

SURVIVORSHIP GENERAL MEMBERSHIP MEETING
PENTICTON LAKESIDE RESORT AND CONVENTION CENTRE
February 26, 2020.

Members Present:

Sharen DeG, Myrna K, Liz G, Maureen L, Lois F, Pati DeB, Donna R, Barb L, Cathi J, Shirley L, Beverley R, Minette V, Rosemary H, Penny H, Claire W, Lynne O, Ann M, Maureen W.

Proceedings:

Meeting called to order 18:06 pm by Sharen DeGelder, vice president, as requested by president Heather Griffiths.

1. Adoption of previous minutes of January 8, 2020. Motion Claire W.
Seconded Pati DeBroekert. Carried.

2. Treasurer's Report

Chequing account as per January statement \$45,918.82

Breakdown:

Gaming \$3,819.70

Travel \$14,045.84

General \$28,053.28

Shares \$33.32

Term \$2,993.47

Motion to accept Myrna K. Seconded Maureen L. Carried.

3. Team Fees

Myrna K. noted the travel account is not only for New Zealand. Stipends come out of the general account. We have also received \$6500 from SOEC. Team fees will be \$200, deadline March 23. Please send \$200 deposit for NZ seperately. E transfer to survivorship.treasurer@gmail.com
password: Paddlesup
Please make a note whether transfer is for fees or NZ.

4. Festivals Report presented by Lois F.

June Options:

Salmon Arm festival is too close to Sprints being only a week later.

Hope Floats Niagara is cancer festival only, but no interest this year.

Abreast in a Boat (Vancouver) is the day after False Creek Festival.

July Options:

Nanaimo and Vernon are on the same weekend the 11th and 12th but Vernon is only one day. 16 votes for Nanaimo, 24 votes for Vernon.

Vernon is the preferred option.

August Options:

Steveston had 15 people say yes, not enough, not an option.

Victoria and Calgary are both 7th-9th, but this is also Peach Fest, so not an option.

Kelowna one day, 29th, is an option.

Fall options:

San Francisco only 10 said yes

Montreal only 4 said yes

Vegas got 22 votes. October 10 and 11. Has free registration for breast cancer teams. Overwhelmingly yes.

Discussion on Vegas accommodations. Hotels are expensive, organizers recommend Air B+B but will have to sort out transportation.

5. Friday Night Party presented by Claire W.

Claire spoke on the prep and has the caterer booked, Sound Guy has increased his fees by \$200. The price should still be \$30 per person.

One idea may be to have a joint party with PDBF with just dinner and drinks but no dinner. Waiting to hear back from PDBF.

Discussion for theme: pirates, Pjs, Hawaiian

The parade committee is featuring Tomorrow's Hope, so no need to coordinate.

6. New Business

- Committee Budgets are due March 10. Please meet and submit a proposal.

- 10% donation will be made at the next meeting, please wear team jerseys.

- Mirror Image provides wigs and scarves to cancer patients and is looking for donations. This falls under our mandate of helping in the community.

- Maureen L. spoke on the need for a volunteer for Sunshine committee.

7. Future Meetings next executive meeting March 18, general meeting March 23 at 18:00.

Motion to adjourn Myrna K. Seconded Penny H. All in favour, carried. Meeting adjourned 18:44pm.

Minutes submitted by Liz Gray