

CFUW-SC Bursary Society Board Meeting

Minutes

Meeting Date, Time and Location: Thursday November 9th, 2017 10:40 a.m. – Scheduled end time 12:00 noon held at the home of Patsi Minnes 4043 Browning Road, Wilson Creek

Attendees: Ellen Heale, Patsi Minnes, Adrienne Relkie

Regrets: Maggi Carson, Kathy Caswell, Unni Claridge, Bev McEwan, Wendy McGowan, Kathy Taylor, Carol Tiessen

Secretary: Ellen Heale

1. Chair: Patsi Minnes
2. Quorum: No
3. Motion to approve Agenda, as circulated postponed
4. Approval of prior minutes. Motion to approve Bursary Society Board Meeting Minutes of October 5, 2017 postponed
5. Unfinished Business:
 - 5.1 Bursary Society representative on the Fundraising Committee will be Adrienne Relkie.
6. New Business:
 - 6.1 Motion to approve the slate of officers: Postponed
Chair, Patsi Minnes
Treasurer, Kathy Taylor
Assistant Treasurer, Elaine Jackson
Secretary, Ellen Heale
Members-at-Large, Maggi Carson, Kathy Caswell, Bev McEwan, Wendy McGowan, Adrienne Rielke, Carol Tiessen
Ex-officio, Unni Claridge
 - 6.2 Special Meeting November 27th, 2017 reminder notice to members prior to the meeting.
 - 6.3 Increased profile of IGA cards pending
 - 6.4 Other
7. Next meeting date January 15th, 2018 at 1:00 p.m. In the interim if items require approval we will do it electronically by email.
8. The meeting was adjourned at 11:00 a.m.