



# SURVIVOR THRIVERS

SURVIVOR THRIVERS  
BREAST CANCER SURVIVORS SOCIETY  
GENERAL MEETING  
SATURDAY MAY 27, 2017

<b>Meeting:</b>	SURVIVOR THRIVERS GENERAL MEETING	<b>Date:</b>	SATURDAY, MAY 27, 2017	<b>Time</b>	9:30 am
		<b>Location:</b>	RUTH CLARK CENTRE, PORT HOPE		
<b>Members Present</b>					
G. PARROTT N. MARSHALL K. BAIRD L. RUNDLE N. GOWLAND S. DUNN	R. CUNNINGHAM W. HAUTANEN L. HARRIS M. FOSTER B. WINTER L. ADAMS	V. SCOTT D. KELLY S. KENNY C. QUINN S. WARD F.FREW			
<b>Members Regret</b>					
V. GOLDACKER E. WINGER J. CARTER L. JOHNSON	M. COLEMAN C. OSTER E. HATHAWAY J. RUDERMAN	S. McDOUGALL S-L MERSON J. FULLERTON			
<b>Recording Secretary</b>					
GENNY PARROTT					
<b>PROXIES</b>					
G. PARROTT for L. JOHNSON	N. MARSHALL for S. McDOUGALL				
<b>1. Welcome &amp; Updates</b>	N. Marshall	V. Goldacker is doing very well. Her recovery is looking very positive. Waterfront- - the survey for Cobourg residents is on-line. Members are encouraged to complete this survey.			
<b>2. Ascertain Quorum</b>	N Marshall	Quorum present.			
<b>Declaration of Conflict</b>	N. Marshall	No conflict declared.			



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<b>3. Approval of Agenda</b>	N. Marshall	<b>Motion</b> made by N. Marshall to approve the agenda as presented; Seconded by M. Foster; all in favour; carried.
<b>4. Approval of April Minutes</b>	G. Parrott	<b>Motion</b> made by G. Parrott to approve April 29, 2017 GM minutes; seconded by C. Quinn; all in favour; carried.
<b>5. Business Arising</b>	N. Marshall	<b>Cobourg grant:</b> we may not qualify so we will approach the Town in some other manner.
<b>6. Correspondence</b>	G. Parrott	A card of convalescence was sent to V. Goldacker.
<b>7. Summer Fitness Opportunity</b>	N. Marshall	<b>Guest:</b> N. Marshall introduced Molly Klintworth of Pink Empowerment to speak to us about summer fitness classes. These will be held at the CCC. A print out with information regarding the process, goals and cost was distributed.
<b>8. Captain's Report</b>	L. Adams	<p><b>Peterborough June 10th:</b> Manager, L. Rundle gave her report as follows: waivers must be signed; arrival at venue 1 hour in advance at least; races begin at 9am and run every 9 minutes. Parking is on side streets/ shuttle bus will be available. Carpooling is encouraged. A tent will be supplied. More specific information regarding this festival is available on the website <a href="http://www.ptbodragonboat.ca">www.ptbodragonboat.ca</a></p> <p><b>L. Adams:</b> c/o splashing in boat ...will refer this to the coach.-</p> <ul style="list-style-type: none"> <li>- Talking in the boat...must listen/respect the coach.</li> <li>- Siobhan doing well as steersperson.</li> <li>- 'Thank you' L. Rundle, Peterborough race manager. This makes the Captain's job much easier.</li> <li>- Loading the boat – check who your partner is and load together.</li> <li>- Load seats at coach's instructions.</li> <li>- Talk to the Captain if you have any concerns.</li> <li>- Boot Camp dates August 19th &amp; 20<sup>th</sup> / Woodstock???? Will obtain information on this festival and send it by email; will make a decision by Thursday.</li> </ul> <p><b>Boat maintenance:</b> A big THANK YOU to R. Cunningham and C. Quinn who bail out the boat prior to practices.</p>
<b>Relay for Life</b>	S-I Merson	There are 16 members signed up FOR THIS EVENT. S-I Merson will contact M. Morland regarding her participation. Registration can take place online and the evening of the event. Luminaries can be purchased. 28 will be purchased honouring our



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		deceased members. We will attempt to contact their families.
<b>9. Treasurer's Report</b>	N. Marshall for J. Ruderman	<p><b>Report</b> sent by email and posted on ST website.</p> <p>N. Marshall reported that the ST received a GST rebate of \$6438.09 retroactive 4 years. Application can be made for this rebate every 6 months.</p> <p>Raffle account: \$5258.95.</p> <p>General Account: \$37,672.42.</p> <p>Italy Account: \$12,500.00</p> <p>May 4 2017 Bingo...\$33.00 shortage was Hometown error; refund will be made to ST.</p> <p><b>Budget for 2018:</b> J. Ruderman and N. Marshall will present their plan at the Executive meeting June 14, 2017. The results will then be presented at the next GM June 24, 2017.</p> <p><b>Camp Oochigeas:</b> Donation to be made in honour of Nathan Hathway, the son of E. Hathway, one of our members.</p> <p>Other charities were discussed as possible recipients of a donation.</p>
<b>10. Public Relations</b>	S. Dunn	<p><b>Paddle:</b> Paddle bought from Jim Brockstra for \$76.84 to be used for a raffle. Tickets will sell for 1/\$2.00 or 3 /\$5.00. The licence is to be obtained and tickets printed. These will be sold at all festivals and the July 1<sup>st</sup> Canada Day festivities at the Cobourg Harbour. The final draw will be at the United Way event September 23, 2017.</p> <p><b>Motion</b> made by N. Marshall to give \$200.00 to S. Dunn to obtain licence and have tickets printed for this draw; seconded by B. Winter; all in favour; carried.</p> <p><b>Sponsor Package:</b> This package has been completed and is ready for printing. Thank you to S. Dunn and S-L. Merson for all their time and huge effort in its production.</p> <p><b>Motion</b> made by V. Scott to provide \$200.00 for initial printing of package and subsequent printing as needed; seconded by M. Foster; all in favour; carried.</p>
<b>11. World's Committee</b>	V. Scott for J. Carter	<p>J. Carter will be sending results of meeting.</p> <p>S. Kenny will be manager.</p> <p>J. Fullerton and B. Winter will be in charge of planning the Pink Parade for Florence.</p> <p>Forms were handed out for supporters to register to be in Athletes' Village.</p> <p>Pieces of paper were distributed for ideas to use to unify the team.</p>
<b>12. Fundraising</b>	L. Johnson	<p><b>a) Booth at harbour for Canada Day Celebrations:</b> sign-up sheet passed among members. We will wear our team shirt with black capris/skirts/pants. Brochures and cards will be on display and available to the public.</p> <p><b>Kayak:</b> L. Johnson has obtained the licence for the raffle. Tickets will be 1/\$4.00 and 3/\$10.00 the draw will take place on July 3, 2017. Time to be decided.</p> <p><b>b) Canada Day Parade:</b> Discussion did take place regarding how to participate in the parade. The majority voted to walk as this would create more group awareness. A vehicle will be in front of our group. We will carry our banner and be dressed in our race shirts and black capris/skirt/pants.</p> <p><b>Golf:</b> Registration and sponsor forms distributed. Registration forms will be available at the booth during the Canada Day event. Posters are being printed by K. Baird.</p>
<b>13. Support Group</b>	S. Ward	<b>Report:</b> Five were in attendance at the last meeting.



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		<p>Next meeting is June 14, 2017 at the K of C hall in Port Hope. Arrangements are being made for a Naturopathic doctor to speak. Attendees will be invited to the next meeting.</p> <p>There will be a fundraiser at the Best Western Thursday July 6<sup>th</sup> for Sue Carron, the artist who painted 'Love, Hope, Strength, Courage' on glass, given to the ST to be shared among its members. While in hospital, following a stroke, she was diagnosed with breast cancer and had a double mastectomy. She now faces 5 weeks of daily chemo therapy. She has no employment so this fundraiser is to assist her.</p>
<b>14. New Business</b>	M. Coleman L. Johnson	<p><b>CAA/BBQ:</b> June 9, 2017 from 11am – 1pm. This was arranged by M. Coleman. Members volunteer to assist.</p> <p><b>Pot Luck:</b> following the Canada Day Parade, T. Russell has invited the members to her home for a Pot Luck lunch. S. Ward will inform T. Russell that the flatbed will not be needed for the parade.</p> <p>It will be necessary to obtain the drummer seat, various signs, banners and the dragon head from V. Goldacker in the near future.</p>
<b>15. Adjournment</b>	N. Marshall	Motion to adjourn made by N. Marshall at 12 noon; seconded by G. Parrott; all in favour; carried.

Next executive meeting will be Wednesday June 14, 2017, location TBA.

Next General Meeting will be Saturday June 24, 2017 at the Ruth Clark Centre, Port Hope, with social hour at 09:00 followed by the GM at 09:30.

Refreshments will be provided by K. Baird, J. Carter and M. Coleman with our thanks.

President: N. Marshall

Date : May 27, 2017

Secretary: G. Parrott

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