



SURVIVOR THRIVERS

SURVIVOR THRIVERS
BREAST CANCER SURVIVORS SOCIETY
GENERAL MEETING
SATURDAY AUGUST 26, 2017

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY, AUGUST 26,, 2017	Time	9:35 am
		Location:	RUTH CLARK CENTRE, PORT HOPE		

Members Present

L. JOHNSON	S. DUNN	E. WINGER
G. PARROTT	V. GOLDBACKER	S. KENNY
J. RUDERMAN	R. CUNNINGHAM	C. QUINN
K. BAIRD	W. HAUTANEN	S. WARD
M. FOSTER	T. RUSSELL	

Members Regret

N. MARSHALL	L. RUNDLE	M. COLEMAN
L. HARRIS	S. MCDOUGALL	S-L MERSON
B. WINTER	L.ADAMS	J. FULLERTON
E. HATHAWAY	V. SCOTT	F. FREW

Recording Secretary

Genny Parrott

PROXIES

G. PARROTT for V.SCOTT & L. HARRIS	J. RUDERMAN for N. MARSHALL
------------------------------------	-----------------------------

1. Welcome & Update	J. Ruderman	Meeting commenced at 0935.
2. Ascertain Quorum	J. Ruderman	Quorum present.
Declaration of Conflict	J. Ruderman	No conflict declared.
3. Approval of Agenda	J. Ruderman	Motion made by J Ruderman to accept the agenda as presented; seconded by T. Russell; all in favour; carried.



SURVIVOR THRIVERS

4. Approval of June Minutes	G. Parrott	Motion made by G. Parrott to approve June 24, 2017 GM minutes; seconded by C. Quinn; all in favour; carried.
5. Business Arising	J. Ruderman	Work out groups: i)CCC: fall/winter; 12 week sessions on Monday at 4pm and Wednesday at 7pm with Valerie. Cost is \$6.00/session (6x12= \$72.00). ii) Molly is a possibility 2 nights/week in Port Hope. iii) Scott Jenkins, higher intensity. J. Ruderman will send email with more information.
6. Correspondence	G. Parrott	Birthday greetings sent to N. Marshall and P. Sluman Thank you cards sent to David and Carly Stothart for their \$500.00 donation, to Norm Mayhew for his donation of the Support Group pamphlets and to Joy and Thomas Robinson for their \$50.00 donation. A sympathy card sent to Mr. Versteeg and family on his wife's passing.
7. Captain's Report	J. Ruderman	Captain's report: complete report will be sent out with GM minutes. Woodstock Festival cancelled and monies refunded. There has been spotty attendance at practices due too various reasons. Boot Camp will be booked with Scott in the spring. GWN Festival: we are short 1 paddler. May need to ask for help. Cobourg: we can volunteer as well as paddle. Lifejackets must be worn for practice. Motion made by J. Ruderman to accept the report; seconded by E. Winger; all in favour; carried.
8. Treasurer's Report	J. Ruderman	Financial Report is on the website. Summary: report quickly reviewed. Donations were \$500.00 and \$100.00 from the kayak. Expense for filling backpacks was \$210.01. Motion to accept the report made by J. Ruderman; seconded by R. Cunningham; all in favour; carried.
9. Public Relations	S. Dunn	Plaques were presented to Paul at the Ash Brook Golf Club, Lauria Motors and Encore Tents. Sponsor Packages: L. Johnson has volunteered to assist with follow-up. T. Russell (Lorenz) and K. Baird (Peak) took packages. Email to be sent to supporters and alumni. Email is to be sent to N. Marshall or S. Dunn with names of businesses that are approached. Abbey Zottes, of the Shout Sisters Choir, approached E. Winger about putting on a concert as a fundraiser for the Survivor Thrivers' trip to Italy. She will have to present her idea to the director Georgette Fry, the founder.



SURVIVOR THRIVERS

		<p>The Sadie Hawkins dance is postponed till the new year. Motion made by K. Baird to accept the report; seconded by T. Russell. All in favour; carried.</p>
10. Fundraising	L.. Johnson	<p>Golf: \$4706.62 + \$500.00 from IG. Review presented. Suggestions: Shout Sisters Concert; paint night/sign creation night; clip in extensions – colours by The House of Attitudes in Cobourg. Motion made by E. Winger to accept the report; seconded by M. Foster; all in favour; carried.</p>
11. World's Report	J. Ruderman	<p>World Report: placed on website for members. A survey, to be filled out, regarding members' plans following the World's Festival in Florence is also on the website S. Ward collecting the forms World's meeting will be taking place in the early Fall. It has been suggested that it be on the weekend. Motion made by J. Ruderman to accept the report; seconded by V. Goldacker; all in favour; carried.</p>
12. Support Group	S. Ward	<p>Report: Dr. Stacey Fritsch, a Naturopath in Port Hope, made a presentation. There were 22 attendees. A plaque was presented to Dr. Fritsch as a 'thank you'. Dr. Geo. Tardik is a Naturopath in Cobourg.</p> <p>Support for "bra day" in Toronto October 18th + link.</p> <p>Bowlers... Tuesday evenings in Cobourg...September 12th start.</p> <p>Next meeting September 13th.</p>
13. New Business	J. Ruderman	<p>Gift for Megan, coach. A collection to be made of \$5.00 each. Motion made by J. Ruderman to have the collection; seconded by E. Winger; all in favour; carried. Dates: September 21.....boat out. " 23.....United Way " 27.....Waterfront meeting. Team present. " 30.....General Meeting at 9am. GWN...requests for waivers. K. Baird sending email.</p>
14. Adjournment	J. Ruderman	<p>Motion made by J. Ruderman to adjourn meeting at 10:50; seconded by G. Parrott; all in favour; carried.</p>



SURVIVOR THRIVERS

Next Executive Meeting to be arranged.

Next General Meeting will be September 30, 2017 at the Ruth Clark Centre with refreshments at 0900 followed by the meeting at 0930.

Refreshments will be provided by F. Frew, W. Hautanen and L. Harris with our thanks. If unable to attend, please find a replacement.

President: N. Marshall

Date : August 26, 2017

Secretary: G. Parrott

Date: August 26, 2017