



## MANITOBA WOMEN'S INSTITUTE (MWI) Minutes

Board Meeting  
Via ZOOM

June 16th, 2021

### PRESENT:

Debra Barrett	President
Liz Chongva	President Elect
Denise Joss	WI/FWIC Representative- Regrets
Angela Pickett	Executive Administrator
Heather Cummings	MB Government Appointed Member
Janice Harrison	Eastern Regional Rep
Peggy Bradshaw	Southwest Regional Rep
Thelma Blahey	MB Ag Representative- Reassigned
Gisela Nolting	Winnipeg-Interlake Regional Rep
Ann Mandziuk	Advisor

### 1. Adoption of the Agenda – 1:37 PM

**Motion:** Moved by Heather Cummings that the agenda be adopted as circulated. Seconded by Peggy Bradshaw. **CARRIED**

### 2. Approval of Minutes, May 19th, 2021

**Motion:** Moved by Liz Chongva that the minutes from the Board Meeting held May 19th, 2021 be approved as circulated. Seconded by Janice Harrison. **CARRIED**

### 3. Acceptance of Month end Financial Report for May 2021.

**Motion:** Moved by Ann Mandziuk that the financial report for April 2021 be accepted as circulated. Seconded by Peggy Bradshaw. **CARRIED**

### 4. Highlights of this meeting- See New Business

## 5. CORRESPONDENCE

**5.1: FWIC:** letter received regarding sale of the Homestead. Letter circulated to the board and information was printed in the latest newsletter

**FWIC:** A Credentials form was received for the FWIC Triennial Convention, of July 5th and 6<sup>th</sup>, for voting delegates. Delegates will be Debra Barrett, Ann Mandziuk, Liz Chongva and Gisela Nolting

**MAHE Support of resolutions:** Debora Durnin-Richards contacted the office regarding MAHE supporting the long-term care resolution. **Action:** Debra Barrett will contact Debora

## 6. UNFINISHED BUSINESS

**6.1:** The AGM 2021 results has been printed in the newsletter. Destruction of the ballots: as per legal advice, ballots should not be destroyed until members have had a chance to view the results.

**Motion:** Moved by Ann Mandziuk to destroy the ballots in September. Seconded by Heather Cummings. **CARRIED**

**6.2:** The membership to the Costume Museum has been paid.

**6.3:** Committee structures have not yet been finalized. A tentative list was distributed.

**6.4:** Board meetings for 2021-2022

**Decision:** Board meetings starting in September 2021 will be moved to the evening (every second month, Wednesday at 7:00 p.m.)

## 7. NEW BUSINESS

**7.1: Maple Leaf/Courage for Freedom:** MWI will host a Zoom event on June 24<sup>th</sup>, 2021 regarding Human Trafficking

**7.2: FWIC/AGM Conference:** Reports have been sent by Debra Barrett. The information is not yet updated on their web page

**7.3: Committee Terms of Reference:** TORs are due in September

**7.4: Highlights:** A unanimous decision was made to discontinue the highlights.

## 8. COMMITTEE REPORTS – 2:20 PM – 2:50 PM:

**8.1 Executive** – No report , as no meeting held

**8.2 AGM 2021 & MWI Women’s Day** – No Report

**8.3 Marketing & Promotion** – Zoom sessions will continue even after the reopening to accommodate those who benefit from the Zoom sessions.

**8.4 Bylaw & Policy** – A copy of Bylaw 2021 has been sent to all branches and Individual members with an email as well as the board. The bill to the lawyer has been paid

**8.5 Resolutions** – Janice Harrison and Pat Manness will no longer on the 2021/2022 committee. Janice will forward Heather contact information for the members, a timeline as well as the TOR

**8.6 Scholarship** – Two recipients were chosen, one from Brandon and one from La Salle, a report to be provided in September.

**8.7 Finance** – The discussion of the CEBA payback will commence in September. MARD will contact when the Funding decision has been finalized.

**8.8 IPG** – Janice Harrison will check on the status of the cactus.

**8.9 FWIC** – several meetings have occurred for the upcoming conference.

**8.10 MB Agriculture and Resource Development** – Thelma Blahey temporarily reassigned to Health

**8.11 Agriculture & Rural Development** – No Report

**8.12 Nomination** – No Report

**8.13 Strategic Plan** – TOR's will need to be provided to proceed.

**8.14 Made in Manitoba Project** – No Report

## **9. In-Camera Session**

No motion or action forthcoming

**Next Meeting Date: September 15th, 2021 at 7:00 p.m. via Zoom**

**Adjournment :** Motion to Adjourn: Moved by Janice Harrison

**Meeting adjourned by Debra Barrett at 2:31 p.m.**