

**WAVES OF HOPE**  
EXECUTIVE MEETING – June 18, 2005  
PUBLIC HEALTH CONFERENCE ROOM

**Present:** Sharon Young – Chair, Linda Baker, Marg Stirling, Arlene Wood, Diane Harrington, Joyce Konopski  
Regrets: Shirley McNeely, Joyce Hopper, Sheila Taylor

**1.0 Welcome** – Sharon Young  
Meeting called to order at 1:00 p.m.

**2.0 Additions to the agenda**  
7.2 July 1, 2005 participation in parade at Binscarth

**3.0 Correspondence**

- 3.1** A \$50 US donation in memory of Emicke Dubke has been received from Art Dubke of Austin Mn as a result of our display at the Lions convention. He said the ladies there had done a great job. Cheque was passed to Shirley for deposit.
- 3.2** Cheque for invoice #1026 (Mabel Ramsey for the angel magnets) was returned due to the wrong address. This will be returned to Shirley when she is back from holiday.
- 3.3** Donation of \$100 received from Warren & Margaret Smallwood. Passed to Sharon to deposit in Shirley's absence.
- 3.4** Canadian Breast Cancer Network newsletter, Outreach. Circulated.
- 3.5** Brochure from Janac Sportswear specializing in breast cancer survivor sportswear. Will pass to Joyce Johnson.
- 3.6** Brochure from the Duna Parque Beach Club, Portugal, inviting dragon boat teams to train there!

**4.0 Minutes of May 9, 2005 Meeting**  
Adopted as recorded.

**5.0 Business arising from the minutes/ Committee Reports**

- 5.1 Social Committee Chair Vacancy**  
Penny Sboto has agreed to take this position for this year. The committee is Iris Reilly, Monique Ferguson, Jennifer Gallant & Shelly Foster
- 5.2 Fund-Raising Chair Vacancy**  
It is hoped that this position can be filled in the fall.
- 5.3 CBCF Grant Evaluation**  
With \$200 allotted to pictures for the display board, the final amount left is \$61.25.  
Diane will investigate finding a professional photographer who could take digital photos for promotion purposes.

- 5.4 Web Site Update** submitted by Darlene Vickers  
Very positive reaction to the web site from members and exec. Darlene has done some minor reworking of the site and is constantly updating. She is working with new photo software to improve the quality of photos. Our new Web Mail address is [waveinfo@wavesofhope.ca](mailto:waveinfo@wavesofhope.ca) It is monitored by the secretary and the web administrator.
- 5.5 MPA & FMG Steers Clinic**  
The MPA clinic has been cancelled and the FMG clinic is full. Neither Willa nor Kathy were planning to attend.
- 5.6 MPA Meeting—April 21** – Joyce Hopper & Helena Neustater  
No report at this time.
- 5.7 Professional Development Seminar**  
Shirley had planned to attend but is unable to and has withdrawn her request.

## **6.0 New Business**

### **6.1 Letterhead**

Consideration of the sample from Leech's and suggestions made re correcting the web site address and adding the new web mail address. The updated version will be passed to Shirley on her return so that she can get the order for 1000 pages into Leech's.

Note: the motion to purchase 1000 pages at \$168 plus tax was made in 7.1.4 of the May 19,2005 exec meeting.

### **6.2 Team Planning Workshop**

Discussion re a general team meeting, workshop style, the objective being to familiarize members with the team organization, fund raising and our business plan.

**Motion:** That we plan a team meeting for a suitable date in October to conduct a workshop to familiarize members with our business plan and fund raising objectives. Linda/Diane Carried

### **6.3 PFD Replacement**

**Motion:** That we approve the purchase of 2 sm-med PFDs to accommodate Jody & Sylvia. Marg/Arlene Carried

### **6.4 Fundraising Letter**

In preparation for the October meeting and with Marg Stirling's assistance, Sharon plans to put together a letter for the team to get thinking started around our fund raising activities and objectives. A survey of preferred activities may also be included.

### **6.5 Executive Tasks Pending**

- Waiver form for use of photos on our web site. Joyce will look after.
- Policy for use of our logo. Sharon will ask lawyer David Swayze for guidelines.
- Policy for use of team equipment. Marg will formulate one.

### **6.6 Business Plan**

A review of the draft, concentrating on the budget, pages 7 &8. Approved in principle.

## **7.0 Committee Reports**

### **7.1 Treasurer/Fund-Raising**

#### **7.1.1 Fashion Show Proceeds**

The following motions were made at the Vancouver team meeting at the YMCA, May 12, 2005.

**Motion:** That we allocate \$4000 of the Fashion Show proceeds to Vancouver travel expenses. Helen L./Betty Defeated

**Motion:** That the Fashion Show proceeds go into general funds and that we take out of these funds whatever amount is needed to cover transportation to Vancouver for team members and George, our trainer, George's hotel room and gifts for those members not going to Vancouver. Helen L./Edna Carried

#### **7.1.2 Because We Care Update – Sharon Young**

The campaign is completed as of today and has been very successful. Sharon & Sandy Allen attended a Because We Care wind-up gala at the convention center in Winnipeg. Sharon reports a very moving event. Over \$2 million were raised across Canada. Sharon proposes inviting the Safeway staff to a practice and barbeque at Dinsdale Park as a thank you from the team. Date suggested is Wednesday, July 27. Invitation will be extended to IRCHA as well.

#### **7.1.3 Marlin Travel Draw**

The draw was to be made June 10, 2005. No report as yet.

### **7.2 Public Relations/Outreach – Linda Baker**

**7.2.1 Breast Cancer Vehicle Magnets:** The magnets are completed. There were 300 ordered @ \$2.79 each. Will sell for \$5.

**7.2.2 Mark's Work Wearhouse:** In view of the lack of support from the store, it is recommended that in future our display not be taken to their ladies day.

**7.2.3 Binscarth Parade, July 1, 2005:** Linda would like to host an awareness event at Binscarth with our participation in the July 1<sup>st</sup> parade. This could be coupled with our contribution to the memorial garden in Foxwarren in honour of Phyllis Low. This will depend on whether someone is available to bring the boat and also the number of members able to be there. Quick survey can be done this afternoon.

#### **Outreach**

**7.2.4 Pinkest Owl Golf Tournament:** Co-ordinated by Sheila. The display board and half dozen members were present with bracelets, new WoH magnets & angel magnets on sale. Short presentation was made as they gathered for lunch. Very positive comments received from the golfers; they felt our being there brought home the significance of the tournament.

- 7.3 Festivals & Demonstrations** – Arlene Wood/ Diane Harrington
- 7.3.1 Vancouver Trip:** All seems ready. The three members to take part in the rose ceremony will be chosen next practice.
- 7.3.2 Winnipeg & Regina Festivals:** Sign up sheets are being circulated. Registration for Regina will depend on interest.
- 7.3.3 Demos:** A repeat in Rivers is a possibility. We will plan on Sandy Lake for the fall.

**7.4 Captain** – Kathy Cameron No report at this time.

**7.5 Social**  
Kudos to the committee for the wonderful party May 26 at Trail's West.  
Next social event will be July 27 at Dinsdale Park.  
Discussion re gifts for members who have chosen not to renew their membership. Conclusion is that it is probably best not to set a precedent.

**8.0 Next meeting**  
September 12, 2005 at Central United Church

Meeting adjourned at 2:15 pm

Recorded by Joyce Konopski