

Minutes are posted with the most recent minutes first.

MINUTES OF THE CFUW GENERAL MEETING
January 24, 2012 7:30 p.m.
Open Meeting
St. Andrew's Presbyterian Church

6:00 Pre-Meeting Dinner

7:00 Pre-Meeting Social

7:30 Business Meeting President, Sandra McCormick called the meeting to order at 7:30 p.m.

80 were in attendance; about 12 were guests

8:00 Program

President's Literary Moment

Sandra talked about the connection between Sigmund Freud and the art and writing of the Early 1900's.

Motion No. 1: Moved by Heather Bailey, Seconded by Virginia Gillham
THAT: the minutes of the General Meeting of November 22, 2011 be approved.
Carried

Motion No. 2: Moved by Margaret Hull, Seconded by Ann Middleton
THAT: the Agenda for the January 24, 2012 General Meeting be approved.
Carried

President's Opening Comments:

- Happy New Year and Welcome to our speaker Dr. Mark Fenske and our guests to this year's second Open meeting
- This month in the newsletter I refer to the Year of the Dragon in the Chinese Calendar. The dragon does not ask for help, does things in a big way and likes to work alone. However, Sandra asked members to consider participating in upcoming club project.
- Short apology to Maggie Vanderweit Meredith of Textile Art Group who was mistakenly referred to as a past member at the last meeting; she is a current and long standing member of CFUW Guelph.

Business Arising from the Minutes:

1. Project Review Committee [Melodie Wynne and Isobel Boyle]; need one more member to join Melodie and Isobel; proposals are due on January 31st; will be reviewed in February; recommendations will be made in March for a membership vote

New Business Arising from the January 5, 2012 Executive Meetings:

1. Background and rationale were given to make Georgina Matthews a Life Member followed by a brief discussion.

Motion No. 3: Moved by Virginia Gillham, Seconded by Rita Hansen-Sterne

THAT: Georgina Matthews be made a Life Member of CFUW Guelph

Carried

2. Ad Hoc Committee for Annual update of our Handbook; will meet in February and present revisions in March to be voted on in April
 - o Members to include Past President, Vice President, Secretary and 1 or 2 non executive members (Melodie Wynne volunteered after the meeting)

Announcement:

We received information from CFUW National that the proposed budget will result in dues going up by \$10.00 per member

Report on International Women's Day March 8, 2012/ Pat McCraw:

- o Members of CFUW committee: Chair Pat, Mary McEwen
- o Groups involved: CFUW Guelph, Zonta, Women in Crisis, Women's Health network
- o The annual Zonta breakfast will be at Italian Canadian Club, 7:30 – 9:30 a.m. \$25: speaker is Janet Wilson, author and artist living in Eden Mills
- o Women on the (Foot) Bridge – meet @ 11:30 a.m. @ Mitchell Hall of St. Georges Church

Report on Ad Hoc Committee for Recommendations on Nominating Life and Honorary Members/ Mary McEwen:

- Members Mary McEwen, Margaret Hull, Terri Belyea, Pat McCraw would like a few more members to help develop a procedure

Announcement of a Special Invitation from CFUW Owen Sound/ Margaret Hull:

- Margaret is our liaison with Owen Sound Program Chair Judy Keating and President Lynda Marshall
- Tuesday, May 15, 2012, tickets \$20, carpool: Speaker Sally Armstrong "Women: Agents of Change in a world of Poverty, Violence and War"/ Sally Armstrong is an Amnesty International award winner, member of the Order of Canada, journalist, author and recently appointed to the International Women's Commission at the UN
- CFUW Guelph invited to a pre-event reception to meet Ms. Armstrong and members of CFUW Owen Sound

Program:

**Dr. Mark Fenske,
Associate Professor, University of Guelph
"The Winner's Brain"**

Dr. Fenske was introduced by Melodie Wynne; thanked by Nicki Groenewegen. 80 were in attendance for this part of the program and found it to be extremely interesting.

Business Meeting continued at 9:00 pm

Scholarship/ Ann Middleton:

- Total funds resulted in an increase of \$800 for this year
- Ann thanked our members, particularly the Textiles Art group, for their generous donation of quilted materials which raised \$2390 in 2011.
- CFUW Guelph Scholarship summary 2012:
 - Conestoga College**
3 bursaries @\$500
\$1500
 - University of Guelph**
College of Physical & Engineering Science undergraduate award
2000
to female student from Wellington County
 - Master of Fine Art - female student from Wellington County 1000
 - Grad award in Human Health Studies – female from Well. Co. 1000
 - Guelph Youth Music Centre**
Subsidizes children's music/dance lessons 500
 - Kiwanis Music Festival**
Awards at annual festival 500
 - Early Childhood Education**
Professional development grant 200
 - Total** **\$ 6700**

Advocacy/ Teresa McKeeman:

- Issues and Action is meeting with MPP's – have met with Liz Sandals and are looking for a volunteer to go with to visit Ted Arnott
- A brief for the MPP visits is on the website under I & A; one issue is the proposed mega quarry north of Shelbourne
- Teresa made a presentation on Working for a Poverty Free Canada to illustrate the extent of poverty in our country. Of note is that social assistance rates fall far below the poverty line, many full time working people also live in poverty and education is no longer an indicator of wealth/poverty. Current income supports are inhumane and inefficient.

Executive Committee Reports

Past President/ June Ayrhart:

- Cards and Condolences: member Marilyn Crooks is housebound
- Fall Gathering: Committee Members / First Meeting Report of the Local Arrangements Committee (LAC) confirmed the title, INSPIRING GROWTH: IDEAS, IMAGINATION AND iCLOUDS, and location of Cutten Fields
- Nominating Committee update: (Members: Chair June, Virginia Gillham, Jo Ann Oldridge, Janet Wardlaw) - refer to the January Newsletter for positions with openings; especially need a Secretary and VP

Vice President/ Teresa McKeeman:

- Gave a report on January Standing Committee Meeting – the speaker spoke about how climate change is affecting the Inuit population; Christine Chapman added that the Education Committee is in support of Minister Broten's Bill 13 to add Bullying to the Education Act; they wrote a letter to MPP's re the reform of OSAP which leaves out a large proportion of needy students

- Looking for volunteers for 2012 Resolutions – Shirley Bourgois volunteered after the meeting

Secretary / Jalene Lumb: no report

Treasurer / Heather Bailey:

- Presented a budget update which shows us in good shape; surplus of \$1442.96 to date
- Sales of Poppy Cards netted us \$410; dinners \$733
- We received information from Annie O'Connor, Chair of the Kanga Project that our donation is supporting student, Farida, in her 2nd year of a four year program

Communications / Cheryl Ambrose:

- Reminder of newsletter articles from conveners

Hospitality / Barbara Kuczynski:

- Pre-meeting dinners: tonight organized by Heather Bailey; February will be Jo Anne Oldridge
- AGM will be at Cutten Fields with a plated dinner
- Thank you to Bridge group provided evening's goodies; Textile Arts - next month
- for tonight's goodies;

Membership / Elaine Koopmans:

- We currently have 173 members, 4 paid at the meeting and Heather got one cheque in the mail that day.

Program / Nancy Coates:

- February's meeting with Wendy Shearer, Landscape Architect, the designer of our Reflection Garden

Motion No. 4: Moved by Mary Woodside

THAT: the January 24, 2012 General Meeting be adjourned.

Carried

**Next CFUW Guelph General Meeting:
Tuesday, February 28, 2012**

**MINUTES OF THE CFUW GENERAL MEETING
November 22, 2011, 7:30 p.m.
St. Andrew's Presbyterian Church**

6:00 Pre-Meeting Dinner
28 dinner guests

7:00 Pre-Meeting Social

7:30 Business Meeting

- Call to order
- 58 members

President's Literary Moment
John Donne

Motion No. 1: Moved by Elaine Koopmans, Seconded by Janet Brenchley-Krug
THAT: the minutes of the General Meeting of October 25, 2011 be approved.
Carried

Motion No. 2: Moved by Cheryl Ambrose , Seconded by Ann Middleton
THAT: the Agenda for the November 22, 2011 General Meeting be approved.
Carried

Opening Comments:

Ann Southam and The Women's Foundation

- Information taken from Toronto Star (October 25, 2011)
- The Canadian Women's Foundation (website)
 - Southam has willed 14 million dollars to The Canadian Women's Foundation, the largest donation ever given to a Canadian women's organization.

Business Arising from the Minutes:

- Chalmers Christmas Bags (delivery will be organized by Carol Dilworth after the meeting along with Ann Middleton)
 - Thanks to those who created the bags, for your generosity and support, including Interest Groups and Individual Members

New Business Arising from the October Executive Meetings:

- **Criteria for Life and Honorary Members**
 - Mary McEwen has agreed to form a Committee to establish criteria for recommendations on nominating Life and Honorary Members [Special Committees: Bylaw VI.2 (*Handbook*, p.6)]
- **Presentation by the Textile Arts Group:**
- **Article: Melanie Epp "The Power of Quilts", Arts in Guelph (November / December 2011, Vol. 36, No.6)**
 - Profiles Current members Joan Hug-Valeriotte and Maggie Meredith
 - References are made to the meaning of quilting, to CFUW Guelph's Textile Arts Group, to the Loretto Convent and our new museum

Marilyn Watson, Convenor of the Textile Arts Group, presentation:

- 12 members in the Textile Arts Group
 - Steps in creating the quilts
 - Painting the Fabric – colour scheme is determined
 - Quilt Strips – cutting the pieces
 - Sewing the Quilt – held at JoAnne Oldridge's cottage every summer
 - Eight Mini Quilts – 1 mini has been sold for \$100
 - The Finished Quilt - the large quilt has sold for \$1800

- Presentation to Ann Middleton – proceeds of the quilt and mini quilts will be going to the Scholarship Committee

Accessibility Training:

Brief background and introduction of Esther Devolin

Ontario Council Power Point Presentation

- Accessibility Standards for Customer Service, Ontario Regulation 429 / 07
 - The Accessibility for Ontarians with Disability Act , 2005 was passed with the goal of creating standards to improve accessibility across the province
- What is the Accessibility for Ontarians with Disability Act, 2005 (AODA)?
 - The purpose of this Act is to benefit all Ontarians by,
 - a) developing, implementing and enforcing accessibility standards in order to achieve accessibility for Ontarians with disabilities with respect to goods, services, facilities, accommodations, employment, buildings, structures and premises on or before January 1, 2025
- How does the AODA relate to the Customer Service Standard?
 - The AODA – the provision of any other act or regulation that provides the highest level of accessibility for persons with disabilities shall prevail.
 - The Customer Service Standard stipulates an organization must provide a process for receiving feedback about how it provides service to people with disabilities
- The Principles
 - Organizations must use reasonable efforts to ensure that the policies, procedures and practices they establish are consistent with the following principles:
 - Dignity
 - Independence
 - Integration, except when alternate measures are necessary to meet the needs of people with disabilities
 - Equal Opportunity
- Who is a person with a disability?
 - The definition of disability under the AODA is the same as the definition of disability in the Ontario Human Rights Code. This is the definition of disability that applies to the customer service standard.
- Definition – “Disability means”:
 - Any degree of physical disability
 - A condition of mental impairment
 - A learning disability
 - A mental disorder
 - An injury or disability for which benefits were claimed or received under the insurance plan established under the Workplace Safety and Insurance Act, 1997
- There are 11 Requirements that Apply to all Service Providers
- Deadline for complying with the standard is January 1, 2012 for a non-profit professional organization.
- The website with the Policy Document and Training Guide are posted on the Ontario CFUW council website - www.cfuwontcouncil.ca. Accessibility Training can be found at [Serve-Ability: Transforming Ontario's Customer Service](#)

- The responsibility lies within our club to make sure our club is accessible.

Report on Fall Gathering CFUW London:

Deferred to a future meeting

Program:

**Ken Irvine
Program Coordinator
Guelph Museums**

**Two Soldiers of the Great War
Story of Clifford Minto Harrison and Duncan Robert Irvine in WWI**

Speaker Introduced by JoAnne Oldridge
McCormick

Speaker Thanked by Sandra

Special Presentation:

Donation of \$1000 for recognition on donor wall of new Guelph Civic Museum to aid in the Museum's Capital Campaign. Donation was presented by Sandra McCormick, President of CFUW Guelph, to Ken Irvine.

Business Meeting continued at 9:00 pm

Announcements

- Reported by Cheryl Ambrose, Chair of Communications
- Virtual Book Discussion Groups provided the treats for tonight's meeting.
- Contact Carol Dilworth if you'd like to participate in the Virtual Book Discussion Group
- There are some new Interest Groups that are set up at the side tables at this meeting and will also be available January and then September and October of next year.
- Funds from Pre-Meeting Dinners:
 - October dinner provided \$159.76 - year to date \$386.46
 - Balance from last year's dinner is \$349.84
 - At this point we have \$736.30 in our project fund.
 - Summary of our first project funded by the pre-meeting dinners:
 - Kanga Project total was \$334.20 (\$300 plus \$34.20 for bank draft, exchange rate and registered mail to the UK)
 - Project Proposals are due in January
 - Heather Bailey will be organizing the January Pre-Meeting Dinner.
- Pat McCraw is working on a committee with Zonta to plan activities for International Women's Day (March 8th, 2012). Pat will provide a report at the January General Meeting. Please talk to Pat if you are interested in helping.
- Civic Affairs – Dec 12, 12:30 at Symposium Restaurant. Lunch for all interested members; Please notify Esther Devolin. The next meeting will be January 9, 2012 with Kate Bishop "Community at" the Harcourt United Church at 1:30 pm / \$3 charge
- Open Meeting – January 24, 2012 – Dr. Mark Fenske, Associate Professor (Neuroscience and Applied Cognitive Science) – Department of Psychology U of G

Advocacy:

Report from Issues and Actions Chair Teresa McKeeman:

Gun Registry

- Bill C-19 – Ending the Long Gun Registry
- Licensing versus Registration – Licensing tells police who can own a gun. The gun registry tells police who has guns.
- Rural Versus Urban Issue
- Winners – farmers and hunters no longer have to tell police if guns are sold, given away or stolen
- Losers –Police and Emergency Responders; women and children facing domestic violence

Executive Committee Reports

Past President/ June Ayrhart:

- Cards and Condolences
 - Our condolences on the passing of Priscilla Reeve's partner, Anthony Delaunay on October 31st.
 - Our sympathies are also with Vice President, Teresa McKeeman and her family. Her mother, Marie Kunz passed away on November 12th.
- Update on Ontario Regional West Fall Gathering 2012 (Saturday, Oct 27, 2012)
 - Goal - To provide CFUW clubs the opportunity to share ideas for reinventing our local clubs to make them viable for the future and attractive to new members.
 - Hosting next year's gathering with committee members (June Ayrhart (Chair) Sandra McCormick, Elaine Koopmans, Barb Shaw, Cheryl Ambrose)
 - Two more members needed to join the Local Arrangements Committee (LAC)
 - We will accept names at any time for the following details to be taken care of:
 - Room set-up
 - Name tags
 - Greeters
 - Photographer
 - Room clean-up
 - Refreshments
 - Lunch & Breakfast set up
 - Reception
 - Publicist
 - Invitations
 - The members of the Nominating Committee are Virginia Gillham, Jo Ann Oldridge and Janet Wardlaw, with June Ayrhart as Chair. The committee will be calling members soon to fill positions for next year.

Vice President/ Teresa McKeeman:

Motion No. 3: Moved by Heather Bailey, Seconded by Janet Brenchley-Krug
THAT: the November 22, 2011 General Meeting be adjourned.
Carried

**Next CFUW Guelph General Meeting:
Tuesday, January 24, 2012
Open Meeting**

**MINUTES OF THE CFUW GENERAL MEETING
October 25, 2011, 7:30 p.m.
St. Andrew's Presbyterian Church**

7:30 Business Meeting
Call to order

Pre-Meeting Dinner - 23
Attendees – 55

President's Literary Moment:
John Ruskin – 1819-1900 Social Criticism

Motion No. 1: Moved by Heather Bailey, Seconded by JoAnne Oldridge
THAT: the minutes of the General Meeting of September 27, 2011 be approved.
Carried

Motion No. 2: Moved by Margaret Hull, Seconded by Ann Middleton
THAT: the Agenda for the October 25, 2011 General Meeting be approved.
Carried

Business Arising from the Minutes:

Project Proposals:

Reminder of Project Proposal Forms on our Website; due in January; presented in March and voted on in April

If there are no Project Proposals, project funds will be carried into the next year. From the proposals, this year's committee will recommend a project using the criteria developed last year.

Isobel Boyle and Melodie Wynne have agreed to sit on this committee; we need one more member to make a committee of three.

At the September meeting Margaret McKinnon asked about supporting the Kanga student for more than one year; someone would have to submit this request as a project proposal.

Donation to Museum:

Cheque for \$1000 will be presented to speaker Ken Irvine, Program Coordinator of Guelph Museums at our November 22nd General Meeting; CFUW Guelph will be acknowledged on the sculpture wall and a 100 word description of our club will be included with that.

New Business Arising from the October Executive Meetings:

Early Childhood Educators Appreciation Day, October 26th: Last year CFUW Guelph added a \$200 award for an ECE worker for professional development; open to other ideas for next year

Criteria for Life and Honorary Members: The executive is asking for members who would be interested in participating in a Special Committee (BYLAW VI.2) to establish criteria for Life and Honorary Members of our club.

June Ayrhart: Outreach Ideas to Teachers/ Nurses/ other professional groups. If you have a professional group you think might have members that would be interested in joining CFUW Guelph, please contact June.

Nancy Coates: Poppy Cards available: 10 cards for \$10.

Accessibility Training: 10 Minute Power Point presentation put together by Ontario Council/to be shown at the November General Meeting by Esther Devolin will do the presentation

Announcements:

CFUW Guelph Business Cards available to members

Ontario Council is looking for members interested in taking on the position of Regional Director for Ontario West for 2012-2014; Terry Hamilton our present RD will be finished spring 2012.

Jill Dick: Cooking by Georgie. Georgina was a long term member with CFUW and she died in 2009. Friends of Georgina have put together a cookbook with Georgina's recipes that they are selling for \$10 with all proceeds going to Ovarian Cancer Research.

November Pre-Meeting Dinner: Details: organized by June Ayrhart

Correspondence:

Chalmers Community Services Centre: Need 400 Christmas Bags; "for many of our guests, this is the only Christmas Gift they receive"; 60% Men; 40% Women; hygiene essentials, one pair of gloves, socks, jar of instant coffee, tea bags and a candy treat. List is on the website and on the newsletter.

Advocacy:

Report from Issues and Actions Chair Teresa McKeeman
Government's Bill C-10 Safe Streets and Communities Act. Letter Campaign underway in regards to this Bill. The highlights of the Bill include the following:

- Mandatory sentences
- Shifts focus from rehabilitation and reintegration to punishment
- Harder to grant pardons
- Expected Outcomes
- Increase in rates of incarceration and expenditures in the criminal justice system
- Has not been shown to reduce crime rate
- May prevent the poor from getting a pardon

www.leadnow.ca/keep-canada-safe or the [www.cfuw.org/doc/Letter to Vic Toews.pdf](http://www.cfuw.org/doc/Letter_to_Vic_Toews.pdf)
Please consider signing a letter or an online petition.

Program:

Dr. Linda Mahood

Associate Professor University of Guelph

“No Silk Blouse Social Worker: Victorian Ladies Go Slumming Among the Poor”

Representations of the Sacred and the Profane in Late-Victorian Women's Voluntary

Action: The case of Save the Children

Speaker Introduced by Pat McCraw

Speaker Thanked by JoAnne Oldridge

Executive Committee Reports

Past President/ June Ayrhart:

Condolences to Fran Holden with the passing of her son.

Update on Fall Gathering 2012

idea is to share triumphs and tribulations of our club over the past years with other clubs at the fall gathering in 2012. It is a one day event that would have workshops and speakers. \$300 funding is provided by Ontario Council and individual members would pay to cover the costs of the meeting. Topics are chosen by our club but are on bigger themes rather than about individual clubs. We would host South Western Ontario. The motion would go to Ontario Regional CFUW for approval and further motions.

Motion No. 1: Moved by June Ayrhart, Seconded by Clair Irwin

THAT: CFUW Guelph host the Ontario West Regional Fall Gathering October 2012 on the topic of “Rejuvenating Our Clubs”.

Carried

Next month's dinner – Christmas themed dinner with Tortiere. June will be organizing this.

Vice President/ Teresa McKeeman:

If anyone is interested in organizing a pre-meeting dinner, it's very simple to do and we're always looking for people to take this monthly event on. Organization of the dinner includes:

- Announcement and sign up sheet
- Collect cash
- Order dinners
- Bring tablecloths, decorations etc
- Keep receipts and give money collected to Treasurer
- Enlist a helper for the dinner event

Secretary/ Jalene Lumb: no report

Treasurer/ Heather Bailey:

Funds raised from the September Pre-meeting dinner - \$226.70

AGM and Other meetings – may be over budget for this year – we had decreased the funds for this category from \$2800 to \$2500 and that is likely too low.
Hospitality costs were a little higher than expected last year because the cost of the facility from the AGM last May was missed
Budget Report

Communications/ Cheryl Ambrose:

Newsletter Reminder: how and when to submit information
End of month please feel free to send interest group updates for the newsletter – send to communicationscfuwguelph@gmail.com

Hospitality/ Barbara Kuczynski:

Interest Group providing Tonight's Desserts - Hiking Group
Virtual Book Group will provide next month's desserts
Update on AGM Banquet – next month we'll know where the AGM banquet will be held.

Program/ Nancy Coates:

November Program – Ken Irvine, Program Coordinator for Guelph Museum. We will present Ken with the \$1000 cheque for the Museum.

Membership/ Elaine Koopmans:

Membership Update – 172 members as of October 25th.
Information on Interest Groups

Cycling is a new interest group – Mary McEwen is heading that group
New groups that may get off the ground if there is enough interest (see the newsletter and website for more information) -

- Drawing with pencils
- Watercolours
- Spirituality
- Feeling Fit
- 2 Women's investments groups
- Afternoon book discussion group

Chair of Scholarships and Awards Trust Fund/ Ann Middleton:

Update
Donations so far - \$5135 + \$70 donated this evening
Funds needed yearly to award Scholarships - \$5900

Club Interests and Announcements

Issues and Actions: Report from Teresa McKeeman

Civic Affairs: Report from Janet Fowler

Future of libraries and Guelph Public Library
Lindsay Sprague – Elder Talk – Emotional well-being at 1:30 pm, November 14,
Harcourt Church

Motion to adjourn the Business Meeting – 9:35

Next CFUW Guelph General Meeting:
Tuesday, November 22, 2011

MINUTES OF THE CFUW GENERAL MEETING
September 27, 2011, 7:30 p.m.
St. Andrew's Presbyterian Church

(At the end of these minutes you will find the minutes of the April 2011 Meeting.)

Sandra McCormick, President, called the meeting to order at 7:30 p.m.
76 people in attendance.

Sandra welcomes everyone to the beginning of a new year. CFUW Guelph is part of a provincial, national and international group. Sandra gives a brief description of her personal, professional and volunteer background.

Sandra introduces the 2011/2012 executive.

Mary McEwen thanks June Ayrhart for her two consecutive years served as President.
Carol Herrmann thanks Marilyn Crooks for her dedicated work on the CFUW newsletter.

President's Literary Moment

Dorothy Parker (1893-1967) "Song of One of the Girls"

Motion: Virginia Gillham, Carole Stewart. To approve the minutes of the General Meeting of April 26, 2011. **Carried**

Motion: Ann Middleton, Heather Bailey. To approve tonight's agenda. **Carried**

Ann Middleton gives an update on the Scholarships and Awards Trust Fund. We are still about \$1,000 away from our required amount. A few more donations are expected through membership as well as additional donations; however, a gap is still expected here because of a drop in memberships.

Justine Tishinsky, recipient of a CFUW Guelph Scholarship in the amount of \$500 spoke briefly on her work in Human Health and Nutritional Studies. She is working toward her Ph.D. on Omega 3 fatty acids.

Business meeting is paused at 8:00 p.m. for the speaker presentation.

Program: Dr. Maureen Mancuso, Provost and VP (Academic), University of Guelph
"Ethics and the Politician."

A wonderful presentation on what types of activities by politicians are perceived by Canadians to be dishonest or questionable. In politics there are two types of support: specific and diffuse. Activities of politicians can affect one more than the other. Maureen

pointed out also that there is a great difference between what is legal and what is ethical. In many cases Canadians have a double standard for their politicians as they do for the private sector, but are very accepting of politicians keeping their private lives out of the public eye.

Speaker introduced by Mary Woodside

Speaker thanked by Nancy Coates

Business meeting resumes at 9:00 p.m.

51 people in attendance

Business arising from the minutes:

Project Proposal for 2010-2011

Brief background on the process:

Vote on the choice announced at the April General Meeting 2011 [see May 2011 *Guelph Line*]: To support one female Tanzanian student to attend secondary school as part of the partnership between the Kanga Project and the Rural Women Development Association; cost is \$300 per year. This donation will be covered by funds raised from the pre-general meeting dinners from 2010-2011.

Motion: Clara Marrett, Jo Ann Hayter. To support the Kanga Project for one female student for one year. **Carried**

Discussion: is this to get the child through to grade nine?

No, our club has only committed to one year of donations.

New Business Arising from the June and September Executive Meetings:

CFUW National asks Canadian clubs to support Care Canada (Mothers in Zambia):

Donations will go to basic health care, better sanitation, clean drinking water and education; Care Canada named the Mothers in Zambia the "Charity of Choice for 2011." This donation will be covered by funds raised from the pre-general meeting dinners from 2010-2011.

Motion: Mary McEwen, Jo Ann Hayter. To support a donation of \$200 from CFUW Guelph to Care Canada for Mothers in Zambia. **Carried**

Discussion: Why Care Canada?

This is an initiative that has come from National and they have chosen this organization to donate through.

Donation to the Guelph Civic Museum:

One of the founding initiatives of the CFUW Guelph in 1945 was to support a museum in Guelph. CFUW Guelph has supported other projects in the City such as a seat at the River Run Centre, Fountain and the Gazebo in Royal City Park. This donation would purchase a leaf for CFUW Guelph on the Family Tree with the club name and the year 1945. This donation will come from CFUW Guelph reserves.

Motion: Nancy Coates, Joan Hug Valeriotte. To support a donation of \$1,000 to the Guelph Civic Museum. 48 in favour, 2 against, 1 abstain. **Carried**

Discussion: they have already hit their goal, why wouldn't we spend this money elsewhere in the community?

Yes, they have reached their goal to come from the community, but the rest is to come from the City of Guelph, these donations would help to relieve that reliance on the municipal budget.

Announcements:

Fall Gathering CFUW London, Saturday Oct 29th Registration fee of \$50. includes morning speakers, lunch, afternoon workshops, walking tour in afternoon

- CFUW Guelph Handbook has been updated and revised and is available online [ad hoc committee 2010-2011: Mary McEwen, Jalene Lumb, Sandra McCormick]
- Dessert Party for new members will be hosted by the executive at the home of Nancy Coates on October 18th; invitations will follow
- Pat McGraw is looking into a partnered event with Zonta for International Women's Day March 8th, 2012 [to be discussed further in coming months]
- June Ayrhart is looking into having CFUW Guelph host the Fall Gathering for October 2012; details to follow next month; please contact June if you are interested in helping

Correspondence:

Elizabeth Mitchell: thank you for the sympathy and support from the club.

Georgina Mathews: she will not be joining the club because of her life position moving to a retirement home.

Executive Committee Reports

Update on National AGM:

Person Impressions Cheryl Ambrose

She felt privileged to represent the club in Newfoundland. Amazing experience and would recommend everyone to take a trip to the east coast if they ever had the chance.

Past President – June Ayrhart

Cards and Condolences

2012 Update on the fall gathering

Vice President – Teresa McKeeman

Adopted resolutions at the 2011 AGM – can be found online at www.cfuwquelph.on.ca

Online National website and Week in Review – you can sign up for it online at

www.cfuw.org

Introduced the Standing Committee Chairs and gave a brief update on the First Standing Committee Meeting on September 24th.

Chair of Legislation: Teresa McKeeman

Chair of Status of Women: Cheryl Ambrose

Chair of Education: Christine Chapman

Secretary – Jalene Lumb

No report.

Treasurer – Heather Bailey

Will present a financial report at the next meeting.

Communications – Cheryl Ambrose

Introduced the Communications Committee.

Run down on the new direction for the club's Public Relations, newsletter and website.

Hospitality – Barbara Kuczynski

Thank you so much to the Monday Book Group in bringing goodies to tonight's meeting and helping with greeting and clean up.

Program – Nancy Coates

Next month is Dr. Linda Mahood, Associate Professor, University of Guelph

"No Silk Blouse Social Worker: Victorian Ladies go Slumming Among the Poor"

Membership – Elaine Koopmans

Membership Numbers: we currently have 155 members, 143 regular, 1 dual, 6 returning, 4 new and 2 student (one of which is new).

If you would like to join an interest group, please contact me or fill out page two of the membership form. Also, the tea and treasures group is taking a break until there is interest again.

Club Interests and Announcements

Civic Affairs: Report from Janet Fowler

The next meeting is on Monday October 3, 2011 at 87 Harcourt Church at 1:00 p.m.

There is a \$3 fee for those just attending single meetings.

Issues and Actions: Report from Teresa McKeeman

Last year the group met with both MPs Frank Valeriote and Michael Chong. Frank encouraged the club to keep pushing for the kind of government that we want and that we have a strong network of members in our club who are attached to so many different initiatives within the city. Michael agreed that there needs to be more funding for childcare but reminded the club that funding now does not go to advocacy groups but instead to specific projects.

The club also sent a list of questions to each of the candidates in the Provincial election and we have received no response. Please take a look at the back of the room for more information.

Fibre Arts Show:Joan Hug Valeriote

Any artists or anyone who knows an artist who wants to display to contact her if they would like to place art in the south end library at the Fibre Arts Show. It costs nothing and there are still months available.

Please contact Teresa McKeeman if you are interested in attending the pre-dinner next month, as well if you are interested in running next month's dinner. It is a low time commitment. A different person will be taking on the dinner each month. There are limited seats to next month's dinner.

Motion: Christine Chapman. To adjourn the business meeting. **Carried**

Next CFUW Guelph General Meeting: Tuesday, October 25, 2011.

MINUTES OF THE CFUW GENERAL MEETING

April 26, 2011, 7:30 p.m.

St. Andrew's Presbyterian Church

5. standardized assessment tools.
6. support services for families dealing with mental health and/or addiction problems.
7. community programs that include age-appropriate early intervention and treatment services for mental illness and addictions.
8. supportive housing and treatment options for the homeless with mental illness and/or addictions.
9. research into brain function and mental illness and addictions.
10. regular monitoring of funding and financial accountability, along with performance indicators such as health outcomes, client satisfaction, wait times, system capacity and service availability.

Motion: Virginia Gillham, Pat McCraw. To accept the final version of part two of the Oakville resolution on Mental Health and Addictions Strategy for Ontario. **Carried**

Mary McEwen presents the slate of leaders for our club for 2011-2012 to be voted on at the AGM. The 2010-2011 nominating committee is: Clare Irwin, Barbara Kuczunski and Mary McEwen.

Past President June Ayrhart	President Sandra McCormick
Vice President Teresa McKeeman	Secretary Jalene Lumb
Treasurer Heather Bailey	Communications Chair Cheryl Ambrose
Hospitality Chair Barbara Kuczynski	Member Services Chair Elaine Koopmans
Program Chair Nancy Coates	

Nominating Committee: June Ayrhart, Chair, Virginia Gillham, JoAnne Oldridge
 CFUW Guelph Scholarship and Awards Trust Fund Trustees and Members of the
 Scholarship Committee:

Ann Middleton 2011-2013 (2nd Term)	Barbara Shaw 2010-2012 (1st Term)
Heather Bailey 2010-2012 (2nd Term)	Terri Belyea 2011-2013 (2nd Term)
Teresa McKeeman CFUW Guelph Vice-President	

Mary McEwen, speaking for the Governance Documents Review Committee made up of Sandra McCormick, Jalene Lumb and Mary McEwen, moved the following two changes to the CFUW Guelph Constitution and Bylaws:

Motion: Heather Bailey, Sandra McCormick. That the following changes be made to the CFUW Guelph Constitution:

1. BYLAW I Membership, Section 1.b. Associate Members - add “, are entitled to all the privileges and responsibilities of membership in CFUW” between ‘... purposes of CFUW’ and ‘and shall pay ...’

The Section would then read: Associate Members – Women who do not qualify for regular membership, as stated in By-Law I.1a. They shall support the objectives and purposes of CFUW, are entitled to all the privileges and responsibilities of membership in CFUW and shall pay full CFUW per capita dues. Associate Members shall not exceed twenty-five per cent of the total number of members.

Also that:

2. BYLAW V Duties of Executive Members, Section 3.e.iii. [Treasurer] - add “at the general meetings, and a written report to the membership at the Annual General Meeting” after ‘... to the membership’.

The Section would then read: [The Treasurer shall] submit written reports at Executive Committee meetings and interim reports to the membership at the general meetings, and a written report to the membership at the Annual General Meeting. **Carried**

Mary McEwen also moved the following three changes to the Bylaws of the CFUW Guelph Scholarship and Awards Trust Fund proposed by the Governance Documents Review Committee:

Motion: Ann Middleton, Christine Chapman. That the following changes be made to the CFUW Scholarship and Awards Trust Fund:

Article 1: Name - change Fund name to reflect removal of ‘/’ from official Club name.

Article 1 would then read:

The name of the organization shall be the Canadian Federation of University Women Guelph Scholarships and Awards Trust Fund (the Fund). **Carried**

Motion: Margaret Hull, Christine Chapman. That the following changes be made to the CFUW Scholarship and Awards Trust Fund:

Article 4: Trustees and Terms of Office -

Section (1) - make the following changes to clarify the intention regarding Trustees by dividing the previous Section (1) into two Sections. Following Sections to be renumbered. Sections (1) and (2) to read as follows:

There shall be five Trustees and two Ex-officio Trustees.

Four of the five Trustees shall be elected by the membership of the Canadian Federation of University Women Guelph (the Club) at its annual meeting for a two-year term from a slate proposed by its Nominating Committee. Two of these trustees shall be the Chair and Secretary-Treasurer of the Fund. The terms of office of these Trustees shall overlap by one year. **Carried**

Motion: Pat McCraw, Christine Chapman. That the following changes be made to the CFUW Scholarship and Awards Trust Fund:

Article 4, Section (2) to read: “Three of these trustees shall be the Chair, the Secretary, and the Treasurer of the Fund” [Currently is “Two of these trustees shall be the Chair and the Secretary-Treasurer of the Fund”], and to amend Article 7, Sections (1) and (3) to substitute ‘Treasurer’ for Secretary-Treasurer’. **Carried**

Motion: Christine Chapman, Carol Herrmann. The Governance Document Review Committee be authorized to make grammatical, spelling and punctuation changes that are necessary to the CFUW Guelph and CFUW Guelph Scholarship and Awards Trust Fund bylaws. **Carried**

8:00 PROGRAM: Dr Kevin James, Professor of Classics, Ancestors and Dark Secrets in

Our Attic. Kevin shares with the group the not so glamorous side of our county's genealogical discovery. He asks the question, where is the line when it comes to public and private history?

Introduction by Clara Marret; thank you by Nancy Coates

8:50 - Business Meeting Resumes:

Sandra McCormick presents the recommendations of the National Resolutions Committee made up of Nancy Coates, Linda Hathorn, Carol Herrmann, Margaret Hull, Elaine Koopmans, Sandra McCormick, Teresa McKeeman.

IDLING OF MOTOR VEHICLES Proposed by UWC Toronto

- RESOLVED, that the Canadian Federation of University Women (CFUW) urge federal, provincial, territorial and municipal governments to create and enforce standards, either through regulation or law, to control the idling of motor vehicles.

CRIMINALIZATION OF NON-STATE ACTOR TORTURE Proposed by International Relations Committee

- RESOLVED, That the Canadian Federation of University Women (CFUW) urge the Government of Canada to amend without delay the Canadian Criminal Code to include torture committed by private individuals (non-state actors) as a specific and distinct criminal offence.
- RESOLVED, That CFUW urge the Government of Canada to (i) exercise due diligence by initiating into Canadian policies and practices without delay all appropriate measures to ensure that women and girls (who are disproportionately affected by extreme forms of violence), and men and boys are not subjected to torture by non-state actors in the private sphere, (ii) respect the high priority of establishing gender-sensitive frameworks on the global United Nations agendas, and (iii) uphold Canada's commitments to applicable United Nations human rights instruments to which Canada is a signatory.

Motion: Terri Belyea, Pat McCraw. That the club accept both National resolutions on idling of motor vehicles and the criminalization of non-state actor torture. **Carried**

Advocacy

Issues & Action – Teresa

- Letter from Leona Dombrowsky, Minister of Education
- Letter from Frank Valeriote re National Volunteer Week

Executive Committee Reports

Vice President Sandra McCormick

- Liz Sandal's Breakfast Provincial Budget meeting.
- Ontario Council AGM - Teresa and Sandra will go to this together and will be voting on behalf of CFUW Guelph
- Attendance of Minister Broten at our AGM.

Hospitality: Christine Chapman ~ AGM Banquet. Tickets are \$45. The event starts at 5:00 p.m. Email her your name and mail her a cheque.

Program: Nancy Coates ~ May meeting speaker

Treasurer: Heather Bailey

- Proposed budget for 2011 and 2012 (attached).
 - Membership dues is based on 170 members (\$34.50 per member is kept by CFUW Guelph) - \$5865.00
 - Expenses are a lot less this year (membership tea and Christmas parties are no longer offered, plus the expenses to National CFUW Meeting expenses).

- Reserves – should we have a certain amount that is in “reserve” and anything above that amount could be used for projects or CFUW items that are needed (ie. projector)
- Outreach – estimated budget was set to \$700, actual is at \$134. Suggestion for next year is set to \$600.

Membership: Sylvia Grant

- 2 new members
- Expect your Membership renewal form at the May AGM

President June Ayrhart

- Supper before meeting: tonight-16 attended.
- Project Proposal Results and Recommendations. The project that has been selected is the **The Kanga Project** <http://thekangaproject.org/> and will be voted on in September.
- Correspondence:
 - Document “Towards Equality for Women – A Chronology of Change and Achievements” prepared by CFUW – email June for a copy.

Announcements:

Motion: Heather Bailey. To adjourn the Business Meeting