



SURVIVOR THRIVERS

SURVIVOR THRIVERS
BREAST CANCER SURVIVORS SOCIETY
GENERAL MEETING
SATURDAY OCTOBER 28, 2017
MINUTES

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY OCTOBER 28, 2017	Time	9:30 am
		Location:	HAMILTON TOWNSHIP MUTUAL INSURANCE COMPANY (HTMI), COBOURG ON		

Members Present

L. JOHNSON	S. DUNN	E. WINGER
G. PARROTT	R. CUNNINGHAM	S. McDOUGALL
N. MARSHALL	W. HAUTANEN	S. KENNY
J. RUDERMAN	M. FOSTER	S. WARD
E. HATHWAY	L. HARRIS	L. ADAMS
V. SCOTT	J. CARTER	S-L MERSON
M.E. CLARK	N. KILLEY (GUEST)	

Members Regret

K. BAIRD	T. RUSSELL	J. FULLERTON
B. WINTER	C. QUINN	
L. RUNDLE	F. FREW	
V. GOLDACKER	M. COLEMAN	

Recording Secretary

Genny Parrott

PROXIES

S. WARD for T. RUSSELL	E. WINGER for M. COLEMAN	S. DUNN for C. QUINN	M. FOSTER for
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1. Welcome

N. Marshall

Updates: Nancy Killely is a guest at our meeting. She will be paddling with the ST in Florence.
P. Sluman will be joining the ST to paddle in Florence.
M. E. Clark, a member of the ST, will be coming to Florence as a supporter.
T. Russell and N. Marshall visited V. Goldacker. She is unwell at present.
J. Fullerton emails have been responded to. One was read aloud as per



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		<p>her request. Update on Gary Dunn given by S. Dunn.</p>
2. Input to HTML	N Marshall	Instructions from HTML in the use of this community room were read to the members.
3. Quorum & Declaration of Conflict	N. Marshall	<p>Quorum present.</p> <p>No declaration of conflict made.</p>
4. Approval of Agenda	N. M.Marshall	Motion made by E. Winger to accept the agenda as presented; seconded by J. Carter; all in favour; carried.
5. Approval of September Minutes	G. Parrott	Motion made by G. Parrott to approve September 30, 2017 GM minutes; seconded by S. McDougall; all in favour; carried.
6. Business Arising	N. Marshall	<p>“100 Women With Heart”: The ST have been selected along with two others to prepare a presentation and a member of the “100 Women with Heart” will deliver it to its members.</p> <p>Suggestions made that ads be used to promote the ST.; promote ourselves in Durham Region; create partnerships with other groups eg. Anishnaabe Kwewag Gaming Inc. (AKG Shelter). Perhaps one person could strategize, plan, direct this endeavor.</p>
7. Correspondence	G. Parrott	<p>Notes and cheques to return the \$500.00 Florence commitment were sent to V. Goldacker, L. Harris and J. Fullerton.</p> <p>Birthday greetings were sent to M. Foster, J. Fullerton, S. McDougall and S-L Merson.</p> <p>Email sent to members with September GM minutes and the Agenda for the October 28, 2017 GM.</p>
8. Letter Patent Objectives	N. Marshall	<p>Results of September discussion emailed to all members.</p> <p>A general discussion took place regarding the educational aspect of our objectives; promoting early detection right through to post surgery recovery and <u>life</u> after breast cancer for both women and men.</p> <p>What next??? Volunteers are N. Marshall, S. Kenny, J. Ruderman, S. Ward, S- L Merson, E. Winger, S. Dunn, V. Scott, S. Mc Dougall, J. Carter and R. Cunningham.</p>



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<p>9. Captain's Report</p>	<p>L. Adams</p>	<p>Report given verbally. TRENT paddle tank commitment sheet passed around for initialing. These sessions will be bi-weekly starting January 6, 2018 at 1pm. Cost \$5.00 /session for a total of \$45.00. PERSONAL FITNESS commitment made in writing with stated goals. There will be follow -up. FLORENCE roster has 21 paddlers plus a steersperson and drummer for a total of 23 registered as our team. BOOT CAMP DATE is Saturday June 16, 2018. Scott Murray owes the ST (8 x \$130.00) = \$1500.00. Attendance will be mandatory for paddlers going to Florence. PICKERING PRACTICES will be June 19th and 21st, 2018 for 500m practices before Florence. NO PRACTICE June 26, 2018.</p>
<p>10. Treasurer's Report</p>	<p>J. Ruderman</p>	<p>Reports are on the website for member viewing / printing. These were reviewed and discussed. BENEVOLENT FUND has \$9740.00 in it. It is recommended that these funds be put on a separate line in the ledger. A policy will be created for its distribution. Motion made by S. Dunn that a World's Meeting be held for participants only in early December; seconded by E. Winger; all in favour; carried. The "free ad" which the team has been given will be used by the World's Committee before the end of December 2017.</p>
<p>11. World's Report</p>	<p>J. Carter</p>	<p>Report given verbally. i) Registration is almost complete. ii) one night deposit at Mia Cara Hotel in Florence is due February 1, 2018. iii) Uniforms: J. Carter and V. Scott visited Roy's Enterprises in Whitby and presented samples of a shirt and vest to members. Looks very interesting as a source. iv) S. Ward and N. Marshall have volunteered to join the World's Committee as two members had to withdraw for health reasons.</p>
<p>12. PR Report</p>	<p>S. Dunn</p>	<p>Report given verbally. A letter has been written to the Director of the Shout Sisters regarding a fundraising concert. The ST will assist/support in any way for success.</p>



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13. Fundraising	L. Johnson	Report given verbally. Plaque presented to Lakeridge Chrysler for their sponsorship. Sponsorship: Max Le Marchand in New Amherst to be approached. Tickets have been donated for “Guys and Dolls” being presented by the VOS in 2018.
14. Support Group	S. Ward	Report given verbally. Four ladies were present. Question was asked about BRAC. November 8, 2017 is the next meeting at the K of C hall in Port Hope. December 13, 2017 Christmas Pot Luck; \$10.00 Secret Santa gift. Contact was made with 3 ladies at the NHH presentation “Beyond Breast Cancer” on October 25, 2017. S. Ward will approach the Patient Navigator at NHH to inquire if it would be possible to approach patients scheduled for breast cancer surgery to make them aware of the Support Group post-surgery. S. Ward asked the ST for ideas to enhance the support Group. S. Ward thanked the ST for their ongoing support. S. Ward will be resurrecting the “lending Library”.
15. New Business	N. Marshall	Report: Waterfront Development...docks are back on the West side! Forms distributed for our comments. Suggest approaching MPs and MPPs.
16. Adjournment	N. Marshall	Motion made by N. Marshall to adjourn at 12:10; seconded by G. Parrott; all in favour; carried.



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The next Executive meeting will take place Sunday November 19, 2017 at 1pm chez M. Coleman residence, Port Hope.

The next GM will be November 25, 2017 at the Hamilton Township Mutual Insurance Company (HTMIC), Cobourg, on the SW corner of Hwy 2 and Wilkins Gate. Social time will be at 9am followed by the meeting at 9:30am.

Refreshments will be provided by S. McDougall, S-L Merson and G. Parrott with thanks. If unable to attend, please find a replacement.

President N. Marshall

Date October 28, 2017

Secretary G. Parrott

Date October 28, 2017



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