

CFUW Milton and District
General Meeting
Thursday, March 2, 2017, 7:30 p.m.
Hugh Foster Hall

This month's speaker was Elaine Reid from our own club. Elaine is involved with the Therapy Dog program through St. John's Ambulance. She brought "Scout" who is a poodle/retriever mix with a great personality and very handsome.

Elaine explained the difference between therapy and working dogs and told us with pictures the many places they take the dogs and for what purpose. She shared some personal anecdotes about her experiences which we all enjoyed. Thank you Elaine and Scout for an interesting and informative talk.

MINUTES OF THE BUSINESS MEETING

1. Call to Order and welcome - Kathy Sellers
2. Approval of Agenda - L. Mulligan - with the addition of International Women's Day March in Milton
3. Adoption of Minutes - February General Meeting - K. Pantaleo
4. Business Arising - **Book Sale Update** - K. Sellers passed around signup sheets for selling days. Sorting is Tues. and Thurs. from 3 to 5:30 and Saturday 10 to one.
Coldest Night of the Year - Wendy Schau thanked the 19 club members who helped and walked.
5. Committee Reports:
 - i. **President** - K. Sellers and L. Franklin - Resolutions and Constitution Change Proposals: We have received the following: two resolutions on Pharmacare and Clean Water on First Nations' Reserves which will be presented by J. Picon and J. Hincks; a motion to revoke CFUW membership in GWI by amending the National Constitution; and a motion to increase national dues. All resolutions and motions will be published in the April newsletter and voted upon in April to give direction to our delegates for the Annual General Meeting in Richmond.
 - ii. **Past-President** - L. Mulligan - Nominations Update - K. Sellers will remain as president. Most positions are filled and Mulligan is in discussions with members to fill remaining vacancies.
 - iii. **Vice President** - J. Bouktsis - Scholarships Update - the revised applications have been sent to the schools and published online.
 - iv. **Program** - R. Parkinson and J. Picon - April's speaker will be Laurie Wells who is a heritage reconstructive architect and a member of Milton CFUW.
 - v. **Social** - March hostesses: Elinor Shannon and Beverley Moreland were thanked.
 - vi. **Treasurer** - L. Marshall current balance is \$8361.17

- vii. **Membership** - K. Sellers - will attach a ribbon to new member name tags to help identify
- viii. **Publicity** - E. Reid- distributed posters for book sale which can be posted around town
- ix. **Newsletter** - L. Franklin - Deadline: March 23
- x. **Secretary** - J. Hincks – No Report
- xi. **Advocacy** - B. Richmond – No Report

6. Other Business:

International Women’s Day is Wednesday March 8.

K. Sellers and L. Franklin have asked Mayor Krantz to proclaim this day as “CFUW Milton and District Day”. He has agreed.

MOTION -To have a march in downtown Milton for International Women’s Day.

MOVED: TL Hannon / E. Reid

CARRIED

The march will celebrate our club and draw attention to International Women’s Day. This year’s theme is “gender parity” and motto is #BeBoldForChange. Members are asked to reach out to community partners and friends and invite them to join the march. Walkers will meet at Town Hall. Mayor Gordon Krantz will present an official proclamation at 10 a.m. with pictures by the media and the walk will proceed from there to Main Street ending up Livingston park and then on to Kathy Sellers’ house for coffee.

7. Adjournment - Y. Pasman

Next meeting: Hugh Foster Hall, Thursday April 6th at 7:30 p.m. Doors open at 7:15 p.m.