

duty means that Directors are obligated to act honestly, in good faith and in the best interest of the organization. The law imposes this fiduciary duty. Standard of care means that Directors are required to "exercise their duties with care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances."

In summary, Board Directors learned that the two key functions of Board are to "direct" and to "protect."

Provincial Advisory Council (PAC)

Margaret Crawford, the appointed Chair of the Provincial Advisory Council, brought several concerns to the new Board for discussion. The election process, PAC meetings with Coordinators and the flow of information between the various levels were foremost on their list of concerns. Several ideas were put forward on how to improve elections next year, PAC and Coordinators were encouraged to meet if they so wished, and the Board of Directors will be contacting each of the PAC members under them as soon as they can after each Board meeting to pass on relevant information.

Motions Passed

- That we use Robinson, Lott & Brohman as auditors for 1999.
- That the elections be accomplished by ballot vote.
- That the Education Coordinator receive the fax machine owned by the Federated Women's Institutes of Ontario (FWIO) and recently returned by the Past President.
- That FWIO give consent to the Guelph Fire Department to use the Provincial Office meeting room for their Emergency Registration Plan.
- That incoming Provincial Advisory Council (PAC) members come to the FWIO annual meeting at FWIO expense.
- That under Committees of the Board on the Flow Chart (page iii, Fall 1998 *Home & Country*) the following be added in brackets: add (International Convenor) under International and (FWIO Executive Officer to FWIC) under National.
- That FWIO hire a Coordinator/Negotiator for the Associated Country Women of the World Conference to be held in Ontario in 2001.
- That FWIO hire an FWIO Fund Raiser.
- That FWIO renew the lease on the Provincial Office building with Guelph Township for a period of five years.
- That FWIO investigate the placing of their signage at the highway intersections of Marden Road and Highways 6 and 86, and on the 401.

- That the requirements of and application for the FWIO International Exchange with the Michigan Association for Family & Community Education be accepted.
- That the International Convenor choose three people to help her review the applications and select a participant for the FWIO International Exchange.
- That the Convention '97 Committee be dissolved.
- That the Conference '98 Committee be dissolved.
- That the Tartan Committee be dissolved.
- That the Office Committee be dissolved.
- That the Erland Lee (Museum) Home books be transferred to the FWIO Provincial Office immediately.
- That the FWIO provincial budget be accepted as presented with comments noted.
- That the Flow Chart of the organization, as shown on page iii of the *Home & Country*, Fall 1998 issue, remain the same.
- That the Regions remain the same and not be reorganized.
- That the recommendation from the Oxford District Scholarship Committee regarding changes to the 4-H Scholarship requirements be referred to the provincial Scholarship Committee for consideration.
- That the Safe and Healthy Communities Adhoc Committee be disbanded.
- That WI members in Ontario hold a card party during WI Week on Feb. 17, 2000, with all profits going towards regional FWIO recruitment and finance workshops (including manuals if necessary) in 2000.
- That FWIO submit to the Minister of Health Jane Cooper's proposal, entitled "FWIO Partnership for Health Education," to secure funding and participation from the Ministry for an expanded health education partnership.
- That the recommendation asking for an increase in the portion of the FWIO membership fee set aside for the Erland Lee (Museum) Home be referred to the Finance Committee.
- That the transfer of the Erland Lee (Museum) Home books to the FWIO Provincial Office be completed by September 30, 1999.
- That the Curator of the Erland Lee (Museum) Home not be a voting member of the Lee Committee, but reports to and works with the Committee.
- That the recommendation asking that the Erland Lee (Museum) Home Committee be a Committee of the Board be deferred to the next provincial Board meeting.
- That Jim and Joyce Gooding receive a Friend of WI Certificate and a copy of *For Home and Country* in appreciation of the use of their fax machine by the FWIO Program Coordinator.



The Provincial Advisory Council (PAC) members pictured above have only one year to serve. From left to right in the front row are Margaret Crawford, Willa Johnston and Shirley Woodburn. From left to right in the back row are Arlene Dorland, Shirley Gleadall and Betty Veitch. Absent: Olive McDonald.



PAC members with a two-year term remaining are pictured above. From left to right in the front row are Evelyn Duff, Luella Robinson, Marylin Rennie and Barbara Clara. In the back row from left to right are Dwyla Pilgrim, Donna MacPherson, Carol Force and Doris Thornington.



PAC members with a three-year term include (from left to right in the front row) Fran Farrell, Iva Koski, Rowena Raycraft and Winnie Trachsel. In the back row from left to right are Ruth McDonald, Jane Cooper, Margaret Amott, Ruth Jones, Agnes Foster and Beverly Picard. Absent: Doreen Pollard.