

CFUW Milton and District
General Meeting
Thursday, May 3, 2018, 7:30 p.m.
Hugh Foster Hall, Milton

AGENDA

1. Call to Order and welcome – Kathy Sellers
 2. Approval of Agenda
 3. Adoption of Minutes – April 5 General Meeting

 4. Business Arising

 5. Correspondence

 6. Committee Reports
 - i. President – K. Sellers – Scarving Project
 - ii. Past-President – L. Franklin - Executive Nominations
Notice of Scholarship Fund Constitution Amendment
 - iii. Vice President – W. Schau - Scholarships Update
 - iv. Program – J. Picon & S. Rain
 - v. Social – T. Hannon – June Dinner Plans – Grand Chalet / \$40 /
Theme: Hats and Fascinators
 - vi. Treasurer – L. Marshall
 - vii. Membership – S. Minkhorst & A. Bouktsis
 - viii. Publicity – E. Reid
 - ix. Newsletter – M. Huissoon – Deadline: May 28
 - x. Secretary – R. Parkinson
 - xi. Advocacy – Election Forum Update

 7. Other Business – National Board Nominations
National Dues Increase Motion
Club Reserve – how much / how to spend surplus, if any?

 8. Adjournment

 9. Town Hall Discussion – How do we increase our visibility in the community?
- Next meeting: Grand Chalet, Thursday, June at 7:30 p.m. Doors open at 7:15 p.m.