

CFUW Milton and District Executive Meeting

Wednesday, June 7, 2017 @ 7:30p.m.

Hostess: Kathy Sellers, 191 Margaret St., Milton

MINUTES

1. Call to Order and Welcome – Sellers called the meeting to order, thanked the outgoing Executive and welcomed the new Executive.

2. Approval of Agenda – Approved (Mulligan/ Franklin)

3. Adoption of Minutes – The Minutes of the May 17th, 2017 Executive Meeting were approved. (Reid/Parkinson).

4. Business Arising – Farmer's Market Booth, August 26, 2017- Hannon agreed to the remaining time slot and all shifts now have two people.

Removal of Membership List from website- Hannon has addressed this with the web master and the membership list is removed.

5. Correspondence – None

6. Committee Reports:

6.1 President – Lynn Franklin & Kathy Sellers- CFUW Perth and District proposed Emergency Resolutions which was received too late to consider at our June General Meeting. The Executive agreed that the Resolutions were of an emergency nature and worthy of presentation at the AGM.

MOTION: That at the National AGM, we support Part One of the Emergency Resolution urging the Federal Government to increase the number of refugees into Canada.

Huissoon / Franklin.

CARRIED

MOTION: That at the National AGM, we support Part Two of the Emergency Resolution urging the Federal government to repeal the Canada/US Safe Third Country Agreement.

Schau / Hincks.

CARRIED

Presentation at AGM Advocacy Seminar: Sellers and Franklin have been asked to speak about our first International Women's Day march. Both have agreed to the filming of their presentation.

Rental Agreement for Meeting Space- The agreement has been signed with the Town of Milton. Our next general meeting is September. 14.

6.2 Vice-President – Judy Bouktsis (Wendy Schau) – The 4th scholarship of \$1,000. has been awarded. This year there were three winners from Bishop Reding and one from Milton District.

6.3 Past-President – Loretta Mulligan(Lynn Franklin) - A new Trust Treasurer is required as the 5 year term held by Stolpmann has expired. Thelma Eller will be approached to take this position.

6.4 Treasurer – Laura Marshall – Copies of the Budget were circulated.

MOTION: That the 2017-18 budget be accepted as presented.
Marshall / Picon

CARRIED

6.5 Publicity – Elaine Reid – Reid plans to link our Facebook page to our website and encouraged the executive to “like” our posts. The Farmers’ Market booth will be promoted in social media. Articles highlighted in the Ontario Council Facebook page will be shared on our page as well as other material that Reid or others think will be of interest to our members, beginning in September.

6.6 Program –Ruth Parkinson & Joan Picon(co-chair/Sherrie Rain) – A synopsis of speakers for 2017-18 was presented. The fall brochure containing the programs is to be ready for the Sept. 14 meeting.

6.7 Membership – Kathy Sellers(Sheila Minchorst/Anastasia Boutksis) – Following discussion, it was decided that CFUW Milton will not be participating in the PIC conference in October, 2017.

6.8 Social – (Toni-Lynn Hannon) – Our Sept. meeting will be in the Milton Room. A \$50 budget is allocated for treats that evening. The Program committee will design a Canadian quiz as our ice breaker. Chairs of interest groups will be asked to provide a brief outline of their group.

6.9 Newsletter - Lynn Franklin(Marina Huissoon) – Deadline- August 24th.The newsletter will be sent out September 6.

6.10 Advocacy – Committee to prepare International Women’s Day 2018 event- Deferred to Sept. meeting.

6.11 Secretary – Judy Hincks(Ruth Parkinson) - Future minutes will have one sentence about the program. The Motion book is up to date.

7. **Other Business** – Mail Box Pickup/Hotmail account summer monitoring- The mailbox will be checked every two weeks by Parkinson and Franklin will monitor the Hotmail account.

Meeting Hostesses and Newsletter Deadlines- Executive meetings will be the 3rd Wednesday. The meeting hostesses will be:

September 20.- Franklin	October 18.- Reid	November 15.- Marshall
January 17.- Schau	February 21.- Rain	March 21 - Picon
April 18 -Parkinson	May 16 - Minkhorst	June 20 - Sellers.

8. Time for Committee Change Over – The outgoing chairs met with their incoming counterparts to discuss their portfolios and hand over materials.

Adjournment (Parkinson)

Next meeting: September 20, 2017 @ 7:30 p.m.at the home of Lynn Franklin,602 Roseheath Drive, Milton.