



JUNIOR LEAGUE OF CALGARY
Women building better communities®

INFOMEMO

ANNUAL GENERAL MEETING

Monday, November 17, 2014
Kahanoff Centre – Room 201
Social 6:30 pm / Meeting 7:00 pm

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| 1. Welcome | 7:00 pm |
| 2. Approval of October 20, 2014 General Meeting Minutes | 7:05 pm |
| 3. The More You Know | 7:10 pm |
| a. Teen Totes Update | |
| b. Webinar Wednesdays | |
| c. Board Nominations | |
| d. YTD | |
| 4. Team Focused Workshop Hosted by Guest Speaker & Sustainer Melinda Pearson | 7:30 pm |
| 5. Adjournment | 8:30pm |

NEXT MEETING

Monday, February 23, 2015 Social 6:30 pm / Meeting 7:00 pm
Kahanoff Centre



**Annual General Meeting
Monday, October 21, 2014
Kahnoff Centre**

MINUTES

1. Welcome
 - a. Meeting called to order by Liz Walker at 6:30 p.m.
 - b. Liz Walker introduced Wendy Baillie
2. Approval of September 22nd meeting minutes
 - a. Carla Gustafson moved to approve. Courtney Day seconded. Motion carried.
3. Presentation of Audited financial statements (2013-2014)
 - a. Donna Fan made the following motion: **I, Donna Fan, VP Finance, move that Dean Orlando Professional Organization be retained to audit the Junior League of Calgary's financial accounts for the fiscal year 2014 – 2015.**
 - b. Lynne Christensen seconded
 - c. Motion carried unanimously by vote of membership present.
4. App Event: Liz Walker instructed all to share top three apps on phone with table.
 - a. Some good apps: Vavino; Ski Tracks; Daily Art; Mindbody; Brainpop; Stocard; Songza; Friendkeeper; Cameraplus; Cruelty Free; Hours Tracker; Star Gazer
5. AJLI Update
 - a. Liz Walker highlighted some of the information available on AJLI website
 - b. Diversity & Inclusion: Fall Leadership Follow-up (Advisory Resolution May 2013) – The AJLI asked leagues to review the current language in the Reaching Out statement, established in 1978, to ensure it reflects current values held by the Junior Leagues. The statement reads as “The association of Junior Leagues International, Inc. reaches out to women of all races, religions and national origins who demonstrate an interest in and commitment to voluntarism.” Liz facilitated feedback from meeting participants on whether the AJLI should:
 - 1) Maintain the current Reaching Out Statement
 - 2) Amend the current Reaching Out Statement to include additional elements of diversity
 - 3) Develop a new statement that expands beyond ‘reaching out’ and incorporates our shared values about both diversity and inclusion AJLI.
 - c. Note that November 15th is the deadline for comments; send additional comments to Liz prior to this.
6. 2014/2015 Strategic Plan Overview + Key Priorities
 - a. Carla Gustafson presented Key Board Priorities from the Strategic Plan and noted that the board is committed to use of the website this year.
7. 2014/2015 Annual Plan
 - a. Communication & Member Development
 - o Patricia Elhatton-Lake presented Member Development and Kate Hanna presented Communication
 - b. Membership

- Nicole Rutherford presented on Provisional Development and Recruitment; Courtney Day presented Meetings and Functions; and Susan Cruess presented Nominating and Placement
- c. Finance
 - Lynne Christensen and Donna Fan presented on financial plans for JLC
- d. Community
 - Nikki Stephenson presented on general Community goals and Treasure Trunk; Elaine Tsekouras presented on MUM; Kathy Bailey and Ceris-Ann Brady presented on AYM
- e. Impact Events
 - Liesl Martinez presented on upcoming impact events
- 8. Nicole Rutherford presented the JLC Honour Roll award to members who in the 2013-2014 League year fulfilled all their requirements and attended every GM. They are:
 - Susan Cruess
 - Donna Fan
 - Kate Hanna
 - Catherine Payne
 - Tara Shaw
 - Marie Starich
 - Nikki Stephenson
 - Lynne Christensen
- 9. Meeting adjourned by Liz Walker at 8:45 p.m.

Respectfully submitted,
Patricia Elhatton-Lake