**MINUTES** General Meeting Date: October 17, 2023

Call to Order: 6:10 pm

Land Acknowledgement Statement: Linda Ford

Welcome to Members and Guests: Linda Ford

**AGENDA**

Approval of Agenda

* + Moved by Carol Kollar
  + Seconded by Sheila Walker

Approval of September 19, 2023 Minutes

* + Moved by Sue Perlman
  + Seconded by Snigdha Malik

Business arising from Minutes

Linda and Amanda will provide an update on the KIVA Project at the November meeting.

| **Chair** | **REPORT** |
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| **President’s Report**  Linda Ford | Chaired meeting |
| **Treasurer Report**  Pat Dowling | Sent out the Treasurer report.  Submitted the Corporate T2 taxes to CRA.  Finished Meat Drive with 42 cases. A $1,000 was raised for Ste. Louise Food Bank. The Club received $100 from the Canadian Progressive Club. |
| **Special Events**  Pat Dowling | For the Euchre Event taking place on November 10th, 63 tickets have been sold.  There are 17 tickets still available. This event will raise money for the Ste. Louise Food Bank.  Requesting prizes, gift certificates, cash donations or e-transfers are welcome.  Food donations are welcome for dessert.  We need volunteers to help out the day of the event.  Cookie Drive up next. |
| **Membership**  Barb Hore | Confirming we have 33 members.  Recognized Carol Kollar for 30 years of service. |
| **Programs & Projects**  Angela McKinnon | Angela thanked Snigda for tonight’s speaker Dr. Atti.  November meeting is our Community Partners Night.  December social is taking place at Iris’s home.  For the January panel discussion, she is confirming speakers.  February meeting, Jill Knowles is confirmed.  March meeting: Dr. Justin Blainey is confirmed.  April meeting will be held virtually for the resolutions review.  Angela asked that a member take on sponsoring a meeting with a gift certificate to promote her business. |
| **Publicity & Public Affairs: Dinner Convenor**  Sheila Walker | Sent around the membership directory to confirm information.  Sheila asked that everyone keep in touch with the club flyers.  Congratulations Sheila for another wonderful Club Newsletter. |
| **Correspondence Secretary & Fellowship**  Pat Tiveron | Pat requested that everyone keep her posted on any special occasions.  There were no Club birthdays for the month of October. |
| **Advocacy & Resolutions**  Mina Di Domenico | For interested members that would like to get involved with resolutions, there are two key meetings taking place:   * October 23rd: Virtual National Advocacy Community of Resolutions Chairs * November 6th: Resolutions Workshop   For details, please see Mina or visit the BPW Brampton website. |

**Other business**

Brampton is hosting the Golden Horseshoe District meeting this coming Saturday and it is a **SOLD-OUT** event.

Linda confirmed due to several commitments, Stephanie Comas has resigned from the board.

Meeting adjournment: 6:30 PM EST