

Saskatoon Chapter June, 2019

Letter from President



June wow! 2019 is now half over, and what a year it has been so far! We had the coldest winter in 20 years and now the driest summer since 1988. We had some great speakers so far; we learned how to live with purpose while others taught how to eat European style and keep our wrists on the table (that one is new to me and one that is harder than you think) Last month we heard that it is OKAY to Love your job and your family!

This year has definitely brought me outside my comfort zone, not only through my Presidency but in life. I have learned a lot so far with my time with EWI and am very proud of our board! We had some challenges with keeping our board positions filled and it is great to see everyone come together to help and for that I am grateful. It truly is a wonderful to start small with board experience and one of the best ways to grow relationships with some great women. There are so many amazing friendships I have gained being involved on this board. If you are thinking of joining, please reach out to myself or someone else on our Board; we would be happy to chat more about it over the phone, coffee, or maybe even a glass of wine; o) If you are interested this year in an open board role such as Secretary, Sargent of Arms, or any part of our Communications Director role we would be happy to have you join our team!

As per chapter standing rules, which we have attached for you to review and familiarize yourself with, our June dinner is a time where we host one of two yearly business meetings. They only last about 30 minutes at the most. There are a few matters we will need to do; one is to elect our Nominating Committee which will build the Chapters 2019- 2020 Board along with our Vice President/President-Elect Michelle Busa. We will also need to update our standing rules to add in a Transitional Member designation, this is when a firm member loses their position at

their workplace. This will allow them to continue their membership for up to four Months. However, during that time they will not have a vote. Please let me stress that we would really love to see all of our members out in June! We are always striving to make this a valuable organization to be a part of.

To ensure we can successfully vote on these matters, a quorum of our membership is required to be present. If you cannot attend the June Dinner meeting on June 19th, then please ensure you email your PROXY to our Treasurer Darlene Biggins at ewiofsaskatoon@gmail.com before the 15th of June. Thank you for a great first half of the year and I am so looking forward to seeing you all at our June meeting.

Ryde

Sandra R. Miller 2018-2019 President

Notice of Annual Chapter Business Meeting

To: Chapter Representatives

Notice is hereby given, pursuant to Standard Chapter Bylaws of Executive Women International that the second annual Business meeting of the Chapter will be held at 7:30 p.m. on June 20, 2018 at Hillcrest Funeral Home.

The representatives will:

- Receive annual reports of Officers and Directors and committee chairs
- Elect representative(s) as member(s) of the nominating committee
- Take action on any other matters that may properly come before the annual business meeting.

Sandra Miller Interim Chapter Secretary

Board Reports

Joy Crawford, ASIST Director ASIST = Adult Students In Scholastic Transition

I made contact with:

- SaskPoly: Kris Brown & Tawnia Stephanson
- Usask: Luke Muller & Roxanne McHattie

When I tried to log on to the EWI website in November to get the ASIST documents to share with SaskPoly and Usask, I discovered that EWI International had arbitrarily removed my access. It took 4 months to regain access. Unfortunately, this sapped the momentum and no further progress has been made.

I was also in touch with Young Women in Business (YWIB), a Usask student club— Kate Langhorne, Jenna Kachur and McGinnis Reeve - and helped coordinate a speed mentoring event with them. I have made contact with the new 2019/2020 incoming executive so that we can continue this relationship.

2018-2019 Directors

President

Sandra Miller

Vice President

Michelle Busa

Secretary

Vacant

Treasurer

Darlene Biggins

Ways & Means

Susan Mowat

Recruitment & Retention Director

Char Weightman

Sergeant-at-Arms

Vacant

Programs Director

T. J. Keller

Director At Large

Serena Dallas

Communications Director

Vacant

ASIST Chair

Joy Crawford

Advisor

Alisa Thomspson



Executive Women International

Saskatoon Chapter

Financial Summary - May 31, 2019

Business Activities
Chapter Dinner Guest Fees Chapter Dinner Meeting Fees - Student \$2,500.00 \$0.00 Total Business Activities \$12,200.00 \$6,534.99 Ways and Means \$500.00 \$0.00 Door Prize Sales 50/50 Tickets \$500.00 \$0.00 Fundraisers for ASIST Fundraisers for LCAM \$2,000.00 \$584.00 Fundraisers for LCAM \$3,000.00 \$5,256.04 Total Ways and Means \$6,000.00 \$5,932.54 Other Receipts Investment & Account Interest Miscellanceous (GST rebate, s/c refund, etc.) \$0.00 \$0.00 TOTAL INCOME \$18,200.00 \$12,467.53 EXPENSES Susiness Activities Chapter Meetings Dinner Fees - Members Chapter Meetings Dinner Fees - Guests \$7,000.00 \$3,629.03 Chapter Meetings Dinner Fees - Guests \$1,750.00 \$0.00
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Door Prize Sales
Source
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Insurance & Filing Fees \$0.00 \$15.00
Accounts Payable \$0.00 \$210.00
Digital Post \$500.00 \$0.00
Member Tags \$125.00 \$54.62
Office Supplies \$100.00 \$0.00
Payment Solutions \$400.00 \$158.69
Advertising/Marketing \$750.00 \$0.00
Printing \$150.00 \$0.00
ASIST \$1,600.00 \$748.00
LCAM Annual \$3,000.00 \$2,751.32
Website Development & Maintenance \$700.00 \$502.55
TOTAL EXPENSES \$16,775.00 \$8,069.21
Ways and Means
Donation \$0.00 \$300.00
Total Ways and Means \$0.00 \$300.00
TOTAL PROFIT/(LOSS) \$1,425.00 \$4,098.32

ewiofsaskatoon.com

Michelle Busa, VP/PE

It has been a pleasure to work with the board this year and I am looking for to my presidency next year. I have taken over the roll of Communications Director in the interim and will likely take that on until the board changes over. If you have an interest in coming onto the board next year, please let me know. It is a great way to gain board experience, add to your resume, and increase your contacts in a meaningful way.

My apologies for not being at the June meeting, I am away that week, but look forward to meeting with the nominations committee over the summer.

To: EWI of Saskatoon

From: Susan Mowat, Ways and Means 2018-2019

Re: Ways and Means Report to the Membership –

June 2019

Summary of Ways and Means Activities to Date from Jan-June:

- Set up a YukYuks night in January for members as a fun night. 20 members and friends attended.
- I set up Licensing for raffles for special events and 50/50's for monthly meetings
- Sell 50/50 tickets at each meeting
- reported all profits to lotto licensing after each event.
- Booked a steak night for March 1st 2019 (In celebration of international woman's day month)
- Printed and distributed tickets.
- Myself and a small team of individuals, reached out for door prizes to many businesses both within and out of the EWI circle. (Hoping to get our name out there a little more)
- We had a great set up and working crew for that night of members with an attendance of 104 people.
- I touched base with the Race way and set up EWI as one of our fund raisers to sell tickets for the races. (Michelle has generously taken this on as a project) I will continue to help sell tickets to the race way. This is a great

fundraiser for us. We sell a sheet with 2 tickets on it for \$20.00 and not only is the recipient going to the races and lower than door prices we are making back \$10.00 per sheet. (win/win)

• I set up the meat draw for May 11th pick up.

Respectfully submitted,

Susan Mowat, Ways and Means 2018-2019

DATES TO NOTE

June 19th

Hillcrest Funeral Home 5:00-7:30pm

August 21st

Nine and Wine Moon Lake Golf and Country Club





JOIN US! Wednesday, 19 June



The Program:

Jolene Watson founded Clarity Coaching & Development after a career in office management sparked an immense interest in

communication issues. She will be speaking on networking and first impressions.

Guests welcome!

DINNER MEETING

@Hillcrest Funeral Home 210 Wess Rd

5:00—Drinks & Networking 6:00—Dinner 6:45—Program 7:30pm—Adjourn Dinner Meeting

> Cost: \$45/Members \$50/Guest

Register by June 16th on ewiofsaskatoon.ca/events

Connections, Careers, Community





JOIN US! Wednesday, 21August



Only 16 Spots Available!

Join us for nine holes with 200 other professional women at Moonlake Golf & Country Club. FORE!

Women's Nine & Wine @MoonLake Golf & Country Club

6:00-Shotgun Start

Cost: \$45/Members & Guests

Register by August 14th at: www.ewofsaskatoon.com

Price includes nine holes of golf in an EWI foursome, power cart, beverage and light meal with prizes.

