



Waves of Hope

Waves of Hope Inc. Board Meeting

Date

March 17/08 held at Scotiabank, 10th & Rosser Bandon

Present – Helena Neustater, Darlene Vickers, Helen Forsyth, Helen Lewandoski, Diane Harrington, Joyce Hopper, Betty Stewart, Jody Parsonage, Merle Darling, Sheila Taylor, Carol Fulford, Rosemary Blair, Sue Rouleau, Sandy Robinson

Regrets – Mary Pearce, Edna Verhelst and Joyce Johnson

1.0 Welcome and Call to Order

Meeting called to order at 5:30 by Chairperson Darlene Vickers

- 2.0 Additions to the Agenda: new member –Helen Forsyth reported Kathleen Christianson is seeking membership with the Waves of Hope Team. Joyce Johnson is to be her mentor, she has paddled with us and is needing life jacket . T-shirt is available for her, just in for name printing. Merle will look after picking it up for Kathleen. A couple of others are looking at joining, Linda Barnett and Evelyn is doing exercising. Linda wants to help out with different things. Helen Forsyth: Motion that we accept Kathleen as new member to our team. Helen is making motion on behalf of Edna. Seconded by Betty Steward – carried**

- 3.0 Approval of the Minutes : Joyce Hopper and seconded by Betty Stewart - carried**

- 4.0 Treasurer's Report : Read by Helena Note we have a deficit of 2800.00 for the year.**

- 4.1 Monthly Treasurer Report moved by Helena Neustater and seconded by Jody Parsonage – carried (report attached)**

- 5.0 Correspondence: River of Life and 2006 DVD
Mileage out of town Board Mileage direct to policy committee
Outstanding Memberships and deadlines discussed**

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- 6.0 New Business**

6.1 Arising from AGM: Hearing problem from AGM and Team Meeting reported by Marg Sterling, Betty Stewart and Joyce Hopper to investigate. Some possible suggestion : Seating to be looked at. Repeating motions and reading back verbatim. Standing up if addressing the chair.

6.2 Director's Manual updates: Updates with changes approved at AGM were handed out that night and if not received they will be mailed out. Please take the time to read these updates as the committee has spent a lot of time and effort to make things better for us all.

7.0 Committee Reports

7.1 Policy/Guidelines - Joyce Hopper nothing new to report at this time

7.2 Festivals and Demonstrations Jody Parsonage reports Marg Rycroft is prepared to manage the 2 Brandon festival and she is still looking for someone to be in charge of the Winnipeg Festival. George, Kathy and Annette will be attending a training session in Winnipeg on May 24 and 25th from Water Edge in Vancouver re: padding techniques the Western Method.

7.2.1 7.2.1 Nova Scotia submitted by Sue Rouleau 3 Waves are registered to join "Bosom Buddies" in July. Sue will send in fees of \$50.00 per person before Mar 28. BB will accept individual registrations past their deadline.

7.3 Boat and Equipment Betty Stewart. Enough life jackets and Paddles for this year.

7.4 Social Rosemarie Blair nothing to report at this time

7.5 Public Relation/Outreach Feb 23 – 130 bookmarks were given away at the HCHW conference. One was placed in every participant kit. March 6- Travelling trophy display was sent to the Minnedosa Library. They have agreed to the display and will put it up following their Easter display. Glenboro will have it following Minnedosa. Mar 7th 500 more bookmarks were ordered and they have been received. Mar 12th – ten bookmarks were sent to the Carberry support group. Ongoing- we are working on new pin cards. These will be done before the fashion show and one will be given to every person. Work not started on the new brochures but have started on the "thinking" process. Noni has given our names to Trudy Cable re PED fashion show Oct 22/08 and 5 models are required. Motion by Jody Parsonage and seconded by Diane Harrington to give 525 pins away at our Fashion Show in April – carried Discussion followed regarding giving pins out in Nova

Scotia and also in Winnipeg at the World Conference. Tabled giving away our pins until we find out how many are planning to attend

7.6 Team Spirit & Support no report Edna away

7.7 Communication Diane Harrington reported 3 different groups from Minnedosa had called asking for info regarding Fashion Show as they are considering attending. Web site updated, Darlene is doing Arlene's job because of computer disease.

7.8 Team Attire Joyce Hopper on hold with wind suits until sponsor presentation is decided upon by CBCF

**7.9 Fund Raising Merle Darling and Sue Roleau (report attached)
Items will be at practice each week. Traveling merchandise box made up by Helen. We have at cost 2000 now. Are we going to sell more toe rings? Socks with Waves of Hope logo, find out where and how much and need sample and prices.**

8.0 Business Arising from the Minutes:

8.1 Pink Splash no report at this time, meeting next week, tickets 12.00 each should give us approximate profit of 400.00 voted on by Board and approved.

8.2 World Conference: Some team members are planning to attend. Team members going in for Lake Shirley, Transcona will not have pay fee. Meeting on 27th of March. Is there anyone who can attend meeting at 11o'clock Pancake House at the Forks, Jody may be in Wpg that day will check this out.

8.3 Team Awareness Training

Wendy Bulloch roles and responsibility and succession planning 500.00 for 3 hour session and workbook that goes along with it. Part of team meeting possibly, 3 hour morning session and then team meeting.

What is expected of members and what the roles of each is, board and members of different committees. A continuation of strategic planning. Date May 10/08. Team Meeting time 9:00

9.0 Date of Next Meeting

Next meeting scheduled for Apr 21/08 at the Soctiabank 10th & Rosser Bdn.

10.0 Adjournment

moved that the meeting be adjourned at 8:20 moved by Betty Stewart, carried