

CFUW West Vancouver General Meeting
Monday, September 18, 2017 – 6:45 p.m.
Venue: Westerleigh Parc, 725 22nd Street, West Vancouver

Minutes

1. Welcome and Introductions

Following a Meet and Greet from 6:45 p.m. to 7:00 p.m., Co-President Louise Adams welcomed everyone to the meeting. New members Judith Bromley and Jancis Andrews were introduced as were guests Jane Barratt and Lianne McKenna.

Co-President Louise Adams delivered opening remarks that referred to the summer activities of the members; the work done by some members over the summer for the club; a special award received by the Club at the May AGM regarding the 60th Anniversary fundraising event; an article concerning CFUW written by Sheonaid Kuchera for the Dundarave newsletter.

Co-President Louise Adams introduced executive members and committee chairs who were in attendance at the meeting.

Co-President Louise Adams reported on news from the CFUW National Board. At the June AGM there was a decision to not increase CFUW dues for this fiscal year. GWI is seeking a dues increase of \$8.40 Canadian per member annually for the next 2 years. This is in addition to the approximate \$21.00 currently paid. This proposed dues increase will be voted on by all CFUW Clubs in October. Any members who have questions should contact Co-Presidents Louise Adams or Phyllis Scott.

2. Minutes of April 20, 2017 General Meeting

Motion to approve the April 20, 2017 minutes as circulated by Deborah Spicer, seconded by Frances Dowdeswell.

CARRIED

3. Social Time

Olive Kloepfer and Claire Thompson lead the group in a song to the tune of "Sugar in the Morning". The words of the song were written by Robyn Smith and were about CFUW.

4. Treasurer's Report

Treasurer Babs Perowne circulated and spoke to the Year-End Financial Report of 2016-2017 and to the financial report for June to August 2017. She reported that the Year-End Financial Report for the 2016-2017 fiscal year ending May 31st shows a balance of \$6,549 in the operating account; a balance of \$440 in the Education Trust Account; and a balance of \$18,060 in the Gaming Account. She reported that the Financial Report for June – August 2017 shows a balance of \$8,310 in the operating account including investments; a balance of \$1,574 in the Education Trust Account; and a balance of \$18,054 including investments.

Motion to accept the Treasurer's Report by Sue Lumb seconded by Cheri Olund.

CARRIED

5. **Interest Groups**

Interest Group Chair Judy Bickart spoke concerning the importance of the interest groups for the membership. She described interest groups as one of the most rewarding aspects of CFUW. She encouraged members to also consider, either individually or with others, enrolling in free online courses now offered (MOOC) – more details to be available by contacting Judy Bickart.

Each of the Interest Groups' Chairs or delegate spoke on the activities of each interest group. Details concerning the interest groups were circulated to members before the meeting.

At approximately 8:00 p.m., a break was called for refreshments and for members to sign up for the interest groups. The meeting resumed at 8:25 p.m.

6. **Announcements**

Eleanor Scarth updated members on the activities of the Gaming Committee and on the fundraising through use of Thrifty's and City Market cards.

Members were reminded to contact the Caring Committee with information on illnesses or deaths affecting members of the Club.

Olive Kloepfer is the contact with the Westerleigh.

A request was made for someone to volunteer to be Co-Chair with Deborah Stephan for the Membership Committee. It was reported that there are 3 new members and 47 current members who have paid their dues for the 2017-2018 fiscal year. Deadline for renewal is September 30, 2017.

Members were encouraged to bring used books for re-sale to the next meeting.

Information was provided on a Friendship Force International trip (3 weeks) in February-March to South New Zealand. More information available by contacting Marian Ennis.

Bookmarks are available from the 60th Anniversary Event, by donation for support of Aging Out of Foster Care.

7. **Programs for the Year**

Deborah Spicer, Program Chair, spoke about the program of speakers for the year. She encouraged members to come early for the October meeting to view a tapestry display and to bring guests and potential new members to hear the speakers.

8. **Adjournment**

Motion by Margaret Stedman at 8:45 p.m. for an adjournment.

CARRIED

Louise Adams, Co-President

Judith Anderson, Secretary