

**CFUW Milton and District**  
**General Meeting**  
**Thursday, January 5, 2017, 7:30 p.m.**  
**Hugh Foster Hall**  
**MINUTES**

**Speaker**

We welcomed our guest speaker Marg Perchaluk who is a volunteer at TIFF - Toronto International Film Festival. She spoke about her various duties at the Festival, the venues, the rules, films she liked and disliked, the long hours of standing and dealing with the public, but mostly she emphasized how much she enjoyed her involvement and hopes to stay involved for a long time. The reaction from our club members was very positive. They enjoyed her sense of humour and the knowledge she gave to us.

**BUSINESS MEETING**

1. **Call to Order and welcome** – Kathy Sellers
2. **Approval of Agenda** -J. Lillie
3. **Adoption of Minutes** – November and December General Meetings - R. Parkinson, K. Pantaleo
4. **Business Arising** – Book Sale Update – Kathy Lawday –
  - a. The book sale will be March 31st to April 1<sup>st</sup>;
  - b. People needed to pick up at the main Library March 19 - 25 - L. Mulligan and E. Shannon offered
  - c. Kathy L. will be looking for more volunteers in Feb., J. Lillie will look for new boxes at No Frills, K. Lawday will look for new boxes also., L. Wells will bring her truck to Jennifer’s barn to pick up the boxes. A vote of thanks was given to K. Lawday for her organization
5. **Correspondence**; Many emails had been shared with the membership from National Office and GWI. Members expressed thanks that they had received these emails so they could be better informed about the on-going difficulties at both of these levels.
6. **Committee Reports**
  - a. President – K. Sellers and L. Franklin - no report
  - b. Past-President – L. Mulligan - no report
  - c. Vice President – J. Bouktsis - no report
  - d. Program – R. Parkinson and J. Picon - next month will be a speaker from Community Living

- e. Social – January hostesses: Laura Marshall and Bonna Richmond were thanked for the yummy treats. Also a big thank you was given to the social committee for another wonderful Christmas Dinner. Special thanks was extended to Richmond, Lillie, Snooks, Marshall and Karen Ho
- f. Treasurer – L. Marshall - we have 12143.17 . The two Christmas auctions raised \$1600.00
- g. Membership – K. Sellers - a new member has joined. Welcome to Bonnie Lennox
- h. Publicity – E. Reid - no report
- i. Newsletter – L. Franklin – Deadline: January 25
- j. Secretary – J. Hincks- no report
- k. Advocacy – B. Richmond - no report

## 7. Other Business

- a. W. Schau spoke about Milton Transitional Housing (MTH). There are now 9 units which will house 12 adults and 12 children. This provides subsidized housing and support for two years. Since 2012 MTH has had seven people ‘graduate’ to be able to support themselves in the community
- b. Coldest Night of the Year – **MOTION:** to support the Coldest Night of the Year fundraiser for MTH. Schau/Lillie **CARRIED**
  - i. S. Rains is the volunteer captain, J. Lillie is co registrar, TL Hannon is the team captain for CFUW Milton.
  - ii. The team would appreciate any sponsors- even the “Couch Potato” is listed as a team member and can be sponsored.
  - iii. L. Franklin will put more information in the January newsletter
- c. The Special General Meeting to discuss GWI dues increase has been cancelled as GWI has announced that the fee increase will not come into effect this year.
- d. Announcement - by E. Shannon - mentioned supporting Johann Derecho who is a brilliant young pianist from Milton. He has a fundraising a concert on Jan. 15

## 8. Adjournment - moved by L. Wells

### Next Meeting

Hugh Foster Hall, Thursday February 2nd at 7:30 p.m. Doors open at 7:15 p.m.