

Board Briefings

Feb. 25, 1999

The FWIO Board of Directors joined together on February 25 for an early morning teleconference. FWIO President Arthena Hecker welcomed Board to this new mode of communications, but reminded them that more "face-to-face" meetings were required, especially during this year of transition.

Provincial Positions

Nominations are needed for a number of provincial level positions:

President-Elect

- to be elected at Board
- applications available from FWIO Provincial Office
- applications to be forwarded to the Provincial Office immediately after Area Convention

Board Directors - one from each of the 4 regions

- to be elected at Board
- applications available from FWIO Provincial Office
- deadline for submission to the Provincial Office is Sept. 30

Education Coordinator

- to be elected at Board
- applications available from FWIO Provincial Office
- deadline for submission to the Provincial Office is Sept. 30

Provincial Advisory Councillors

- (plus Alternates)
- for Subdivisions 6, 7, 8, 12, 13, 16, 18, 20, 21 & 26
 - to be elected at Area Conventions

For job descriptions of the above positions contact the Provincial Office or review the Fall 1998 issue of the *Home & Country*, pages i to viii.

WI Week

While the idea of a provincial proclamation of WI Week by the Premier passed the first reading in the House of Commons last December, there was not enough time for the second and third readings. This initiative will continue to be pursued by the provincial level of FWIO.

Newsletter Mailings

All Provincial Advisory Councillors, Provincial Coordinators and the Board of Directors will be mailed a copy of the *Home & Country* newsletter.

Membership Cards

The 1998-1999 membership cards are valid until June 30 of this year. New membership cards for 1999-2000 will be issued as fee payments are received.

ACWW 2001

The Co-Chairs of the Canadian planning committee, Arthena Hecker and Christine Reaburn, were given Board approval in November 1998 to hire a Coordinator/Negotiator for the ACWW Conference to be held in Hamilton. Barbara Eastman-Lewin comes to this position with much valuable experience and has already met with the Convention Centre staff in Hamilton.

In addition to the Co-Chairs, other members of what will be known as the Canadian Coordinating Committee for ACWW 2001 have been appointed. They are as follows:

- Secretary - Anne Dyas
- Treasurer - Winnifred Mann
- Program - Joan Playle
- Publicity - Mary Janes
- Reception - Katherine Garwood
- Registration - Pat Ozsvari
- Displays & Sales - Donna Russett
- Tours - Jane Baynton

- Pre-Conference Workshops
- Glenna Smith

Board to Tour Lee Home

Prior to the start of their April meeting the FWIO Board of Directors will tour the Erland Lee (Museum) Home. While all but two of the Directors have been to the Lee Home, the trip will also provide an opportunity for discussion between the Lee Committee and the Board.

MOTIONS

- That FWIO go ahead with a finger sign to be installed on Wellington County Road 30 directing people to the FWIO Provincial Office. The cost of a billboard installed at an appropriate location on Highway 401 to advertise the Women's Institute will be investigated.
- That three current copies of the Employment Standards booklet be purchased for the FWIO Provincial Office, the President and the Board of Directors. And that a current copy of the Income Tax Act relating to charities and the Workmen's Compensation Act be purchased for the Provincial Office.
- That the Erland Lee (Museum) Home accept the sponsorship of a Museum brochure by the E.D. Smith Company.

- That the position of Board Director Alternates be eliminated in the structure of the Women's Institute organization effective at the 1999 annual meeting. And that the Board of Directors appoint an Alternate from the same region if required.
- That a notice be printed in the *Home & Country* that Branches, Districts and Areas be asked to send information on items they have for sale to Anne Dyas, in order that she can maintain a list to be made available to members.
- That the recommendation to consider address labels for members as a provincial fund raiser be turned over to the Marketing Committee to investigate as a sale item.
- That the Public Relations Coordinator be asked to investigate the recommendation to arrange an interview by Allan Gregg of Gregg & Company on Studio 2, TV Ontario, with Dr. Linda Ambrose to promote the FWIO history book *For Home and Country*.
- That FWIO notify their current insurance company that they are cancelling their Fidelity Bond insurance because the application to apply for such insurance is considered an invasion of privacy.
- That the Royal Agricultural Winter Fair (RAWF) Booth Committee consider the recommendation to ask a different WI celebrity (ie. author of *For Home and Country*, FWIO President, Curator of the Erland Lee (Museum) Home, etc.) to be present in the Booth every day or every other day as budget will allow.
- That the motion that FWIO have a combined yearly provincial conference and annual meeting beginning in 1999 be rescinded from the August 1998 Board Minutes.
- That Rosemary Moran and Donna Russett be thanked for attending the "Women - Our Vote Counts" meeting, and that they will not be asked to represent the Women's Institute organization at future meetings.
- That Rosemary Moran and Donna Russett be paid mileage for attending the above mentioned meeting.
- That FWIO not renew their membership to AGCare nor send representation to AGCare meetings for a period of one year; the decision to be evaluated at this point.
- That FWIO proceed with pro-rated fees for new Branch members and Associate members as outlined.

For New Members Only:

Did you know that new members fees are distributed as follows?:

FWIO	\$15.00
FWIC	\$2.00
Erland Lee Home	\$0.60
ACWW	\$0.25
Liability Insurance	\$0.30
Total	\$18.15

After the regular fee submission to the District, this is the amount per new member that each Branch should be sending to the Provincial Office.

Pro-rated Fees for New Branch Members Joining the WI:

The amount forwarded to the Provincial Office for new members will vary depending on when new members join your Branch. Branch Secretaries and Treasurers please take note of the following dates and fees:

Between these dates	You pay
Apr. 30 - July 31	\$18.15
Aug. 1 - Oct. 31	\$13.50
Nov. 1 - Jan. 31	\$9.00
Feb. 1 - Year End	\$4.50

Pro-rated Fees for New Associate Members to the WI:

Between these dates	You pay
Apr. 30 - July 31	\$25.00
Aug. 1 - Oct. 31	\$18.75
Nov. 1 - Jan. 31	\$12.50
Feb. 1 - Year End	\$6.25