Waves of Hope Board Meeting November 14, 2011

Attending: Betty Stewart, Gaileen Kingdon, Lynda Barnett, Edna Verhelst, Joyce Johnson, Annette Beatty, Marg Rycroft, Sandy Robinson, Michelle Gerrard, Kathy Cameron.

1.0 Call to Order by Betty Stewart

2.0 Motion Marg/Edna for approval of agenda. Carried.

3.0 Regarding minutes: There is a correction to the spelling of Dave's last name. It should be DMYTRIW. When reports are attached to minutes, they should be summarized within the minutes.
Motion Kathy/Annette to adopt the minutes as corrected. Carried.

4.0 **Treasurer's Report:**
4.1 Michelle asked the instructor of the CRA info session for notes, as she was unable to attend.
4.2 Michelle is searching for GST amounts on the airline tickets to Peterborough and still working on 2010.
4.3 There are 24 paid memberships to date. An email will be sent to those unpaid.
4.4 Budget
4.5 Bill for Regent Cresting for ball caps.
Motion to adopt treasurer's report Michelle/Gaileen. Carried.

5.0 **Correspondence:**
From Waves Info-Erica Sharanowski of the Youth in Philanthropy group within Vincent Massey was inquiring about Waves of Hope but we did not return her email in time.
From Willa regarding the creation of a separate alumni newsletter: she is suggesting this would be time consuming and probably redundant. She suggested sending the current newsletter to the alumni to read. They may choose to read it all or just sections and may wish to contribute.
Motion by Marg/Sandy to include the alumni in the current newsletter, with a suggestion to first send an email to alumni asking if they wish to receive it. Carried.

6.0 **Committee Reports:**
6.1 Team Captain/Festivals-The survey asking preferences of festivals resulted in Kenora on Aug. 12, 2012 being a first choice of the team.

6.2 Boat/Equipment/Team Attire-Dave and Carol are attending the Christmas party. Four ball caps have been ordered and received and will be given to Dave, presented by Gaileen and Ron, Ed and Irving, presented by Annette.

6.3 Fundraising-
6.3a 150 twelve inch baskets have been ordered from Patmores at a cost of $18.00 each. They will sell for $25.00, creating a profit of $7.00 each. If we sell them by Feb. 24, we can order more. Pick up at Patmores will be early May. Orders will be listed alphabetically. Lynda will check to see when they need to be paid.
-Lynda's purse party donated 10% of the proceeds to Waves of Hope, which came to $55.00. Kathy will mail a thank you.

Discussion was held regarding a donation from Fabricland and whether they wanted it to go to Waves of Hope or Breast Cancer research. Lynda will inquire.

Lynda contacted the Co-Op regarding a barbeque; they will call her in January.

6.3b Darlene Y. found an emcee for the fashion show.

6.3c Chuck a Puck-no report

Sheila will check with Arlene regarding the Yard Sale.

6.4 Social-Christmas Party Dec. 10, 2011, supper to be at 6:30.Motion Joyce/Sandy to provide complimentary supper tickets to our entertainment Wanna Be Chicks.
Joyce needs a cheque for the liquor permit. Joyce and Sandy will sign the permit. They also need a cheque for the hall rental.

6.5 Team Spirit & Support
-Flowers and visit to Arlene Wood. Phone call made to Anne Hay re: membership,   not ready to join at this time, but interested in the team in the future. 2009   scrapbook is completed and working on 2010.

6.6 Communications-no report

6.7 PR-Betty is looking into News in a Minute.

Motion Sandy/Joyce to adopt committee reports. Carried.

7.0 Old Business:

7.1 Inventory-Betty, Lynda and Kathy will do inventory of the storage unit on Nov. 17 at 10:30 am.
7.2 Mileage for board members should be handed in to Michelle.

Budgets should be ready for January.

7.3 Healthy Choice-Sandy will be a contact.

7.4 Nominating Report-Sandy will be calling members regarding positions of Assistant Manager, PR, Social and Communications.

-Betty will be away starting January 10, 2012.

Next Meeting Monday, January 2, 2012 at Elton Collegiate.

Marg adjourned at 7:25 pm.

Manager _____

Secretary _____