7.1 **Team Shirts:** Joyce has been checking into sources for new shirts. She has contacted Regent Custom Cresting and Just Stitching in Brandon but so far has received no reply. Atac, a company in Langley, B.C. seems to have what we are looking for, a quick

drying polyester paddling shirt with longer back. They dye the material to match our sample so there would be no difficulty getting our colour. The support members could have white with pink lettering. The cost will be considerably more than that of our present t-shirt, as the polyester shirt starts at \$32 and with our logo and printing would likely be in the \$40 range. This would require that each member contribute at least \$25 towards the cost of her shirt. It is felt that we should have input from the members so Joyce K will send out an e-mail with this info and it can be discussed at the Y on Wednesday night.

5.8 Social – Marg Rycroft

There are no activities planned at the moment. Marg would like about 5 more members on her committee in order that there be sufficient help at a social event. Marg S. will add this to the newsletter.

5.9 Team Spirit – Marilyn Dickson

Marilyn too would like a larger committee. Marg S will see that this is in the newsletter and that members are reminded to contact Marilyn by phone when there is a need for care since she doesn't always check her e-mail.

5.10 Phone committee – Sheila Taylor

Things are going well.

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

First practices have gone well with trainer George McLeod. Kathy reminds us to be careful with the exercises to avoid injury. She would like us to have our life jackets at a practice so we can experience the flotation they provide.

5.12 Together Conference Financial Assistance

Discussion re team subsidy provided for in the budget for 2004.

Motion: That we make monies available to offset expenses for those attending the conference, the amount to be set when we know how many are going. Marg S./ Joyce J Carried
This information will be put in the newsletter.

6.0 New Business

6.1 Review of Membership Requirements

Discussion led to the need for an amendment to the constitution to clarify the parameters of membership for those interested in joining. Joyce K will bring a proposed amendment to the next meeting for consideration of the executive.

6.2 Memorials

Marg S. will get information from Shirley McNeely re the scholarship fund at Brandon University being established in memory of Trevor McNeely. Then we can donate as individuals rather than as a team.

7.0 Next meeting

Monday, May 10, 2004 at 6:30 p.m. at Central United Church

Meeting adjourned at 9:15

Recorded by Joyce Konopski