

Calgary Breastfeeding Matters Group
 January 12, 2010 Annual General Meeting Minutes
 Mount Royal University

Attendance:

Lee Dartnell, Nancy Bedingfield, Donna Wynn, Bernie Schrage, Lara Coad, Michelle Cej, Marianne Keogh, Carly Beaulieu, Jennifer Elder, Jennifer Peddlesden, M. Jean Little, Noreen Blachly, Barb Kofala, Linda Rutkunas, Elizabeth Peters, Ronalyn Casiano, Marla Dane

	Agenda Topic	Presenter	Discussion	Action	Action By:
Introductions and Welcome					
1.0 Review of Minutes	Approval of Nov. 3, 2009 Minutes	Marianne Keogh	Page 5: Under New Business Presenter: Jennifer P.- Delete Jennifer's letter to the Calgary Herald editor in response to David Swan	Letter sent to Calgary Herald editor was regarding H1N1- published	Changes noted on January 12, 2010 Meeting Minutes Nov. 3, 2009 Motion to approved minutes put forward by Donna Wynn and second by Linda Rutkunas Motion carried
2.0 Treasurer Report	2.1 Account Balances	Elizabeth Peters	Total Funds Bank Account: \$8347.45 Term Account: \$10, 051.01 Noreen Blachly needs payment for CERPS Ensured that speakers from past conference were paid.	Elizabeth to give Noreen a cheque to reimburse her for CERPS expenses Elizabeth says payment to speakers were made.	

			Lee Dartnell and Elizabeth Peters discussion regarding difference in pricing from the past conference from the Good Earth Cafe	Confirmed pricing was correct by Lee to Elizabeth.	
3.0 Old Business	3.1 Application for Society Status Update 3.2 Terms of Reference Update 3.0 Political Communication	Marianne Keogh Lee Dartnell Linda Rutkunas Jennifer P.	Work on application and terms of reference will continue this year. Jennifer P brought forth Calgary Herald section called "Proactive"- that publishes health related information. "Proactive" would be a good place to provide BF specific matters or issues for the public.	Lee, Linda, Maureen and Jen P to continue to work on application for society status and terms of reference and to bring updates in the CBMG meeting. E-mail BF issues or subjects to Jennifer P that could be presented to Calgary Herald to be put in the "Proactive" section of the newspaper.	Lee, Linda, Jen P and Maureen Jennifer P to email Calgary Herald with BF issues.
4.0 New Business	4.1 Position Vacancies 4.2 Applicants for Vacancies.	Marianne Keogh	Co-Chair (2 positions) Secretary	Lara Coad and Michelle Cej to take on Co-Chair positions for 2 years. Nancy Bedingfield to fill Secretary position for 1	Executive positions filled except for Projects Committee.

				year.	
			Treasurer	Gillian Yuan (not present for meeting) to fill treasurer position for 1 year with Elizabeth Peters to mentor.	
			1. Political Action Committee	Jennifer Elder and Jennifer Peddlesden	
			2. Education Committee	Marianne Keogh, Noreen Blachly, Donna Wynn	
			3. Community Outreach Committee	Ronalyn Casiano, Nancy Bedingfield, Marla Dane	
			4. Projects Committee	TBF x 3 positions	
			5. Bylaws Committee	Lee Dartnell, Linda Rutkunas, Jennifer Peddlesden and Maureen Fjeld	
5.0 Next Step	5.1 Updating CBMG board	Jennifer P, Linda, Ronalyn, Marla, and Nancy	Motion made by Jennifer P to update CBMG board with current information, pictures etc and \$1500 to spend to complete this.	Discussion regarding types of pictures on the CBMG board. (IE) kangaroo care, BF toddlers, BF multiples, etc.	Ronalyn, Marla and Nancy to meet and discuss what to publish to the CBMG board. Group meeting made for Jan. 27, 2010 and to bring forth new ideas for the board in the next CBMG

			<p>Marianne to get old CBMG board from Maxine.</p> <p>Noreen wanting to know if the new CBMG board will be available for Neonatal day at ACH for Feb. 26, 2010.</p>		<p>meeting.</p> <p>Marianne to give CBMG board to Ronalyn.</p> <p>If the new CBMG board is completed, Ronalyn to email Noreen.</p>
5.2 Spring Education Conference	Marianne, Donna and Noreen	Noreen discussed evaluations and suggestions from past conference. See Noreen's Evaluation summary.	E-mail conference suggestions to Noreen, Donna or Marianne.	Education Committee to meet and discuss what topic(s) may be possible for the Spring conference as well as potential dates, speakers and location for the conference.	
5.3 Next CBMG Meeting	Lara Coad and Michelle Cej	<p>April 20, 2010 at 7pm at South Calgary Health Centre</p> <p>2010 CBMG meetings to alternate between North and South side of the city.</p>	Agreed by attendees.	April 20, 2010 meeting confirmed and members will be notified on the CBMG website.	

Minutes Recorded : Ronalyn Casiano- Secretary