

SURVIVORSHIP GENERAL MEETING

BUFFLEHEAD – PENTICTON LAKESIDE RESORT

JANUARY 8, 2020

1. THE MEETING OPENED AT 6:35 P.M.
2. MOTION CLAIR WATERMAN, SECOND MAUREEN WELSH TO ADOPT THE MINUTES FROM NOVEMBER 2, 2019. CARRIED.

3. TREASURER'S REPORT

GENERAL	\$ 27,743.95
GAMING	\$ 3,831.70
TRAVEL	\$ <u>12,657.84</u>

TOTAL CHEQUING \$ 44,233.49 AS AT NOVEMBER 30, 2019.

SHARES	\$ 32.37
TERM DEPOSIT	\$ 2,993.47

MYRNA GAVE A VERBAL REPORT ON TOTAL INCOME/EXPENSES FOR THE YEAR.

INCOME	\$ 56,348.67
EXPENSES	\$ <u>(47,773.40)</u>

PROFIT \$ 8,575.27

MYRNA POINTED OUT THAT OUR FIXED EXPENSES ARE \$10,515.16.

FUND RAISING FOR THE YEAR

FRIDAY NIGHT PARTY	\$ 1,908.96
CARNATION SALES	\$ 1,008.73
BEER GARDEN	\$ 6,905.53
FLEA MARKET	\$ 2,080.45
SOEC	\$ 4,500.00
BURGER NIGHTS	\$ 1,084.60
50/50	\$ 1,882.98
RUBY BLUES	\$ 500.00
OKTOBERFEST	\$ <u>3,670.66</u>
TOTAL	\$ <u>23,541.91</u>
DONATION AMOUNT (10%)	\$ <u>2,354.19</u>

MOTION ANN MCWHINNIE, SECOND MAUREEN LUTZ TO ACCEPT THE TREASURER'S REPORT. CARRIED.

4. MOTION MYRNA KUSHNIRUK, SECOND DORTHE McCUNE, THAT WE TABLE THE DECISION ON ART WORK TO NEXT YEAR AND DONATE THE 10% TO THE MAMMOGRAM MACHINE FOR THIS YEAR. CARRIED.
5. JENNIFER TURNBULL WAS NOMINATED AS THE NEW CAPTAIN WITH BETTY SMYTH FOR 2020. CARRIED.
6. MAUREEN LUTZ ASKED FOR VOLUNTEERS TO SIGN UP FOR COMMITTEES.
7. LOIS PRESENTED THE VARIOUS OPTIONS FOR FESTIVALS AND IT WILL BE DECIDED AT THE NEXT MEETING WHICH ONES WE WILL PARTICIPATE IN.
8. SHARON HICKEY SAID THAT WE ARE ABLE TO HAVE A 3-MONTH MEMBERSHIP AT THE WORLD GYM AND THE 3 MONTHS END ON APRIL 30, 2020. JIM WILL PROVIDE WORK OUT PLANS. SHARON WILL PROVIDE CONTACT DETAILS TO THE MEMBERSHIP.

9. A DISCUSSION WAS HELD ON COSTS FOR THE CHRISTMAS PARTY AND IT WAS DECIDED TO TABLE TO ANOTHER MEETING.

10. MAUREEN WELSH SPOKE ON “TOMORROW'S HOPE” AND SHOWED THE PACKAGE WHICH IS GIVEN TO BREAST CANCER PATIENTS. SHE EXPLAINED THE HISTORY OF TOMORROW'S HOPE AND WHAT THEY DO.

MOTION DOLORES LOWENBERG, SECONDED ROSEMARY HODSON TO ADJOURN THE MEETING AT 7:50 P.M. CARRIED.