



SURVIVOR THRIVERS

SURVIVOR THRIVERS
BREAST CANCER SURVIVORS SOCIETY
GENERAL MEETING
SATURDAY MAY 26, 2018

Meeting:	SURVIVOR THRIVERS GENERAL MEETING	Date:	SATURDAY MAY 26, 2018	Time:	9:30 am
		Location:	HTMI BUILDING, COBOURG		
Members Present					
L. JOHNSON G. PARROTT L. HARRIS B. WINTER L. ADAMS V. SCOTT	S. DUNN M.E. CLARK R. CUNNINGHAM W. HAUTANEN P. RUSSELL M. FOSTER	E. WINGER S. McDOUGALL S. KENNY C. QUINN S. WARD J. CARTER			
Members Regret					
N. MARSHALL J. RUDERMAN E. HATHWAY K. BAIRD	M. COLEMAN F. FREW S-L MERSON				
Recording Secretary					
Genny Parrott					
PROXIES					
L. JOHNSON for K. BAIRD S. WARD for N. MARSHALL	E. WINGER for M. COLEMAN	M. FOSTER for F. FREW			
1. Welcome, Quorum and Declaration of Conflict, Approval of Agenda	S. Ward	Welcome to members with special mention to S. McDougall and L. Harris. Quorum present. No conflict declared. Motion made by G. Parrott to approve agenda; seconded by J. Carter; all in favour; carried.			
2. Approval of	G. Parrott	Motion made by G. Parrott to approve March 24, 2018 GM minutes;			



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<p>March 24, 2018 GM minutes</p>		<p>seconded by C. Quinn; all in favour; carried.</p>																								
<p>3. Correspondence</p>	<p>G. Parrott</p>	<p>March birthday greetings sent to L. Adams and C. Quinn. April: GM minutes and Letters Patent emailed to members. New email address for N. Killey sent to L Adams. Thank you note to IC Savings for \$100.00 donation as suggested by Misty Tarallo, an employee. May: Birthday greetings sent to K. Baird and M.E. Clark. Email sent to alumni regarding the Yard Sale, The Shout Sisters Concert and the Local Bloom remuneration to the ST on 3 types of plants to be sold for Mother's Day. GM Agenda and Charitable Objects information sent to members.</p>																								
<p>4. Issues Related to The World's</p> <p>Sponsors and Team Shirts</p>	<p>J.Carter</p> <p>S. Dunn</p>	<p>Report given verbally. Update given on tasks completed to this date. World's committee will be meeting after practice on May 29th. Final World's meeting Thursday June 14th after practice at the Cat and The Fiddle. Agenda will be sent out. Shirts.....Sleeveless \$43+tax; with sleeves \$48+tax. Reminder for Italy: Contact information...phone # / email.</p> <p>\$12,000.00 has been raised so far.</p> <table data-bbox="581 1213 1214 1650"> <tr> <td>Lubricon</td> <td>\$3500.00</td> </tr> <tr> <td>Anonymous</td> <td>1500.00</td> </tr> <tr> <td>CAW</td> <td>1000.00</td> </tr> <tr> <td>CTS</td> <td>1500.00.</td> </tr> <tr> <td>J. Ruderman</td> <td>1000.00</td> </tr> <tr> <td>Lakeridge Chrysler</td> <td>500.00</td> </tr> <tr> <td>New Amherst</td> <td>500.00</td> </tr> <tr> <td>David Slothard</td> <td>500.00</td> </tr> <tr> <td>Mazda</td> <td>500.00</td> </tr> <tr> <td>Honda</td> <td>500.00</td> </tr> <tr> <td>Town of Cobourg</td> <td>500.00</td> </tr> <tr> <td>Steve Wilkes</td> <td>500.00</td> </tr> </table> <p>The Town of Cobourg has also given the ST 50 pins and a Cobourg flag.</p>	Lubricon	\$3500.00	Anonymous	1500.00	CAW	1000.00	CTS	1500.00.	J. Ruderman	1000.00	Lakeridge Chrysler	500.00	New Amherst	500.00	David Slothard	500.00	Mazda	500.00	Honda	500.00	Town of Cobourg	500.00	Steve Wilkes	500.00
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<p>5. Captain's Report</p>	<p>P. Russell</p>	<p>Boat launch went well. Megan needs good attendance in order to make her lineup. Not signed yet...J. Carter, F. Frew, S-L Merson. Sandra has completed 4 weeks trial with team. Will check if she wishes</p>																								



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	<p>L. Harris, manager</p> <p>L. Adams</p>	<p>to join the team.</p> <p>Report given verbally. August 24th RCC Ottawa Festival: team staying O/N Friday for Saturday event. The Travel Lodge rate is \$129.00+tx and includes continental breakfast. Motion made by J. Carter that L. Harris book 15 rooms for Ottawa Festival at the Travel Lodge; seconded by S. Dunn; all in favour; carried.</p> <p>Report given verbally. Members encouraged to attend practices. June 9th Peterborough Festival. V. Scott, manager. June 19th and 21st, practice in Pickering at 6:30. June 23rd ...Boot Camp</p>
<p>6. Treasurer's Report</p>	<p>J. Ruderman</p>	<p>Report on website.</p> <p>Reimbursement still to be decided.</p> <p>Both the bus transportation to the Toronto airport and the bus in Italy will initially be paid for by the Team. The team will decide in the Fall whether to ask for a share of the bus cost from the members who took them.</p> <p>June 5th is the launch for fundraising for the hospice that will be built in Cobourg.</p>
<p>7. Fundraising</p>	<p>C. Quinn</p>	<p>Report given verbally. Yard Sale June 2nd; bring grocery bags P. Russell and C. Quinn will pick up tables (20). P/U of goods at locations J. Carter, E. Winger and M.E. Clark. M. Fosterbanker. Rice Krispy squares and water will be sold. Ads are in newspapers, radio, etc.</p> <p>Shout Sisters Concert: over a 100 tickets sold and more available at the door. Volunteers selling tickets must be dressed in black.</p>



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		<p>A table will be set up to display the ST albums, medals, trophies, etc. S. Kenny will be introducing the Shout Sisters and give a short bio on the Survivor Thrivers.</p> <p>Pampered Chef: C. Quinn to contact.</p> <p>C. Quinn will be inquiring about a Hall for a Euchre night taking place in October. Suggest charging \$20.00pp.</p>
8. Bingo	E. Winger	<p>Report given verbally.</p> <p>Encouraged each member to sign up for at least 3 bingos. Stated that this is our biggest fundraiser to cover club expenses.</p>
9. Support Group Report	S. Ward	<p>Report given verbally.</p> <p>Six attended the last meeting June 13th is the next meeting.</p> <p>In September the guest speaker will be Sue Stephenson with the topic being 'humour in life'.</p>
10. Charitable Objects	N. Marshall	<p>Copies distributed and reviewed.</p> <p>Motion made by E. Winger to remove the word "family" from this document; seconded by V. Scott; all in favour; carried.</p>
11. New Business	S. Ward	<p>Monthly VS Bi-Monthly meetings. Discussion took place. Suggestion was that committees be formed with the power to make decisions then present them to the members. If a topic interests you then join that committee!</p> <p>Motion made by S, Ward to change from monthly meetings to bi-monthly meetings; seconded by S. Dunn; all in favour; carried.</p> <p>Discussion regarding proxies deferred.</p>
12. Adjournment	S. Ward	<p>Motion made by S. Ward to adjourn at 11:50: seconded by P. Russell; all in favour; carried.</p>



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Next Executive meeting TBA.

Next General Meeting TBA.

Refreshments will be provided by R. Cunningham, S. Dunn and M. Foster with our thanks. If unable to attend, please, find a replacement. All of this will be dependent on where we may be having the meeting.

President S. Ward

Date May 26, 2018

Secretary G. Parrott

Date May 26, 2018



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