

WAVES OF HOPE
EXECUTIVE MEETING – November 25, 2002, 6:30 pm
CENTRAL UNITED CHURCH

Present: Helen Forsyth – Chair, Sharon Young, Edna Verhelst, Willa Fowles, Norma-Jean Coates, Sheila Taylor, Helen Rankin, Mary Pearce, Helena Neustater

Call to Order at 6:40 pm

1.0 Welcome: Helen Forsyth

2.0 Additions to Agenda:

6.4 - donations to YMCA and Central United Church

6.5 – Copyright of our Logo

3.0 Correspondence

3.1 Dragon Boat World – magazine that may be helpful to our trainer. Sheila will get it to Colleen for her perusal

3.2 Our team cards were used to thank the following:

- David Swayze for his work to getting our charity status
- Safeways and Victoria Inn for sponsoring the team table at the Fashion show
- Riverdale District Hospital, Rivers Women's Institute, and two ladies who gave donations at the talk that Arlene Wood gave

4.0 Minutes of October 21, 2002 Executive Meeting

adopted with one correction

5.4.1 Should read: the tent can be replaced at a cost of \$85. Helen Forsyth will ask Sharon Young to look into the cost of replacing or repairing the supports

5.0 Business Arising from the Minutes by Committee

5.1 Fund Raising – Sharon Young

5.1.1 Raffle Update – tickets are selling well, most tickets have been turned in and we will be selling tickets at the Shoppers Mall on Dec 1.

- The quilt will be on display at that time. Russell ladies are asking for \$120. for their expenses. Sharon will be receiving a book of quilt patterns which could possibly be used for future quilts. The Russell ladies have offered to make another quilt next year.

5.1.2 Houston's Meat Draw – we have made a total of \$1005. on four Saturdays. We could possibly do more draws.

5.1.3 Fashion Show Proceeds – suggested that the proceeds not be used for traveling, and what they will be used for not be mentioned on the tickets

- Norma Jean reported on the work already done by her committee
- Wednesday, April 30 at 7pm is the date
- First Presbyterian Church, 339 – 12th Street. can be used at no cost
- Seating for 110 at a cost of \$10. per person
- Ladies Shops in surrounding towns have been contacted
- Willa was asked to do pictures of team members to be placed on the tables

- Models will walk among the tables not on a ramp
- Two ladies from the church will provide some entertainment
- Next Fashion Show Committee Meeting will be in January

MOTION: That the Fashion Show Committee proceed with their plans for the Show on April 30, 2003. Sharon Young/Mary Pearce – carried

5.1.4 Garage Sale Coordinator – tabled to AGM

5.2 Public Relations

5.2.1 Brochure Update – Mary will discuss with Marg S., suggestions are that the sponsors and the contact person be on an insert, we include a tear off for donations, we indicate that we are a registered charity, our web site be noted

5.2.3 Trailer Sign – Mary Pearce will look after the sign

5.2.4 Nov 4 Farm Women's Conference Report – a good response to our display

- a great number of ladies were not aware of our team and our mission

- Norma-Jean gave a team pin to Mayor Burgess and he gave the team recognition in his speech, saying it was his first gift as a mayor and that we admired our courage and enjoyed seeing us on the water, and hearing our drum at Minnedosa

5.2.5 Pin Re-order – \$1.53 if we order 500, \$1.24 if we order 1000, plus \$15. delivery

Motion: That we order 500 pins. Edna/Sharon – carried

5.2.6 Newsletter Buddy System

Willa/Edna; Mary/Cathy M; Norma-Jean/Joyce J with copies for Penny Sleshinsky and Monique; Sharon/Helen R and Penny Sboto; Helen F/Vicki; Helena will mail to Annette, Syd, Olive, Mavis, Helen L, Sylvia S, Wanda and deliver to Meryl

5.2.7 We need brochures, pins etc for our display board. The frig magnets were popular, but may not be available. Marie got them from the CIBC Run For the Cure

5.3 Boat and Equipment

5.3.1 Tent Repairs – Sharon will contact Glen's Upholstery

5.3.2 Life jackets storage – Willa still receiving jackets

5.3.3 Paddle Re-order – Helen F will do a letter to Simplot requesting sponsorship for more paddles

5.3.4 Paddle Painting – Mary will inquire at Sign cellar

5.4 Finance

5.4.1 Leech Printing bill – Sharon has called Mike Leech, he has not returned her call, she will try to set up an appointment with him

5.4.2 Helen Rankin presented a financial statement- attached

- Marg S had a drum donated to her for the team to use at the Y, since Helena had purchased two drums from the team, Marg gave her the last drum of the set.

Motion: That Helena pay \$17. to the team to complete the purchase of the drum set.

Helen R/ Willa – carried

- Helena will submit an account for printer cartridges as secretarial expenses

5.5 Social Committee

5.5.1 Halloween Party/Video Nite Report was handed in by Eunice (attached)
Halloween stories should go into the scrap book

- 5.5.2 Christmas Party** – a surprise therefore no report
- 5.6 Team Spirit and Support – Edna Verhelst**
- 5.6.1** Cards were sent to Peter Sawatzky, (he had a fire in his shop) and Marie, to wish her well
- 5.6.2** Edna has called the ladies who left their names at the Resource Centre opening and at other times to our members, some have not responded to her call.
- She also has a lady who is interested in starting a *Look Good, Feel Better* program in Pilot Mound, Sharon will give her information on who to contact to get it going
 - Our new member, Dawn Williams, needs a binder
- 5.7 Phone Committee** – Joyce not present
Helen F. will talk to Joyce, it seems some members are not receiving calls
- 5.8 Team Attire – Sheila Taylor**
- We have one pair of M pants, one M jacket and two black head bands on hand
- 5.9 Festivals and Demonstrations**
Arlene Wood and Diane Harrington have agreed to take on this task for 2003
- 6.0 NEW BUSINESS**
- 6.1 New Team Roster** – Helena has done it, and it will be distributed soon
- 6.2 AGM - February 26, 2003**
- 6.3 Open House**
Sharon says the Westman Breast Cancer Network has an amount of \$875. that must be spent by early February, and they have an excellent speaker in Katie Watters, from the Manitoba Breast Cancer Screening Clinic, that they would like to bring out for an education session. Perhaps we could have our Open House in conjunction with the Network. Willa suggests that Renee Will is an excellent resource on HRT and could be asked as a second speaker.
- Motion:** That we approach the Westman Breast Cancer Network to coordinate their education presentation with our Open House . Helen F./Edna – carried
- Sharon will check to see if February 8 would suit the Network. Suggested that the session run from 10 am to 4pm with a light lunch and small registration fee to cover the cost of lunch
 - Waves of Hope would be the hostess and the planning would be done mostly by the Network.
 - Helena will talk to Lois Mott, chair of the Network committee to get her thoughts on the possibility of putting on this session by the two groups
 - Sharon suggests the Social Committee for this event could be herself, Ngaire Abernethy, Helena and one other person from Waves of Hope

6.4 Honorariums to Central United Church and the YMCA

Motion: That we donate an amount of \$200. to Central United Church for the use of their facility for 2002. Sharon/Willa – carried

Motion: That we donate an amount of \$1000. to the YMCA for the use of their facility for 2003. Sharon/Willa – carried

6.5 Copyright of our Logo

Helen F discussed this with David Swayze. David advised that the disbursements would be about \$300. and legal fees could be as much as \$1000. The fee would depend on whether or not the application would be challenged. This would sustain the copyright for 15 years, and after that there would be a fee to sustain the rights. David suggests that we do a risk assessment before we proceed with the application. Agreed to table this matter to the AGM.

7.0 Next Meeting: January 13, 2003 at the Public Health Conference Room at 6:30 pm

8.0 Meeting adjourned at 9:35

Recorded by Helena Neustater