

CFUW Milton and District
General Meeting
Thursday, April 6, 2017, 7:30 p.m.
Hugh Foster Hall

MINUTES

SPEAKER: Laurie Wells is a Heritage Reconstructive Architect. She spoke on a project she and her company worked on for three years, the Schinasi Mansion on Riverside Drive in Manhattan. It was built in the Renaissance Revival Style in 1910 and the white marble exterior was crumbling. Laurie is a wonderful story teller with the ability to bring the very complicated steps of the renovation to life. Thanks Laurie. We are proud to have you as a member of our CFUW club.

Business Meeting

1. **Call to Order and welcome** – Kathy Sellers
2. **Approval of Agenda** - Kathy Lawday
3. **Adoption of Minutes** – March General Meeting - L. Mulligan
4. **Business Arising** –

Book Sale Update – Kathy Lawday- our 44th Book Sale raised \$12,411.00 minus a few minor expenses. This was a 37% increase over last year. It was considered a big success in many ways.

International Women’s Day March Update – Kathy Sellers - we had excellent attendance with 25 participants. Mayor Gord Krantz proclaimed the day as CFUW Day in Milton. In the fall, a committee will be struck to organize an event for 2018.

5. **Correspondence** – thank you letter from Brenda Trickey for books donated from the book sale to the Milton Hospital Gift Shop, and thank you letter from Milton Transitional Housing for our help and participation at The Coldest Night of the Year

6. **Committee Reports**

- i. President – K. Sellers and L. Franklin – Members were invited to attend the AGM, Richmond, B.C., June 23 – 24 and the Ontario AGM, Stratford, May 12 – 13. April 11 - equal pay day in Ontario - suggestion to wear red
- ii. Past-President – L. Mulligan – The Executive slate has been filled and will be presented in May for a final vote
- iii. Vice President – J. Bouktsis – Scholarships - deadline is March 31, eleven applications have been submitted. The application form has been revised and the committee will work on a revised marking scheme
- iv. Program – R. Parkinson and J. Picon - the programme in May will be a handwriting analysis expert.

v. Social – Thank you to the April hostesses: Toni-Lynn Hannon and Karen Pantaleo. The June dinner will be June 1 at the Grand Chalet. Invitations will be in the newsletter. Cost is \$40.00 per person. Theme is Canada's 150th anniversary so a suggestion is to wear red and white

vi. Treasurer – L. Marshall - bank account is currently \$20,506.00 which includes money from book sale

vi. Membership – K. Sellers - No report

vii. Publicity – E. Reid - No report

viii. Newsletter – L. Franklin – Deadline: April 26

ix. Secretary – J. Hincks – No report

x. Advocacy – B. Richmond – No report

7. Other Business - Resolutions - There were two resolutions presented

#1 The Right to Safe, Clean, Accessible and Affordable Drinking Water and Sanitation for All First Nations Reserves in Canada – Presented by J. Picon

MOTION: To support the Resolution
J. Picon/ L. Mulligan

CARRIED

#2 To Implement a Publicly Funded Universal Pharmacare – Presented by J. Hincks and S. Rain

MOTION: To amend the Resolution to support the Canadian Medical Association's proposal to start small and cover the 117 essential medications most commonly prescribed.

J. Hincks/No seconder.

MOTION TABLED

MOTION: To support the resolution.
J. Hincks/L.Mulligan

CARRIED

3 opposed/3 abstentions

Member's Announcements - Art Festival on May 27, 28, MTH Empty Bowls - April 23,

8. Adjournment – Y. Pasman

Next meeting: Hugh Foster Hall, Thursday May 4th at 7:30 p.m. Doors open at 7:15 p.m.