

Bursary Board Meeting Monday October 17, 2022 1:30 pm. On Zoom

Attendees Marie Anna Elder (Chair) Diane Melody (Minutes) Jan Adaskin
Mavis Martinson, Maggie Smyth, Marion de Jong,
Denise Chiasson, Denise Henshaw, Marlene Oussoren
Regrets Rhian Piprell, Pamela Earle

1. Chair Marie Anna Elder called the meeting to order at 1:30 pm
2. Quorum. - Yes - 9
3. Motion to approve the Agenda
Moved by Marie Anna Elder Seconded by Denise Henshaw. Approved
4. Motion to approve the Minutes for June 27, 2022.
Moved by Diane Melody Seconded by Marion de Jong. Approved
5. Previous Business
 - 5.1. Chairs for upcoming meetings - volunteers assigned.
Marlene Oussoren is our representative at the Club meetings.
 - 5.2. January 9, 2023 - Chair Denise Chiasson
March 13, 2023. - Chair Marion de Jong
May 8, 2023. - Chair Mavis Martinson
 - a) strategic planning discussed
 - b) Discussion of Fundraising Ideas
March 8, 2023 Women's Day - Collect Donations
Coast Reporter Article re. Bursaries - Diane Melody will write up
Tool Boxes - Unni Claridge organized in previous years - plan again
Ellen Heale wrote letters re. donations to past donors and present
and past members (e-mail broadcast) in previous years - ask her
again
Tea by the Sea - A possibility again? Ask membership at GM. If not
in person, ask members to write a cheque without getting the tea.
 - c) March 13, 2023 Bursary Ad Campaign - Coast Reporter,
Facebook, Newsletter, etc.
April 1-30. Receive Bursary Applications
 - d) May 8, 2023 - review applications, select recipients and awards.
Review Applications May 1 - May 8. Discussion re. Bursary
selection process. Jan Adaskin explained.
Bursaries awarded the week of May 8th.

Reminder we need to recruit New Members as some Board Members' terms are ending.

e) May 22 or 29 - Bursary Society AGM

6 Treasurers Report as of October 11, 2022 was presented by Treasurer Denise Henshaw - balance of \$12,250. In our account.

Motion to Approve - Moved by Denise Henshaw
Seconded by Marion de Jong Approved

6.1 Preliminary Budget was discussed having been approved at the June Meeting

Change in signing Officers has been completed. Moved by Marie Anna Elder to approve the addition of Denise Henshaw as an additional signing officer at the Sunshine Coast Credit Union. Seconded by Marion de Jong. Approved.

Charitable report for the CRA has been completed and is in process of being uploaded to the CRA website.

7. New Business

7.1 Meetings preferred on Zoom

7.2 IGA Cards are working well. Cards are available if needed.
Denise Henshaw has the cards and will promote them

7.3 Reminder re keeping track of volunteer hours including meetings
Use the time sheet on the website under Administration

Grants were discussed as an aid to Bursary Donations.
Maggie Smyth will research Grants and our eligibility.
Thank you to Rhian Piprell for presenting our Bursary Program to the "100 Women" organization. A good donation to our program.

8. Next Meeting January 9, 2023

9. Motion to Adjourn. Moved by Marie Anna Elder
Seconded by Denise Henshaw