



Waves of Hope

**Board Meeting
October 7, 2013
At Elton Collegiate 6:00 pm**

Members Present: Kathleen Christensen, Dianne Michaluk, Annette Beatty, Betty Berg, Mary Pearce, Gaileen Kingdon, Sandy Robinson, Evelyn Clegg, Joyce McTaggart, Darlene Yurchuk, Kathy Cameron.
Regrets: Michelle Girrard

As Kathleen is having computer problems, there is no agenda for this meeting.

1.0 Call to Order at 6:00 pm

2.0 Motion by Evelyn to approve minutes as read. Seconded by Betty B.

3.0 Treasurer's Report was faxed by Michelle. Motion by Annette to accept, seconded by Gaileen.

4.0 Correspondence-none.

5.0 Committee Reports

5.1 Captain-Annette has registered the team for FMG festival on Sept 13 & 14, 2014, we will receive a free tent spot. She will mention the MPA festivals at the fall planning meeting for discussion. Sportsplex start date is March 5, 2014 and it is booked until May 21 at a cost of \$111.35 per night. (This is approx. \$4.00 more than last year.)

Organizers for Sarasota needed final numbers by Oct. 1, Annette emailed that we had 30 members attending. We will each be responsible for our own individual travellers insurance. Every festival has coverage for its' on-site activities. An email regarding flights will be put out reminding team to also update passports. Cancellation insurance will be on an individual basis.

5.2 Boat & Equipment-Gaileen: The last paddle on the lake was Sept. 11. The boat was cleaned and put into the shed for winter. Discussion was held regarding the purchase of more pink life jackets. It was decided to table it until spring and use yellow life jackets for visitors or people who come to try out.

5.3 Fundraising-Hot dog sale gave us \$105.00 in profit from food sales and \$78.00 in donations.

Inquiries have been sent out regarding begonias. Jody will be looking after the Chuck-a-Puck on Feb. 22, 2014.

Christmas Party is Dec. 7, 2013.

Fashion Show is booked at the Keystone for May 7, 2014.

5.4 Team Spirit & Support-From Betty Berg: Cards have been sent to Althia Sigurdson, Bev Roman, Mavis Johnston(past member), Cheryl Mansoff and Kathleen Christensen. A gift card was sent to Jody Parsonage.

5.5 Communications No Report

5.6 Team Attire-Evelyn reported that samples of jackets and t-shirts will be brought to the retreat in Nov.

5.7 PR-Diane H. sent the following report. The Environmental Services Newsletter for Prairie Mountain Health that will include a photo of Diane and Joyce J. is not completed yet. She will bring a copy for the team when it is ready. Mary and Diane looked into Holiday Magic at the Mall with ticket sales as an

opportunity to fundraise. They felt it was not a good time for us to be doing this and declined on our behalf. It can be considered for 2014.

Motion by Evelyn to accept all committee reports. Seconded by Sandy.

6.0 Fall Planning Meeting: Discussion held as to whether we needed more rooms in addition to the "big house". It was decided to book two additional hotel rooms.

Rough draft of itinerary:

Friday, Nov. 1 6:00 potluck supper
 7:00 Getting Acquainted Games

Saturday, Nov. 2 Breakfast
 9:00 – 9:15 Essential Things Regarding the Team
 9:30 – 10:15 Action Plan – breakout groups (Phys. Health, Raising Public Awareness, Enhancing Communications, Financial Responsibility)
 10:15 Break
 10:35 – 12:00 Present Action Plan, review relevance of existing items, add new
 12:00 Lunch
 1:00 - 2:00 Walk
 2:00 – 3:00 Sarasota
 3:00 – 3:15 Break
 3:15 – 4:00 Panel of 4 answers
 4:00 4:30 Mingle & Chat
 4:30 – 5:30 Walk
 6:00 Pizza

Next Meeting Tuesday, Nov. 12, 2013

Kathleen Christensen, Manager

Kathy Cameron, Acting Secretary