

CFUW Milton and District Executive Meeting
Wednesday, September 20th, 2017 @ 7:30p.m.
Hostess: Lynn Franklin – 602 Roseheath Drive, Milton

A G E N D A

1. Call to Order and Welcome – Kathy Sellers
2. Approval of Agenda – additions or corrections
3. Adoption of Minutes – June 7th Executive Meeting
4. Business Arising – Emergency Resolution at National AGM
5. Correspondence – None
6. Committee Reports:
 - 6.1 President – Kathy Sellers – Ontario Council – September 23
 - 6.2 Vice-President – Wendy Schau (regrets) –
 - 6.3 Past-President – Lynn Franklin –
 - 6.4 Treasurer – Laura Marshall –
 - 6.5 Publicity – Elaine Reid – Various Publicity Issues
 - 6.6 Program – Joan Picon & Sherrie Rain (co-chairs)
 - 6.7 Membership – Sheila Minkhorst and Anastasia Boutksis (regrets) (co-chairs) -
 - 6.8 Social – Toni-Lynn Hannon – Meeting Hostesses
December meeting venue
 - 6.9 Newsletter - Marina Huissoon – Deadline – September 21st
 - 6.10 Advocacy – International Women’s Day 2018 event - budget
 - 6.11 Secretary – Ruth Parkinson (regrets)
7. Other Business – GWI Proposed Dues Increase – how to handle at Oct. General Meeting
100th Anniversary Committee 2019
Fill a Purse for a Sister Campaign (Elaine)
8. Adjournment

Next meeting: October 18th @ 7:30 p.m.at the home of Elaine Reid, 215 Ellis Crescent