

Agenda June 21, 2017

St. Mark's Parish Hall, Prescott- 10:45 Get Acquainted- Ice Breaker Activity

Welcome and thank you: Diana McKendry

Introduction of Guests: Brenda Millard

Memorial Service: Betty Lou Casselman

Minutes of April 19, 2017 Meeting: Peruse the April meeting minutes. (motion to accept)

Business Arising from the Minutes:

- **Report of the RWTO Convention in Ajax:** Colleen & Diana: **Convention Resolution Results**
- **Review of the Canada 150th celebration- May 17th**

New Business:

- **Correspondence:** Sandie Decker, Secretary
- **Recommendations for donations- 2017/2018 to consider for Sept. 2017:** Diana McKendry: Maximum total \$1325
- **Nominations for the Executive Position(s) for 2017/2018:** Nomination Committee: (Allow 15 mins. Maximum) •
Other:

Reports:

- **Financial Report and 2017 updates:** Colleen Howard (motions to accept)
- **Committee Reports:** Telephone and Card Convenors
- **Membership:** Mary Ellen Garlough

Birthday Greetings: Joyce Millard

Cora Bailey Pin Presentations/Executive Presentations- Teresa Dorey, Diana McKendry

Announcements from the Chair: Diana McKendry

Humour: Sharon Richardson

Grace: Patsy Gillis

DINNER

Thank you to the Ladies of Catholic Women's League St Mark's Parish: Wanda Sloan

Introduction of Entertainment: Sue Williams

ENTERTAINMENT: Show 'n Tell

Thank you: Candy Alexander

Draws: Hand crafted Canada bags made by Diana and Mary Ellen

Gift Sharing: Prescott, Brockville, Maynard:

Community Announcements: Diana McKendry

Adjournment

Time for group planning: Winchester/Morrisburg

For today's meeting please bring:

\$40 for membership fee (if you wish to be in the early bird draw)

Copy of Agenda

Show and Tell item

Milkbags

Money for Draw Tickets

Slightly used Children's book