# CFUW Board of Directors Meeting
# December 5, 2017
# Minutes

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## 1. Call to Order

In Attendance:

Grace Hollett
Bilkies McKen
Janet Willwerth
Ruth Mellor
Helen Sami
Dominique Racanelli
Cheryl Ambrose
Sandy Thomson (in camera)
Kathryn Wilkinson

Guests:
Elizabeth Haynes
Myra Willis
Barbara Clancy

Staff: Robin Jackson

Regrets:
Madeline Kalbach
Cheryl Hayles

## 2. In camera

Motion to go in camera
Moved by: C Ambrose; K Wilkinson. Carried

Motion to move out of camera
Moved by: R Mellor; seconded by H Sami. Carried.

## 3. Approval of Agenda

Motion to approve the agenda with the deletion of the item moved to in camera
Moved by: H Sami; seconded by: K Wilkinson. Carried.

## 4. Approval of Draft Minutes

### a. Approval of November 14, 2017 draft minutes

Motion to approve the November 14, 2017 draft minutes.
Moved by: C Ambrose; seconded by: J Willwerth. Carried

## 5. Ratification of Electronic Votes

a. **Vote to accept October 2017 Finance report**
Motion to ratify the electronic vote
Moved by: J Willwerth; seconded by: H Sami. Carried

6. **Decision Items - No motions on agenda (see item 7).**

7. **Business Arising**
   a. **GWI**
      i. **Donations from clubs to GWI for membership**

It was reported that Cheryl Hayles contacted GWI but they cannot see a way to use their Donate button to accept donations from clubs for the increased membership dues.

Motion – that we invite Clubs to allow their members to submit the dues increase on a voluntary basis to their treasurer and forward the money to the national office as partial payment of the dues to be made to GWI in June 2018.

Moved by: C Ambrose; seconded by R Mellor. Carried.

Notes to the motion:

- Strictly voluntary for both clubs and members
- Collected by club treasurers
- At a rate of $8.40/member
- Submitted as lump sum to national by April 30, 2018
- Submitted by National office to GWI as (partial) payment of dues increase due June 2018
    - It should be noted that this was a counted vote with all those present voting in support of the motion.

   b. **Report on motion that the Finance Committee analyze and prioritize funds allocated in the budget for international alliances/memberships/partnerships**

- Helen reported that the Finance Committee has reviewed the situation but there will not be a report before December 31 as the Committee requires a complete set of audited financial statements and answers to the questions posed to IAW.

   c. **Letter from CFUW Ottawa re 2018 AGM**

- Grace reported that she has circulated to Board Members the letter from CFUW Ottawa and her response.

8. **Items for Discussion or Information (no motions)**
   a. **Letter of support for Museum of Women's History proposal from NCWC**

- The letter will be sent to the Minister of Canadian Heritage in support of the National Council of Women Canada's proposal to establish a Museum of Women's History.

**b. Dissolution of CFUW Cranbrook**

- It was reported that CFUW Cranbrook will dissolve on December 31, 2017. The Club is deciding how to distribute their funds. If not done already, they will be reminded of opportunities to become Members at Large (MAL)

**c. Facebook group and Facebook page**

- The FB group has been moved back to a public setting. It will have a separate name so that it is not confused with the FB page. It will also have a statement/disclaimer on the homepage.
- Cheryl Ambrose is to be made a co- administrator with Doris Mae Oulton.

**d. Reports**

**a. Executive Director Report**

- The President noted the compilation of projects that national staff are engaged in and will publicize this to the membership.

**b. Board Member, RD and Committee Chairs' Action Plans**

**e. New Business**

**f. Adjournment**

Motion to adjourn at 5:15 p.m.
Moved by: J Willwerth.

## Motions

- **01/12/2017 Donations from clubs to GWI for membership**
  Motion – that we invite Clubs to allow their members to submit the dues increase on a voluntary basis to their treasurer and forward the money to the national office as partial payment of the dues to be made to GWI in June 2018.
  Moved by: C Ambrose; seconded by R Mellor. Carried.