



Waves of Hope

Board Meeting Minutes

May 26, 2008 5:30 PM

Scotia Bank, Brandon, Manitoba

Board Members: Darlene Vickers, Helena Neustater, Sandy Robinson
Merle Darling, Mary Pearce, Diane Harrington, Sue Rouleau
Betty Stewart, Edna Verhelst, Rosemarie Blair, Joyce Hopper =11
Regrets: Carol Fulford, Jody Paronage

1.0 Call to Order Welcome Darlene Vickers

2.0 Approval of the Agenda

3.0 Approval of last minutes (April 21, 2008) Sandy Robinson
Sue Rouleau was late in coming but did attend last meeting, Savvy spelling error 7.2 and 6.9 and Sept 2/08 should be Sept 20/08 and Angus is spelling error. 6.5 Travellers Day Parade and spelling Leech Printing and 6.3 Natasha last name is Bowlby and 7.2 should be May 10/08 at Central United. **Moved** minutes adopted as correct Betty Stewart and **Seconded** by Diane Harrington

4.0 Monthly Financial Report Helena Neustater
Moved by Helena Neustater and **Seconded** by Rosemarie Blair

Cheques paid :

Mark Vickers – Bank Draft -Website	14.14
617 Betty Berg – Food for Fashion Show	264.25
618 Kuipers Bakery – 40 Pudding Loaves for Fashion Show	135.00
619 Bosom Buddies – Registration for 2 for Halifax	100.00
620 Helena Neustater – Office Supplies and \$35. Gift	98.94
Certificate for Fashion Show – L. Smith	
621 Regent Cresting – Banner, screen printed	134.40
622 Mary Pearce – float for PR Committee	100.00
623 Hagbag Junket – bus to Jennifer Gallant's funeral	550.00
624 Sheila Taylor – Scrap booking Supplies	6.28
625 Creative Memories – Scrap booking	164.49
626 Sharlene Abrahams – Cleaning Church after Fashion Show	210.00
627 Arlene Wood – Photocopying and Printing – Fashion Show	43.25
628 Sandy Robinson – Custom Oval Dragon NRG Signs and	
Kuipers for Loaves	262.52
629 void	
630 void	
631 Regent Cresting – Tent Cards for Fashion Show	20.16
632 CBCN Annual Membership	25.00
633 Edna Verhelst – Flowers for J.Gallant funeral and Fashion Show	87.36
634 Darlene Vickers – luggage for PR Items, Prints for History	
Album, Fuchsia Paper and Office Supplies for Fashion Show	75.03

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Moved by Helena Neustater the approval of the cheques as listed, **Seconded** by Diane Harrington-carried

5.0 Correspondence City Council says thank you for your presentation made by Sue Rouleau and a card from Sharon at Comfort Designs with \$25.00 donation from their coupon as a result of the Fashion Show. Plexus pink is meeting with Darlene regarding an item that is suppose to early detect breast lumps.

6.0 Arising from Spring Team Meeting Darlene Vickers
Presentation was good and held our attention, would be interested in doing another meeting with a different topic. Insurance to be looked at by Darlene Vickers. Sandy Robinson and Joyce Konopski are to send a letter supporting age 40 mammograms. Edna Verhelst is to send out e-mail with regards to team manual.

7.0 Committee Reports

7.1 Policy/Guidelines Darlene Vickers
Constitution and 3 policies are all we have. Contents really do not have to be updated. We have to review policies and constitution and if we want any changes we need to get back to Darlene Vickers or Carol Fulford

7.2 Festivals and Demonstrations no report Jody Parsonage

7.3 Boat & Equipment Betty Stewart
Dock is in and we will be on Water May 28/08 boat does not need to be refurbished this year. Paddles will need to be re-done in the fall. Ron Kingdon has been under the boat and it does not need any repair at this time, only tarp needs to be replaced at a later date. Betty Stewart to look into tarp. Ron and Gaylene Kingdon will bring boat in for Travellers' Day parade on June 7th. Tents will go to Wpg for World Breast Cancer Conference.

7.4 Social Rosemarie Blair
Snacks on Wednesday night will be done by Rosemarie and then she will work out schedule for further practices. Nothing for June 6/08 each member to take their own bag lunch and water for World Breast Cancer conference in Winnipeg. Gluten free members will be getting muffins or something for lunch each Wednesday.

7.5 Public Relations/ Outreach Mary Pearce
Motion by Mary Pearce that we order 1000 bookmarks from Webber Printing, **Seconded** by Merle Darling – carried

Brochure has to be changed and we need to get something new, big bookmark using our name, address just something showy and we would look at going to Leech Printing for this.

Plasma Dragon will not happen based on weigh and portability.

Display case is back from Minnedosa library. Carol has it.

Team banner on hold till next year as we have our 10th season banner for this year. **Tabled** to 2009

Waves of Hope received the Youth in Philanthropy award with donation of 400.00

7.6 Team Spirit & Support

Edna Verhelst

Proposed Motions:

That a member must be active on the team for a period of one year before they can sponsor a shore membership application or be a mentor.

Moved by Edna Verhelst **Seconded** by Merle Darling - carried

That Shore members be encouraged to join the team for a specific purpose and have a 6 month trial period before being accepted as a shore team member. Their sponsor must keep them informed of team activities as they will not be on the mailing list. For team events they can wear any white shirt. After the 6 month trial period, Team Spirit-Membership will contact the sponsor for their recommendation to continue with the application.

Moved by Edna Verhelst **Seconded** by Sue Rouleau,- carried

That the nominating chair call members, after the Annual General Meeting, that have not committed to a position on a committee and encourage their participation.

Moved by Edna Verhelst **Seconded** by Rosemarie Blair -carried

That survivors joining the team after dry land training has begun can participate in exercises, observe in the boat, and when they feel ready, can be assessed by the Coach for positioning in the boat.

Moved by Edna Verhelst **Seconded** by Rosemarie Blair - carried

That the treasurer ensure an e-mail invoice is sent out at the beginning of September and included in the September newsletter reminding members that membership fees are due September 30, also include notice in coming events. A notice will be sent with the Fall Team Meeting Agenda, informing members that membership fees are required in order to have voting privileges at team meetings. The treasurer will notify e-mail central and the secretary to remove the member from mailing lists prior to October 30th.

Moved by Edna Verhelst **Seconded** by Merle Darling – carried

Motion by Edna Verhelst that we accept Peggy Angus as a Waves of Hope member, **Seconded** by Betty Stewart- carried

Set up another sub-committee under IT for training, assistance etc will remove pressure from executive.

Missing from our manual is notes on lymphodema and wearing of sleeves etc.

Sheila has started on 2008 scrapbook.

Flowers to be used for rose ceremony, 9 white for members we have lost, and 22 pink representing survivors. If a family approaches us to do Honor Guard or we are asked to go as a Team to a former team member's funeral we will attend and team uniform can be worn.

7.7 Communications

Diane Harrington

Thanks to Betty and Darlene for contacting everyone for Jennifer's funeral. Arlene is up and running again with her computer. Joyce Konopski is really looking for someone to take over newsletter. Diane is going to follow-up with Joyce Konopski to see if Natasha Bowlby or Willa Fowles would be interested.

7.8 Team Attire

Joyce Hopper

3 jacket for Kathleen Christensen, Lynda Barnett and Peggy Angus. If there are shirts that have names on them we can take them down to Just Stitching and they will re-do the names. George's shirt does not fit. Shirt inventory will be done.

7.9 Fund-Raising as attached

Merle Darling

7.9.1 Sponship Committee nothing to report

7.9.2 Fashion Show Final Report profit to date 8,346.17 jewellery sold at show 105.00

7.9.3 Wheat City Dragon Boat Races working hard to have a successful festival on Sept 20/08. Posters, registration forms and info summary are ready for distribution by team members. 2 banners have been ordered for advertising the festival. One is being donated by Neil and Jeannine Roy and MPA are purchasing the other one. BNRC (Lori Gould) is checking our community project grant application.

Socks from March 08 and calculator and pen from Sept 07 will not be used for fund raising items.

Festivals and demo fair July 19/08. Would we consider doing a demo or a practice and inviting Elton Youth and Philanthropy? Response: Wednesday night would be good. Roster will be out soon for Bdn and Wgp. Invite people to family night (Aug). Rosemarie to talk to Kathy and Jody regarding this. Include shore members and associate members for our fun family night.

8.0 Business Arising from the Minutes

8.2 World Conference

Darlene Vickers

Bus booked, tents, name tags for team members, Darlene is dignitary. Norma Jean Coates is media rep, Mary Pearce is going to do rap song. Bag lunch and something for supper will be decided later. Banner will be ready for conference. Magnetic sign for bus.

Page 3 under fund raising: Merle wishes to **amend her motion** from last meeting to read that a portion of pledges be donated to Westman Breast Cancer initiatives from Sep 20/08 Wheat City Dragon Boat Races, **Seconded** by Betty Stewart –carried

Amendment: Motion by Merle Darling that cup cakes be provided to serve 850 people in celebration of our 10th season for the Sept 20/08 Wheat City Dragon Boat Races pending the availability of funding, **Seconded** by Sue Rouleau -carried

9.0 New Business

9.1 Nominating Committee Carol Fulford and Gail Bordian to head up committee and have a tentative slate of officers by October. Several have indicated they will be leaving the Board positions.

Standing committees, are our numbers ok, please let us know.

- 9.2 Require a motion to open discussion regarding mileage for directors who travel from outside Brandon to attend board meetings. Board Meeting Members will be paid for travel is on the books from motion from March 2002. 8.0 Expense to administration

10.0 Date & Location of next meeting– June 16, 2008 time 5:30 Scotia Bank
Check out Guidelines for next meeting

11.0 Adjournment **Moved** by Betty Stewart