

**WAVES OF HOPE – EXECUTIVE MEETING**  
**Monday, September 23, 2002 at 6:30 pm**  
**Public Health Conference Room**

**Chair:** Helen Forsyth

**Call to Order:** 6:40 pm

**Present:** Helen Forsyth, Marie Greeniaus, Sharon Young, Willa Fowles, Marg Stirling, Mary Pearce, Sheila Taylor, Helen Rankin, Helena Neustater

**1.0** Welcome – Helen Forsyth

**2.0** Additions to Agenda  
7.7 Guardian Angel Fashion Show  
6.8.2 Storage of life jackets

**3.0 Correspondence**

- 3.1** Accounts from Leech Printing for printing hasti-notes
- 3.2** Cheque from Agricore (Cooperator) for article by Edna Verhelst and Sharon Young in the amount of \$150.
- 3.3** Thank you to UCT for the coffee and ice cream by Sharon Young
- 3.4** Thank you to Kelvin in Regina re the Survivor Series by Marie Greeniaus

**4.0** Minutes of June 10, 2002

**5.1 Business Arising from June 10, 2002 Minutes**

**5.1 Training session for Colleen in Vancouver**

Helen Forsyth has discussed this with Colleen and she would be willing to go for the training. Willa Fowles is also interested in attending. Helen will get more info on costs etc.

**6.0 Committee Chairs Quick Roundabout**

**6.1 Finance – Helen Rankin**

Helen handed out a detailed financial statement. Balance in our account \$9,446.56. Registration for the 2003 Winnipeg Festival has been paid.

**6.2 Fund-Raising – Sharon Young**

**6.2.1** Hasti-Notes are done, there were two spelling errors in the first printing and Sharon will discuss the cost of reprinting with Leech Printing

**6.2.2** Niagara Falls Festival – the dates conflict with the Winnipeg Festival, and since the registration fee is paid for Winnipeg for 2003 we will strike this off our list

**6.2.3** Houston's Meat Draw – Sharon will get dates in October, then we can ask for volunteers, it's possible to earn \$200. on a Saturday afternoon,

**6.2.4** Need a major prize for raffle. TCM will not donate a pendant this year. Sharon asks for volunteers to get major item for raffle, she will do a form letter that can be taken to various businesses. Suggestions are week-end or overnight stays at hotels, YMCA or Curves membership. Helen Forsyth and Marie Greeniaus will do some soliciting

### **6.3 Social Committee**

**6.3.1** Minnedosa Barbecue, to mark the close of the season, was enjoyed by all, 48 people attended.

**6.3.2** House Warmings – we have had a number of members relocate, do we acknowledge them with a housewarming? Suggested that we have not done so in the past and it might be difficult to keep it up once we started, so we will leave it

**6.3.3** Norma Jean Coates has suggested that our team plan a fashion show with our members as models, using clothes from area stores. Perhaps we could use the Presbyterian Church. We would need someone to do hair and make-up. Spring would probably be the best time, keep it low key, just tea and dainties, maybe a Valentine's theme. Helen Rankin volunteers to work with Norma Jean on this project. Marg Stirling will mention it in the next newsletter

**6.4 Team Spirit and Support** – Edna not present will report at next meeting

**6.4.1** Edna has enough binders for now

**6.5 Public Relations/Newsletter** – Mary Pearce and Marg Stirling

**6.5.1** Brochures need 2002 sponsor labels - Helena will do some more. Old brochures posted in various places need to be replaced. Mary will ask Kathy McCallum to help her in putting up current brochures and pictures, and keep a list of where they are for future reference

**6.5.2** Joyce Konopski needs brochures for Wednesday, there is also a 20 minute slide presentation available, the display board has been at Fay's house lately

**6.5.3** October 4 and 5 – our display will be at the Shoppers Mall. If our raffle tickets are ready they could be sold, as well as pins. A paper is circulated for volunteers to indicate what times they can man the display

**6.5.4** The Regina Leader Post interviewed some members but nothing was printed. Mary has a connection with the paper and next year they will focus on our team

**6.5.5** Mary will write a thank-you note to the lady who presented the trophy paddle to our team in Regina

**6.5.6** CIBC Run for the Cure kickoff went well

**6.5.7** Cathy Cameron suggests that we have a sign on our trailer so that it is clear who owns it, it must be sturdy, Sharon will look into costs

**6.5.8 November 4 – Farm Women's Conference** – we need volunteers to sit with the display board from 8am to 6pm

**6.5.9** Need to order more pins, suggested that Edna might know how many were ordered at a time and where they came from. The wording on the card needs changing, it should say what year the designer was in Crocus, and our web site address should be noted. Mary will look after this

**6.6 Phone Committee – no report**

**6.7 Team Attire – Sheila Taylor**

**6.7.1** All t-shirts have been handed out. Marg Walczak declined her shirt as she is moving and it was given to Eva Purvis who paid her membership for 2003 at the Minnedosa barbecue. Vicki's shirt is too big so we have an XL shirt in stock. Olive Johnson's shirt was mailed to her.

**6.7.2** Two black head bands are in stock

**6.7.3** Five jackets have been given out. Survivors paid \$40. each towards cost. Charlotte Potyondy's jacket and pants were returned so we have one medium suit in stock

**6.8 Boat and Equipment – Willa Fowles**

**6.8.1** Sharon has talked to Stan Werle and he does not think there is a warranty on the tent supports. Helen F suggests that Behlen might be able to fix or replace the supports. We'll wait to hear further from Stan

**6.8.2** Storage of life jackets. Norma Jean has offered to store them, this would allow us to check them over and also if someone does not return to the team next year, we would not need to contact that member for the return of her jacket. Marg Stirling will ask the phone committee to request all members to hand in their jackets at the Halloween Party

**6.8.3** We have three paddles in stock. Agreed that we order five more paddles. Marie and Helen will check with Penny Sboto, perhaps Simplot will donate more paddles, if not, she would know where to order and the cost

**6.8.4** The boat is at Harlene McPherson's place. Helena and Jake will make arrangements with the Kingdon's to put the boat into storage at the farm.

**6.8.5** Painting our paddles. Sharon will check with the Sign Cellar about the durability of decals or transfers, maybe put our logo on one side and a rose on the other

**6.9 Festivals and Demonstrations – Helena Neustater**

**6.9.1** Winnipeg Festival – 20 paddlers plus a sweep and drummer attended

**6.9.2** Regina Festival – 19 paddlers plus a sweep and drummer attended

**6.9.3** Clear Lake Demo – 19 paddlers, a sweep and drummer attended

**6.9.4** Sandy Lake Demo – 20 paddlers, a sweep and drummer in boat and two paddlers on shore. We realize that we should have done more PR prior to the demo. Those that watched were impressed. Lunch at Helen Lewandoski's was delicious

**6.9.5 2003 Festivals** – we need to plan now. Thunder Bay is the third week in July, Saskatoon in July 6 & 7. Helena will talk to Gail Smith to see if she would be willing to chair this committee next year, that way, Helena and Gail could start working on the possibility of working together with Chemo Savvy for travel arrangements

**6.9.6** Helen Forsyth will try to determine how many members had made holiday arrangements for the Vancouver Festival. It now seems that it would be too big an undertaking to try to attend there.

**6.9.7 Chemo Challenge Cup** – Julie Dubuc had mentioned to Helena that they are tentatively planning a Challenge Cup for the Winnipeg Festival in 2003. They are quite interested in working together with our team in renting buses etc. to attend festivals in Thunder Bay, Saskatoon and maybe some others. Helena will talk to Gail and see if she would be willing to take on the task of communicating with Chemo Savvy about this

## **7.0 New Business**

**7.1** Honorariums for those hauling boat.

Agreed that it is difficult to determine what responsibilities we would honor with payment or honorarium. Maybe a cap or some other small token might be given

**7.2** Arlene Wood – is doing a demonstration, she could use the slide presentation and display board

**7.3** Revenue Canada – in late August Patrick McInrue advised Helena that he had approved the application and he thought we would be assigned a number very shortly, that has not happened yet and Helena will follow up on that

**7.4** Education Seminar in Vancouver – no seminar is planned

**7.5** Run for the Cure –We have 32 members on our team. Joyce Konopski is assisting Marie with this task

**7.6** Ribbon Cutting for the opening at the new Resource Centre will take place on October 9<sup>th</sup> together with a presentation on “Living with Cancer”

**7.7** Guardian Angel Fashion Show in Winnipeg. A fund-raiser, Sharon has info about tickets etc. Cost is \$85. and \$125. To be mentioned in the newsletter

**7.8** Helena and Harlene were given 20 pins each and 25 sets of cards to distribute to the International Abreast team members in Rome. These items were very well received.

**Next Meeting: October 21, 2002, 6:30 at Central United Church**

**Note: This is a change from what was set out at the Sept 23, 2002 meeting, as there was a conflict for some of the committee members**

Adjourned at 9:20pm

Recorded by Helena Neustater