



SURVIVOR THRIVERS

SURVIVOR THRIVERS
BREAST CANCER SURVIVORS SOCIETY
GENERAL MEETING
SATURDAY SEPTEMBER 29. 2018

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY, SEPTEMBER 29, 2018	Time	9:30 AM
		Location:	HTMI BUILDING, COBOURG		
Members Present					
L. JOHNSON G. PARROTT N. MARSHALL B. WINTER V. SCOTT T. RUSSELL J. RUDERMAN		S. DUNN R. CUNNINGHAM W. HAUTANEN M. FOSTER J. CARTER M.E. CLARK		E. WINGER S. McDOUGALL C. QUINN S. WARD F.FREW	
Members Regret					
S-L MERSON L. ADAMS		M. COLEMAN S. CONWAY		S. KENNY	
Recording Secretary					
Genny Parrott					
PROXIES					
N. MARSHALL for E. HATHWAY		L. JOHNSON for K. BAIRD		J. CARTER for L. HARRIS	
1. Welcome	S. Ward	Meeting called to order at 09:30. Welcome greeting to all. General comments made.			
2. Quorum/ Declaration of Conflict	S. Ward	Quorum present. No conflicts expressed.			
3. Approval of Agenda	S. Ward	Motion made by S. Ward to accept agenda as presented; seconded by J. Carter; all in favour; carried.			



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<p>4. Approval of May 2018 Minutes</p>	<p>G. Parrott</p>	<p>Motion made by G. Parrott to approve the May 26, 2018 minutes; seconded by S. Mc Donald; all in favour; carried.</p>
<p>5. Correspondence</p>	<p>G. Parrott</p>	<p>Thank you notes with receipts sent to Barbara Garrick for her \$200.00 donation, and Dorothy Dawson for her \$500.00 donation. Also, the same sent to Barbara Blight, Diane Kelly, Victoria Darbyshire in memory of Betty Wakely.</p> <p>Thank you notes sent to The Local Bloom for monies raised with the sale of specific plants and to Kawartha Vision for the proceeds from the Yard sale held at their place of business.</p> <p>A special thank you was sent to Claudia and Greg, partner and son of our member L. Harris, for the wonderful lunch they served us at the Ottawa Festival.</p> <p>Birthday greetings sent to B. Winter, W. Hautanen and S. Ward in June; N. Marshall in July; J. Ruderman in August; M. Coleman, S. Dunn, E. Winger, F. Frew, E. Hathway, R. Cunningham, V. Scott and a belated greeting to S. Conway in September.</p>
<p>6. Support Group</p>	<p>S. Ward</p>	<p>Report: Seven ladies plus Nancy and Nancy attended meeting in August.</p> <p>September meeting had a special presentation By Sue Stephenson and Kyle on “humour in life”. They were well received by the thirty-five attendees. T. Russell video-taped the presentation. Refreshments were provided by members.</p> <p>Kim, a nurse at the NHH, is diligent in handing out pamphlets to patients regarding the support group.</p> <p>S. Ward will need assistance for the December 12th meeting. This will be The Pot Luck Christmas Party.</p>
<p>7. IBCPC: Letter and Response</p>	<p>S. Ward / N. Marshall</p>	<p>The letter written by S. Ward and sent to IBCPC regarding the matter of including male breast cancer survivors in their addresses. The reply was read aloud by N. Marshall and the tone sounded defensive. A reply will be prepared by N. Marshall and S. McDougall and sent to IBCPC.</p>
<p>8. Captain’s Report</p>		<p>Captain’s report presented verbally and will be available on the web-site.</p> <p>Thank you to all who participated and volunteered in the United Way Festival.</p>



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9. Membership Issues / Survey	S. Ward	Survey distributed and to be completed during the break. The results will be given at the November GM.
10. Summary of Italy Revenue & Expenses	J. Carter/ J. Ruderman	<p>J. Carter Thanked the World's Committee for their hard work.</p> <p>Motion made by J. Ruderman that if the money owing for Italy expenses is less than \$25.00, it will not be collected; seconded by J. Carter; all in favour; carried.</p> <p>E-transfers will be made to those who did not take the buses.</p> <p>A query was made regarding fundraising totals. Secretary will search AGM reports for 2014-2018.</p>
11. Treasurer's Report	J. Ruderman	<p>Motion made by S. Ward that a donation of \$250.00 be made to Camp Oochigeas; seconded by V. Scott; all in favour; carried.</p> <p>Motion made by S. Ward to donate \$1000.00 to Lakeridge and Northumberland Hills Hospitals; seconded by G. Parrott; all in favour; carried. Discussion took place regarding the new Hospice to be built in Cobourg.</p> <p>Team pictures to be placed on plaques for Lubicon, Local Bloom and Kawartha Vision Care.</p> <p>S. Dunn to get decals for the Noble Lady.</p>
12. Fundraising	C. Quinn	<p>Report given verbally. 2018 details: Shout Sisters Concert and 2 yard sales yielded \$4300.00.</p> <p>Discussion took place regarding possible fundraisers for the new year. Possibilities are 'fudge sales at \$5.00 / piece, Euchre night – room rental \$200.00- to take place in late April. Team supportive of this one. Discussion took place on fundraising for the Support Group.</p>
13. New Business	N. Marshall/ S. Ward	<p>i) Storage locker for team equipment: 5x5 \$100.00+, to be explored. - 5x10 cost \$110.74 / 28 days.</p> <p>Inventory of ST goods to be started.</p> <p>ii) Committees: a) 20th Anniversary- suggestions: create a book with pictures on the left page with right side blank; donate 250 and sell 250 @ \$20.00 each. Book committee is V. Scott, J. Ruderman, J. Carter; G. Parrott; T. Russell.</p> <p>20th Anniversary Committee: S. Ward, S. Dunn, C. Quinn, M. Foster; T. Russell; S. Mc Dougall and W. Hautanen.</p> <p>Social Committee; suggestions: rent a gym to play pickle ball; axe throwing; laser tag; Hi-fly; Capitol Theatre night; paint night. Committee</p>



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		to be formed. S. Dunn will purchase the flowers for B. Wakely's Carnation Ceremony.
14. Adjournment	S. Ward	Motion made by S. Ward to adjourn at 12 noon. Seconded by G. Parrott; a All in favour; carried.

- Next Executive Meeting October 17, 2018, at 1pm hosted by J. Ruderman, 50 Hope St. S.,
Cobourg, ON.

Next GM will be October 27, 2018 at HTM building with social hour at 9am followed by the meeting at
9:30am.

Refreshments to be provided by S. Conway, E. Hathway and W. Hautanen with our thanks. If unable
to attend, please find a replacement.

President S. Ward

Date September 29, 2018

Secretary G. Parrott

Date September 29, 2018