

WAVES OF HOPE
EXECUTIVE MEETING – JANUARY 10, 2005
CENTRAL UNITED CHURCH

Present: Helen Forsyth – Chair, Helen Rankin, George McLeod, Sharon Young, Betty Stewart, Marg Rycroft, Sheila Taylor, Marilyn Dickson, Arlene Wood, Mary Pearce, Kathy Cameron, Diane Harrington, Joyce Konopski

1.0 Welcome – Helen Forsyth

Meeting called to order at 6:35 p.m.

2.0 Additions to the agenda

None

3.0 Correspondence

- 3.1** Thank you Nov 9, 2004 from the Brandon Hills Fire Flies for the Oct 5 presentation by Mary, Kathy and Darlene. A \$200 donation was included.
- 3.2** Letter from Canada Customs & Revenue Agency with notice of Confirmation and thank you for filing the 2003 return. Passed to Helen R.
- 3.3** Crocus Credit Union statement- passed to Helen R.
- 3.4** Donation of \$50 received Nov 30, 2004 from Helen Maluk of Sandy Lake. Passed to Helen R.
- 3.5** Letter from Natalina Porpiglia, campaign leader of the Safeway Because We Care fund raising campaign, congratulating our team on the successful kickoff on Saturday, November 27, 2004. A newsletter was included with an invitation to send pictures and information if we wish to appear in the newsletter. Passed to Sharon.
- 3.6** Christmas Card from the Manitoba Paddling Association.
- 3.7** Two letters have been received from David Swayze of Meighen, Haddad & Co with an up-date re the trade marking of our name and logo. It seems that it will go through soon and will cost \$200. Helen will check to see when the fee is payable.
- 3.8** Thank you from Central United Church for our \$300 honorarium.
- 3.9** Arlene presented information on a training session offered in Belleville, Ont which seems to be appropriate for our needs. George will follow this lead to see if there is useful material.

4.0 Minutes of November 8, 2004 Meeting

Adopted as recorded.

5.0 Business arising from the minutes/ Committee Reports

5.1 Trainer- George McLeod

- 5.1.1 Dryland Training** at the Y will begin January 27 from 5 to 7 pm. A list of participants will be needed; we will each have a card, good for the Thursday night only. We are also offered a six month membership group rate of \$56.17, 25% of the regular rate, for

those who wish to use the Y for workouts.

George is planning to include aquasize as part of our training. He will also be expecting us to have a home work-out plan for which he will be giving us direction.

George mentioned that, because of his many commitments, he would appreciate being advised well in advance of any activities we may wish him to attend.

- 5.1.2 Corporate Sponsorship:** George has met with his contact at Assante Financial. They are open to receiving a presentation which would then be forwarded to their central office recommended by the Brandon office. Discussion re putting together an appropriately professional presentation. Sharon will ask Darlene Vickers to join her and George in developing a suitable electronic package.

Motion: That we allocate up to \$500 for the development of a package for presentation for corporate sponsorship. Marg R./George Carried

5.2 Safeway-“Because We Care”- Sharon Young

Sharon informed us of activities lined up for our participation arising from her meeting with the Safeway representatives December 15, 2004.

- January 22, 11am-2pm, Chili Cookoff. 10 pots of chili, crock pot size, are required from the team with members to serve the chili and sell tickets.
- There are 100 books of tickets for us to sell by February 3 for a \$1000, 1 hour shopping spree at the store.
- January 23, 2:30 – 7 pm. We are invited to a come and go Home Party at the home of Doris Singles, a Safeway employee, 1548 7th street. There will be candles, spices etc for sale with profits going to the Because We Care campaign.
- February 12- Show Your Heart Day 10am – 6pm. This day will be similar to our kickoff day November 27 with the display board, 25 to 30 members handing out pink ribbons, selling Safeway coupon booklets etc. Draw for the shopping spree will be made.

Sheila will have the phoning committee distribute this information and get commitments from members re their participation.

5.3 Finance – Helen Rankin

Helen reports a balance of \$32,100.89, \$7984.69 in chequeing, \$24,116.20 in Plan 24.

- 5.3.1 Memorium Donation Funds:** Helen F has spoken to Parks Brandon re their park bench program. A concrete bench with marble insert which may be placed anywhere along the walking paths is \$1,140. Helen will check further into the BRHC Bed-for-You program.

- 5.3.2 CBCF Grant Funding:** Mary is working on locating suitable small items, emery boards, book marks, pens, post-it notes etc for members to hand out at presentations.

5.3.3 Table for First Presbyterian Church: The Fashion Show committee would like to present the church with another large round table as a thank you for the use of their facilities.

Motion: That a table be purchased for First Presbyterian for \$250.
Mary/Sheila Carried

5.4 Boat and Equipment – Willa Fowles- not here tonight-
No report.

5.5 Public Relations – Mary Pearce

5.5.1 Buddies for Life: Mary will be contacting the people with this program at CKY soon to arrange for them to come out to Minnedosa to a paddling session at the end of May or early June.

5.5.2 Pins: Mary is needing to order a new supply of pins and the small cards to put them on.

Motion: That Mary order 1000 pins at the rate of \$1.36/pin Betty/Marilyn Carried

Motion: That Mary order 1000 cards for the pins at about \$40. Marg R/ Betty Carried

5.6 Outreach – Mary Pearce

5.6.1 Nov 17: Presentation by Sheila to Drop-In coffee group in Reston.

5.6.2 Nov 27: Because We Care kickoff at Safeway. We were very visible with our board, drum and over 25 members packing groceries, selling raffle tickets & Safeway coupon books, handing out pink ribbons to all customers. Very good day. Picture of Sharon & Arlene in the Wheat City Journal.

5.6.3 Diane's picture in the Minnedosa Tribune receiving a donation of \$230 from the Minnedosa Health Center Christmas party silent auction.

5.6.4 Donation to Christmas Cheer board from a collection at our Christmas party.

5.7 Festivals & Demonstrations– Arlene Wood/Diane Harrington

5.7.1 Vancouver Update: At the moment there are 20 paddlers, 2 steers and 2 drummers registered to go as well as 5 question mark paddlers and a number of support persons. Arlene reports that the website states that if a roster is over 25 there is a charge of \$100 per person. She will check whether the same drummer and steer must do all races or if they can alternate with each other and/or a paddler.

5.7.2 Wheat City Festival: The MPA has changed the date of the festival to **June 18, 2005**.

5.7.3 Winnipeg F.M.G. Festival update: August 12 – 14, 2005: We are registered for the festival.

- 5.8 Fundraising-** Debbie Wright Nantel & Mary Gobeil – not here tonight
5.8.1 Yard Sale, March 19, 2005: Kathy questioned whether, in view of our other many commitments, we wanted to continue with the bake sale as part of the yard sale. Feeling was that we should definitely have the bake sale with participation made not mandatory.
- 5.9 Team Attire** – Joyce Johnson- not here tonight
5.9.1 Team Shorts: Joyce will have more info by the end of the month.
- 5.10 Social** – Marg Rycroft
5.10.1 Christmas party: The Christmas party was a great success.
- 5.11 Team Spirit** – Marilyn Dickson
Binders are ready for new members; 1 has been delivered. Marilyn & Marg S are keeping the material current.
- 5.12 Phone committee** – Sheila Taylor
All is going well with a wonderful group of phoners.
- 5.13 Captains** – Kathy Cameron/Annette Beatty (not here tonight)
No new report
- 6.0 New Business**
6.1 Healthy Choices/Healthy Women- WoH Open House 10am to 2pm, February 12, 2005 at the Royal Oak Inn. Fee is \$15. Sheila will be emcee. WoH will be there with our display, pink shirts and songs to begin the day. There will be a fashion show at lunch with WoH & Safeway employees sharing modelling duties.
Motion: That the Waves of Hope pay for the coffee and juice at the open house February 12. Sheila/ Marg R Carried
- 6.2 AGM/Nominating Committee:** The Annual General Meeting will be February 24, at 7pm at Central United Church. Helen will check to make sure the church is available.
Helen canvassed the meeting to learn that 6 of the executive are planning to step down. There were no volunteers to join her on the nominating committee.
- 6.3 Bob Kilpatrick's 80th birthday:** Brief discussion and agreement that we assist Norma Jean and Dode in preparing this dinner party, April 23, 2005.
- 7.0 Next meeting**
To be decided by the new executive.

Meeting adjourned at 9 pm

Recorded by Joyce Konopski