

# Calgary Breastfeeding Matters Group

**Date:** Saturday, January 21, 2006

**Chair:** Donna Wynn/Lee Dartnell

**In Attendance:** Darlene Karn, Linda Rutkunas, Barb Kolofa, Mary Jane Downey, Mary Lougheed, Alison Nelson, Mary Broekhuijsen, Jenny Schurer

**Place:** Coast Plaza Hotel,  
1346 – 33 St. N.E.  
9:00 am to 12:00 am

**Regrets:** Robin Young, Lee Sinclair, Janet Stosky

**Guests:**

**Recorder:** Jenny Schurer

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Item	Agenda Topic	Presenter	Discussion	Action	Action By
1. Introductions		Linda Rutkunas	<ul style="list-style-type: none"> <li>• Congratulates the CBMG members for 13 years of support for breastfeeding in Calgary and surrounding areas.</li> <li>• Incorporating new supplementation policy into teaching the staff at the RGH-staff will eventually have to give rationale for supplementation according to the policy</li> </ul>		
		Barb Kolofa	<ul style="list-style-type: none"> <li>• ACH will be moving Sept 13/06</li> </ul>		
		Mary Jane Downey	<ul style="list-style-type: none"> <li>• New LC at the PLC: Peds-Patricia Korth</li> </ul>		
		Jenny Schurer	<ul style="list-style-type: none"> <li>• 13years in CBMG!</li> </ul>		

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		Alison Nelson	<ul style="list-style-type: none"> <li>New Sexual Health Specialist for CHR as well as adjunct Prof at U of C.</li> </ul>		
<b>3. Previous Minutes</b>	<b>September 24/05</b>		<ul style="list-style-type: none"> <li>Minutes accepted as read</li> </ul>	Motioned by Lee Seconded by ALL	ALL
<b>4. Old Business</b>	<b>4.1 Financial</b>	Jenny	<ul style="list-style-type: none"> <li>\$5 800 in savings acct. and \$12 000 in term deposit</li> <li><b>Photocopy costs and honorarium for speakers.</b></li> <li>Decision to provide each speaker with an agreement re: reimbursement for photocopying of up to \$50.00 and \$75.00/Cerp (1 CERP = 50minutes)</li> </ul>	<b>Mary Jane</b>	



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	<b>4.3 Website</b>	Mary	<ul style="list-style-type: none"> <li>• Mary has looked at our website and feels she can make it more user friendly.</li> <li>• Wish list from executive include:               <ol style="list-style-type: none"> <li>1. Membership List</li> <li>2. Upcoming events</li> <li>3. Mission statement</li> <li>4. Links</li> <li>5. How to get a membership</li> <li>6. Events archived for research-perks of membership</li> <li>7. Advocacy section –to draw members and attendees for AGMS “hot topics/community concerns”</li> </ol> </li> <li>• Motion passed: continue existing site for next 6 months after which contract with Mary B to build a new site with details to be worked out.</li> <li>• More info to be presented at next meeting</li> </ul>	<p><b>Mary Jane volunteers to monitor advocacy section</b></p> <p><b>By Allison and 2<sup>nd</sup> by Jenny</b></p> <p><b>Mary to bring</b></p>	

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<b>5. New Business</b>	<b>5.1 March 18 CERP session</b> *venue/time *speakers *AV equipment *CERPS *Advertising *Refreshments *Displays and Cerp/registration table		<ul style="list-style-type: none"> <li>• Solarium is booked and 2 tables available</li> <li>• Janet is bringing LCD</li> <li>• Jenny will order another table</li> <li>• Mary will contact Janet re: using own laptop.</li> <li>• Mary Jane will contact other speaker re: bringing disk/stick</li> <li>• Advertise on “News You Can Use”</li> <li>• New posters d/t to incorrect email for Darlene Karn: group consensus not a concern as Darlene’s # correct and Barb’s email also on.</li> <li>• Refreshments: Darlene and Barb to arrange by email</li> <li>• CBMG board update: motion passed to purchase new carrying case.</li> </ul>	<b>Janet</b> <b>Jenny</b>  <b>Mary</b>  <b>Mary Jane</b>  <b>Lee</b>    <b>Darlene and Barb</b>  <b>Mary L. 2<sup>nd</sup></b> <b>Jenny S</b>	
	5.2 Topics for Fall		<ul style="list-style-type: none"> <li>• #1 breastfeeding counseling</li> </ul>	<b>Lee to email Jennifer re: suggested speaker</b>	
<b>6. Next meeting</b>			<ul style="list-style-type: none"> <li>• Mary Jane’s house: late April, early June</li> </ul>	<b>Mary Jane will email possible dates</b>	
<b>7. Tabled agenda items</b>			<ul style="list-style-type: none"> <li>• Ideas to use funding</li> </ul>	<b>Next meeting</b>	All