RWTO Upper Canada, June 19th. 2019 **St. Mark's Parish Centre, Edward Street, Prescott,**

10:30 am until 2:00pm.

The President, Diana McKendry welcomed the members. Why do you love the month of June? Talk with neighbour.

Thank you to Prescott, Maynard and Brockville members for making the arrangements for the meeting. Lovely garden flowers decorated the tables. Our charity this meeting was the three food banks. Photo taken.

Betty Lou Casselman: Memorial Service for Ina Poole, October, 2018 and Margaret Reynolds, December 2018. A minute of silence for these two members and for all our other members who have passed away.

Lynda Leader: Minutes of April 17th. 2019. Motion to accept by Susan Williams and seconded by Bonnie Gaylord. Carried.

Business arising from the Minutes: Sandie Decker and Diana McKendry attended and reported on the June Convention in St. Catharine's, including the Convention Resolution Results. Resolutions passed were 1,2,3,4.5, by 66%. 0ne hundred and thirty delegates attended. We received an award for our Crisis Gowns Project, a plaque and a hat covered in tiny gowns and dolls, from Provincial Office. One of the best projects in the province. Jean Mills and Susan Williams will write a report for "Connections" magazine for September. Due August 2nd. 150 words. Diana will submit the report.

Review of May 15th. Hawaiian Lunch at the Iroquois Golf Club. Lynda Leader reported that it was a very enjoyable afternoon. The table decorations were unique and a gift was given to all participants. A Hawaiian display, gift sharing, the musical talent of Marion DeGray and musicians, playing Hawaiian tunes after lunch completed the afternoon.

Executive Positions Required: Colleen Howard spoke about the desperate need for volunteers to join the executive. The present executive will end in June 2020, after filling the positions for required and extra years because there were no volunteers. The group might have to disband as of June, 2020. Members having the insurance policy will have to join another branch of RWTO if no one accepts the position of President, Vice President, Secretary. Colleen gave a description of each position and some of the activities at the four Executive Meetings per year.

Convention: Betty Lou Casselman reminded us about our obligations for the Convention in June, 2020. Need volunteers for hosting and welcoming delegates and making the table runners.

New Business:

Correspondence: Lynda. None.

Recommendations for donations 2019/2020 to consider for September, 2019: Diana McKendry and the Executive suggested: Community Food Share $75.00, House of Lazarus Backpack $75.00, Food for All $75.00, Naomi House $75.00, Connect Youth $75.00, Rideau Hill Camp $75.00, Girls Int. $75.00, Femme International $75.00, Spencerville Ag. Society $50.00, South Mountain Ag. Society $50.00, Madagascar School Project $50.00 and Camp Erin $50.00. Total $800.00

Workshops: Table Runner Workshop on August 27th. 2019 at Diana's home, at 10.30 with a Pot Luck Lunch.

Crisis Gown Workshop: October 1st, 2019. Brenda spoke on the need for more materials to make the gowns. Check yard sales and sales at Fabric Land.

Reports:

Financial Report: Colleen Howard presented the Financial Report and 2019 updates. Motion to accept report, Colleen and seconded by Lynn Gilmour. Carried.

Membership Report: Mary Ellen Garlough announced that 42 paid today and 42 membership cards were given out.

Insurance Report: Sandi Decker reported that a new pamphlet is available and a new power point presentation will be available on September 18th. 2019. A reminder that spouses may join and there is an open window for joining.

Birthday Greetings: Joyce Millard gave carnations to those having recent birthdays.

Announcements from President: Diana McKendry announced the attendance of Karen Clark Lauzon at our April, 2020 meeting. Theresa Dorey, our area Director will stay on as Director for 2019 and 2020. Manulife paid back to its members, $59,600 this year. RWTO gave $400.00 to our branch for recruiting new members. In September our charity will be Naomi House School Supplies. The fund raiser for September will be Quarter Frenzy. Please bring items and quarters for fund raising for charities.

Presentations: Lynda Leader, on behalf of the members, presented Diana McKendry with a Curly Spider Plant and a pair of earrings for her extra years as President. A thank you card, from the Executive was given to Sandi Decker for her work on the April and May Lunches.

Humour: Mary Ellen Garlough shared a variety of short jokes and stories.

Grace: Alice Laushway, Dinner,

Introduction of Entertainment: Jean Mills, The Fourtune Seekers, a barbershop quartet.

Thank you by Lee McIntosh.

Gift Sharing: Prescott, Brockville and Maynard group.

Community Announcements. Numerous members.

Adjournment. Prepared by Lynda Leader.

Corrected by Executive. August 27th. 2019.