



SURVIVOR THRIVERS

SURVIVOR THRIVERS
 BREAST CANCER SURVIVORS SOCIETY
 GENERAL MEETING
 SATURDAY NOVEMBER 24, 2018

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY NOVEMBER 24, 2018		Time	9:30AM
		Location:	HAMILTON TOWNSHIP MUTUAL INSURANCE INC., COBOURG			
Members Present						
L. JOHNSON G. PARROTT N, MARSHALL J. RUDERMAN L. HARRIS S. WARD	S. DUNN R. CUNNINGHAM W. HAUTANEN T. RUSSELL M. FOSTER J. CARTER	M.E. CLARK S. McDOUGALL E. WINGER B. WINTER C. QUINN				
Members Regret						
V. SCOTT S-L MERSON	E. HATHWAY					
GUEST SPEAKERS						
DANIELLE KAREN ARLENE GODBY, CCS						
Recording Secretary						
Genny Parrott						
PROXIES						
M. FOSTER for F. FREW	E. WINGER for M. COLEMAN	L. JOHNSON for K. BAIRD	G. PARROTT for S. KENNY			



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1. Guest Speakers	S. Ward	<p>Meeting called to order at 09:30.</p> <p>S. Ward welcomed our guest speakers, Danielle and Karen, organizers of the Candlelight Walk for Cobourg / Port Hope and Arlene Godby from CCS. Folders were distributed with information on the date, when to start planning, supplies required, sponsor levels, publicity through radio and newspapers, donation of door prizes, obtaining volunteers for the 'walk night' and a list of contact information.</p> <p>Time was allowed for questions from the ST members. The Candlelight Walk will be celebrating its 20th anniversary in 2019 as well as the ST.</p>
2. Welcome	S. Ward	<p>Observation made that attendance was down for our meeting. Regrets and proxies are listed above.</p>
3. Quorum	S. Ward	<p>Quorum present</p>
4. Approval of Agenda	G. Parrott	<p>Motion made by G. Parrott to approve the agenda as presented; seconded by M. Foster; all in favour; carried.</p>
5. Approval of Oct. GM Minutes	G. Parrott	<p>Motion made by G. Parrott to approve October 27, 2018 GM minutes; seconded by M. E. Clark; all in favour; carried.</p>
6. Candlelight Walk	S. Ward	<p>Discussion took place regarding our taking on responsibility for this walk as a project.</p> <p>Since we're both celebrating 20th anniversaries, the suggestion was made that Danielle and Karen give us their assistance to run it in 2019.</p> <p>Other suggestions were: fewer door prizes, simpler food.</p> <p>An important suggestion was that the ST be part of a branding/ partnership with the Canadian Cancer Society as a 20th anniversary objective.</p>



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<p>7. Captain's Report</p>	<p>P Russell</p>	<p>P Russell, S. Ward and N. Marshall met with S. Murray from Alkame regarding a coach. M. Ballantyne and S. Wilks, who lives locally, are both interested. The interview process means that S. Murray is the mediator between the coach and the ST.</p> <p>Motion made by N. Marshall that the Survivor Thrivers team continue to use the services of Alkame to hire our coaches for the 2019 paddling season; seconded by J. Carter; all in favour; carried. Interview to take place.</p> <p>Paddle Tank: is L. Adams interested in coaching this? Remuneration would be that the team pays her membership.</p> <p>Monday March 31, 2019, the Noble Lady will be transported to Whitby for repairs. These will take a month at a cost of \$1500.00. If the boat is not ready to start our season, the team will approach the recreational team to borrow one of theirs.</p> <p>Recreational Boot Camp in Tampa may be cancelled due to lack of interest. Information handout has all the particulars on the camp. Registration and payment to PDBC must be made by December 7, 2018. Deadline for booking accommodations is before December 30, 2018</p>
<p>8. Charitable Objects</p>	<p>N. Marshall</p>	<p>Motion made by S. Dunn to approve the Charitable Objects document into the ST by-laws; seconded by E. Winger; all in favour; carried.</p>
<p>9. Support Group</p>	<p>S. Ward</p>	<p>Report: Seven ladies attended the November meeting. There were two newbies.</p> <p>Pot Luck Christmas Party is December 12th at 6:30, K of C Hall in Port Hope.</p> <p>M. Foster will play her guitar and lead the carol sing along.</p> <p>List for 'food sign-ups' circulated.</p> <p>Secret Santa gift \$10.00 - \$15.00.</p>
<p>10. Financial Report</p>	<p>J. Ruderman</p>	<p>Report emailed and reviewed verbally; also on website.</p> <p>i) All outstanding amounts owed by supporters have been collected and all members have received \$760.00.</p> <p>Of the \$18,240.00 the team agreed to give members, the amount actually disbursed from our bank account was 14,332.01. \$382.99 was credited to recovery of outstanding amounts owed by supporters and \$3,525.00 was credited to donations. 16 e-transfers were emailed, for which the fee</p>



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		<p>totalled \$24.00.</p> <p>General Account balance forward from October \$34,928.57. Balance as of November 23rd \$20,809.74.</p> <p>Raffle Account balance forward from October \$1,143.46. Balance as of November 9th \$1,782.36</p> <p>ii) Hospice will be discussed with the 20th Anniversary plans.</p> <p>iii) Valerie Mc Donald: suggestion made that a card with Florence photo be given to her with a new pin for her great support on-line. Suggest E. Hathway present plaque to The Local Bloom since she was the contact. S. Dunn presented remaining expenses to fulfill our obligations to Italy donors: two new logos for the boat including Lubricon which includes installation \$367.50 +HST; add Lubricon to both sides of the sandwich board at a cost of \$30 .00 + HST; design and production of banner using plasticized material with grommets \$125.00 + HST.</p> <p>Motion made by S. Dunn to purchase 50 cards and pictures; seconded by N. Marshall; all in favour; carried.</p>
<p>11. Fundraising</p>	<p>C. Quinn</p>	<p>Report: i) Food donations to be delivered Wednesday.</p> <p>ii) Inquiry made ‘ if anyone would be interested in sewing / assembling head bands and mitts’.</p> <p>iii) E. Winger has been contacted regarding making inquiries if the Shout Sisters would consider doing another fundraising concert for ST.</p> <p>iv) Euchre Party: April 26, 2019 at St Peter’s Hall, after 4pm. Committee: C. Quinn, P. Russell, S. Dunn, N. Marshall, R. Cunningham, W. Hautanen and S. Ward. Smart Serve: E. Winger, M. Coleman and P. Russell to do so. Decorations: J. Carter to shop in Florida. 50 / 50 Draw: G. Parrott.</p>
<p>12. New Business</p>	<p>S. Ward</p>	<p>Safety Protocol: i) P. Russell will be attending a meeting February 5, 2019 at the arranged time of 11:30 – 12:00. N. Marshall will be forwarding our operating manual with the required information highlighted. Theresa Bain is</p>



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		<p>the Town Representative in charge.</p> <p>ii) 20th Anniversary celebration: journal committee meeting to be held following the GM. Printers have been approached; printing 250 copies. Anniversary committee meeting following the GM.</p> <p>iii) Upcoming elections; Chair is S. Dunn with volunteers C. Quinn, P. Russell and E. Winger to make phone calls. It will be necessary to have copies of the 'Job Descriptions'.</p> <p>iv) Dusty Dragons will be discussed at the January GM.</p> <p>v) 3 Charity Trees: Tree decorators were N. Marshall, P. Russell, J. Carter, S. Dunn, R. Cunningham and M.E. Clark; one tree for the present members, one for the alumni and one for the deceased members. The trees were beautiful. Great job!!!! Take down in January: L. Harris, R. Cunningham. L. Johnson and M.E. Clark with our thanks.</p>
12. Other Business		R. Cunningham asked about filling empty spots. Suggestion made to send an email out as these dates approach to ask for volunteers. Also, it was stated that a Bingo could be run with 4 members.
13. Upcoming Dates for Meetings		GM.....January 26, 2019. AGM.... February 23, 2019, following the GM. GM.....March 30, 2019; New Executive.
14. Adjournment		Motion made by C. Quinn to adjourn at 12:05; seconded by J. Carter; all in favour; carried.



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The next Executive Meeting TBA.

The next GM will be January 26, 2019 at the HTM building, Cobourg, with refreshments at 9am followed by the meeting at 9:30.

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

President	S. Ward	Date	November 24, 2018
Secretary	G. Parrott	Date	November 24, 2018



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