CFUW Board of Directors Meeting
January 22, 2018
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
Kathryn Wilkinson
Cheryl Hayles
Madeline Kalbach

Guests:
Elizabeth Haynes
Myra Willis

Staff: Robin Jackson

Regrets:
Barbara Clancy

2. Approval of Agenda

Add under item 5, Business arising:
Review of the options proposed by Karen Cooper.
Motion to approve the amended agenda
Moved by: K Wilkinson; seconded by: D. Racanelli. Carried

3. Ratification of Electronic Vote

a. Approval of December 5, 2017 Board draft minutes

Motion to approve the ratification of the electronic vote.
Moved by: M Kalbach; seconded by: D Racanelli. Carried

4. Decision Items

a. Acceptance of December finance and investment reports

Motion to accept the December finance and investment reports and post the December finance report to the website.

Moved by: H. Sami on behalf of the Finance Committee. Carried

b. Proposed dues increase motion to be sent to membership
Motion: To approve sending the proposed dues increase to the membership
Moved by: H Sami on behalf of the Finance Committee. Carried.

c. **Approval for VP Finance to be present in Ottawa for 2018 Electronic AGM**
Motion: To approve the costs for Helen Sami, VP Finance, to be present in Ottawa for the 2018 Electronic AGM.
Moved by: G Hollett; seconded by: M Kalbach. Carried.

d. Approval of Job Descriptions for Board Members and Regional Directors
Motion: that the National Board accept the updated job descriptions of the National Board members and the Regional Directors
Moved by: Sandra Thomson on behalf of the Governance Committee. Carried.

e. Approval of Proposed Amendments to Articles and Bylaws
It was pointed out that all past national presidents must be CFUW members in good standing.

Motion: that the enacting motion for the past national presidents definition bylaw amendment should include "grand-mothering" for past national presidents who did not serve a full term prior to 2018 and permitting past national presidents who are not in good standing to be able to vote until the closing of the 2018 AGM
Moved by Ruth; seconded by Bilkies. Carried.

Motion that the package of bylaw amendment proposals be forwarded to the members for voting along with the enacting motions attached to the definition of past national presidents.
Moved by M Kalbach; seconded: J Willwerth. Carried.

Action items:

- The credentials process must be referred for review to the Governance Committee.
- Need to change the credentials form for the Past President so that it asks in which club are you a member?
- The request for amendments to Articles and Bylaws will be noted in the directory next year.

f. Request from Jeanne Sarson for Jeanne and Linda MacDonald to represent CFUW at UN Committee on Torture in Geneva in 2018

Motion: To approve Jeanne Sarson and Linda MacDonald to represent CFUW at the UN Committee against Torture-Canada session to be held in Geneva in late 2018 (exact date pending).
Moved by: G Hollett; seconded by: B McKen. Motion Failed

It was suggested that they should ask GWI to register then as well as be part of their representation.

Grace will write a letter to them suggesting that GWI is a better option.

5. Business Arising

a. Lawyer's Letter

- The Sub- Committee evaluated all three options which will be sent to the Board tomorrow. There will be another meeting scheduled to deal with this matter and those agenda items for which we had no time to address at today's meeting.

6. Items for Discussion or Information (no motions)

a. Criteria for UN delegate to receive funding for the UNCSW Scholarship

- It was noted that there was only one CFUW member who applied and she received the scholarship. We do not do a credit check. We will honour the request as we assume she honestly needs the funding.

7. Adjournment

Motion to adjourn.
Moved by: M. Kalbach. Carried.

Motions

- **01/01/2018 Approval of December 5, 2017 Board draft minutes**
  Motion to approve the ratification of the electronic vote.
  Moved by: M Kalbach; seconded by: D Racanelli. Carried

- **02/01/2018 Acceptance of December finance and investment reports**
  Motion to accept the December finance and investment reports and post the December finance report to the website.
  Moved by: H. Sami on behalf of the Finance Committee. Carried

- **03/01/2018 Proposed dues increase motion to be sent to membership**
  Motion: To approve sending the proposed dues increase to the membership.
  Moved by: H Sami on behalf of the Finance Committee. Carried.

- **04/01/2018 Approval for VP Finance to be present in Ottawa for 2018 Electronic AGM**

Motion: To approve the costs for Helen Sami, VP Finance, to be present in Ottawa for the 2018 Electronic AGM.
Moved by: G Hollett; seconded by: M Kalbach. Carried.

- **05/01/2018 Approval of Job Descriptions for Board Members and Regional Directors**
  Motion: that the National Board accept the updated job descriptions of the National Board members and the Regional Directors
  Moved by: Sandra Thomson on behalf of the Governance Committee. Carried.

- **06/01/2018 Approval of Proposed Amendments to Articles and Bylaws**

  a. Motion: that the enacting motion for the past national presidents definition bylaw amendment should include “grand-mothering” for past national presidents who did not serve a full term prior to 2018 and permitting past national presidents who are not in good standing to be able to vote until the closing of the 2018 AGM.
     Moved by R Mellor; seconded by B McKen. Carried.

  b. Motion that the package of bylaws amendment proposals be forwarded to the members for voting along with the enacting motions attached to the definition of past national presidents.
     Moved by M Kalbach; seconded: J Willwerth. Carried.