

**CFUW Milton and District
General Meeting
Thursday, May 4, 2017, 7:30 p.m.
Hugh Foster Hall**

MINUTES

Elaine Charal is a handwriting analyst whose topic was "The Power of the Pen". Elaine presented her material with humour. She made it interesting by showing examples, interacting with group members and sharing personal anecdotes. Some information she shared was that the brain to handwriting changed often during the day and writing is a paper mirror of yourself.

We all found it interesting that the stripes on a tie show personality traits. If stripes go down from left to right, the person tends to be a pessimist or boring while slanting up shows optimism and forward thinking. We will all be looking at ties now. Good Topic.

- 1 Call to Order and welcome – Lynn Franklin welcomed two new members: Lois Dickson and Marina Maslic. Lois will join in September while Marina paid her dues and will attend the June Dinner.
- 2 Approval of Agenda: J. Lillie, K. Lawday
- 3 Adoption of Minutes – April General Meeting : W. Schau, J. Chaplin
- 4 Business Arising:

Book Sale Report – Kathy Lawday did an extensive report which was emailed to the Club. Lawday send written thank you notes to all community supporters. Lawday reported there were no books kept for the August Farmers Market and requested that good hard cover and trade paperback books be brought to the June Dinner meeting for the market sale. Lawday was thanked by those present for all her work on the sale.
- 5 Correspondence: Letters of thanks had been received from the Milton Hospital Auxiliary for paperback books donated after the sale and from MTH for the assistance given to the Coldest Night of the Year fundraiser and were referenced in the May Newsletter.
- 6 Committee Reports
 1. Co - President –L. Franklin – L. Mulligan will represent our Club at the CFUW OC AGM Stratford May 12 & 13
 2. Past-President – L. Mulligan – Presentation of the Slate of Officers for 2017 – 2018

President - Kathy Sellers	Past President -Lynn Franklin
Vice President- Wendy Schau	Treasurer - Laura Marshall
Secretary - Ruth Parkinson	Newsletter - Marina Huisson
Membership - Sheila Minkhorst, Anastassia Bouktsis	
Social - Toni-Lynn Hannon	Program - Sherri Rain, Joan Picon
Publicity - Elaine Reid	

L. Mulligan called three times for any additional nominations. There were none so L. Mulligan moved that the above slate of officers be accepted. **CARRIED**

3. Vice President – J. Bouktsis – Scholarship Awards Update : Bouktsis reported that there were 10 applications submitted. J. Bouktsis will hold a meeting on May 15th at her house to determine winners. Information was handed out tonight at the meeting

4. Program – R. Parkinson and J. Picon – no report

5. Social – May hostesses: Judy Bouktsis and Anastassia Bouktsis were thanked for the refreshments that they provided.

6. Treasurer – L. Marshall reported that there is a bank balance of \$20 116. 85.This included monies from the book sale. Books will be closed on May. 15th.

7. Membership – K. Sellers (regrets) A volunteer list for the Farmers Market was passed out.

8. Publicity – E. Reid – no report

9. Newsletter – L. Franklin – Deadline: May 24

10. Secretary – J. Hincks – no report

7 Other Business – Proposed Amendments to the National Bylaws discussion and vote

#1. The following Committees shall be designated as a Standing Committee of the Board - Advocacy, Articles and Bylaws, Education, Fellowship, - Club voted by secret ballot

CARRIED by a vote of 18 for and 6 against

#2 — To support a 2016 AGM Motion to withdraw from Graduate Women International (GWI). Club voted by written ballot

CARRIED by a vote of 17 to withdraw and 7 to stay

8 Adjournment - moved by L. Wells

Next meeting: June 1, 2017, Closing Dinner and AGM

The Grand Chalet, 324 Steeles Avenue E. Milton

Cocktails 6:30 p.m. Dinner at 7:00 p.m.