

SURVIVORSHIP GENERAL MEETING
JULY 19, 2021
SKAHA LAKE PARK

THERE WERE 23 MEMBERS PRESENT.

PRESIDENT HEATHER OPENED THE MEETING AT 6:15 P.M.

MOTION CLAIRE, SECOND GILL, THAT THE MINUTED FROM JANUARY 8, 2020 BE ADOPTED. CARRIED.

TREASURER'S REPORT:

CHEQUING	\$24,193.14
TRAVEL	\$23,232.54
GAMING	<u>\$ 3,741.70</u>
TOTAL	<u>\$51,167.38</u>

MOTION CLAIRE, SECOND DOLORES THAT MEMBERSHIP FEES BE \$125.00/MEMBER AND \$10.00 PER ASSOCIATE. CARRIED. PAYMENTS CAN BE MADE THROUGH E-TRANSFER OR CHEQUE.

A DISCUSSION CONCERNING THE INTERNATIONAL BREAST CANCER FESTIVAL IN NEW ZEALAND WAS HELD. IT WAS THE CONSENSUS OF THE MEMBERSHIP THAT WE WOULD NOT PARTICIPATE. MOTION NOT TO GO MAUREEN LUTZ, SECOND LOIS. CARRIED.

CATHIE GAVE A BRIEF RUN DOWN ON TOMORROW'S HOPE. MOTION ROSEMARY, SECOND MAUREEN LUTZ THAT WE DONATE \$1,219.15 TO TOMORROW'S HOPE. CARRIED.

MOTION MAUREEN LUTZ, SECOND MYRNA THAT WE DO NOT DONATE FOR A PICTURE FOR THE HOSPITAL. CARRIED.

THERE ARE TWO POSITIONS NEEDED FOR THE EXECUTIVE. THE EXTERNAL AND INTERNAL POSITIONS. HEATHER WILL SEND OUT INFORMATION TO REQUEST VOLUNTEERS OR NOMINATIONS.

PAGE 2 – MINUTES JULY 19, 2021

A DISCUSSION ABOUT MORE LENIENT SATURDAY PRACTICES WAS HELD. MOTION MAUREEN LUTZ, SECOND CATHIE THAT IT BE RESTRICTED TO BREAST CANCER SURVIVORS ONLY. CARRIED. A PASS SYSTEM WILL BE USED FOR ASSOCIATE MEMBERS AND SURVIVORS WHO MAY BE INTERESTED IN JOINING.

SHIRLEY GAVE A BRIEF TALK ON THE FLEA MARKET. IT IS BEING HELD AT 1397 FAIRVIEW ROAD – CORNER OF DUNCAN AND FAIRVIEW – BY NEW FLOORS.

DORTHE TALKED ABOUT THE RUN FOR THE CURE. MEMBERS CAN SUPPORT OUR TEAM ON THE WEB SITE – SURVIVORSHIP TOO.

GILL WILL BE ORGANIZING THE BEER GARDEN. BIG TENTS ARE NEEDED SO IF ANYONE KNOWS WHERE TO GET ONE, PLEASE CONTACT HER. ALSO NEEDED IS A CUBE VAN TO TRANSPORT CHAIRS AND TABLES FROM THE STORAGE LOCKER.

CAROL-ANN TALKED ABOUT THE MIRROR ROOM AND ASKED FOR VOLUNTEERS.

MYRNA WILL REFUND THOSE WHO PAID FOR THE NZ FESTIVAL. SHE WILL DEDUCT THE MEMBERSHIP FEE AND REFUND \$75.00.

MOTION CAROL-ANN TO ADJOURN AT 7:27 P.M.