

Chapter Saskatoon Edition

**June 2018** 

## PRESIDENT'S REPORT

There are a few things happening that signal summer is here! Warmer weather, the trees greening up and it's time for a Business meeting! As per our Chapter Standing Rules, which we have attached for your reading pleasure and familiarity, June is one of the two designated months that our Chapter conducts a Business Meeting after the regular dinner program. What does this mean for members? The Business Meeting is held in June primarily to determine our delegate and alternate for the Annual General Meeting at LCAM in September and to elect our Nominating Committee which will build the Chapters 2018-2019 Board along with our Vice President/President-Elect Sandra Miller. 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 the 20th, then please ensure you email your PROXY to our Secretary Fran Seidler at Fseidler@arbormemorial.com before the 15th of June.

Guests are still welcome at the June meeting, they will just be excused before we commence the Business Meeting, which we don't anticipate will take longer than 30 minutes. Please come, and listen to an amazing speaker and ask your EWI board any questions you may have.

EWI is here for you, by you, because of you. So show your pride and join us in June. We are all busy and yet still ultimately, we are in control of our time. I know many may argue that statement...just step back at any given moment and ask yourself "how did I get here?" or "how is this my moment?" You will be surprised at the answers most of the time. I look forward to seeing you all on June 20th.

## Stay Epic!

- Alisa Thomson Board President

# 2017-2018 Officers & Directors

#### **President**

Alisa Thompson, Epic Alliance Inc.

#### **Vice President**

Sandra Miller, The Franklin by Revera

## Secretary

Fran Seidler, Hillcrest Funeral Homes

#### **Treasurer**

Darlene Biggins

### Ways & Means Director

Vacant - This Could Be You!

## Recruitment & Retention Director

Vacant – This could be You!

## **Advisor**

Karen Skirten, Sable Consulting

## Sergeant-at-Arms

Vacant - This Could Be You!

### **Programs Director**

Kim Jolivet

### **Communications Director**

Michelle Busa

# Golf Anyone?

EWI of Saskatoon is sponsoring a ladies night at the Moonlake Golf and Country Club on August 15<sup>th</sup>. Please let Karen know if you are able to golf. This event hosts about 200 professional women and is very good exposure. It is in our best interest to have a good showing and make an impact so please consider golfing that evening. Remember: the bigger we get, the better the networking!



Being on this Board over the past year and a half has been a great experience and I learned so much from the support of the other ladies. It is a great way to get your "feet wet" and gain board experience and make life long connections!

Thank you for a great year and I am looking forward too many more!

Sandra Miller
Vice
President/President
Elect

# **Board Reports**

MEMBERSHIP REPORT - As of 07Jun, 2018

Member Firms - 16 Member Firm Representatives - 17 Individual Members - 6 Total Representatives - 23

Respectfully submitted, Karen F. Skirten 2017-2018 Advisor, Recruitment & Retention

Wow! I can't believe that it is June already! It has been quite a year for EWI and I am looking forward to taking on my President roll in November. I am looking forward to working with an amazing Board of Directors come the fall and am looking to fill all positions. One of my rolls as Vice President / President Elect is to lead the Nomination committee, this group will consist of the Board Advisor, Vice President and three (3) members. So please let me know if you are interested in joining this committee or if you have any question about any of the Board positions, I would be happy to answer them and have you join our team!

## **DATES TO NOTE**

June 20th

5:00pm – EWI Dinner and Business Meeting *Hillcrest Funeral Home* 

August 15th

6:00pm - Moonlake Golf and Country Club Nine and Wine Sponsorship Event



## **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
- o Take action on any other matters that may properly come before the annual business meeting.

Fran Seidler

**Chapter Secretary** 

EWI of Saskatoon 2016 – 2017 Chapter Board of Directors Box 7345

Saskatoon, Sk. S7K 4J3 306.952.1277 www.ewiofsaskatoon.ca

**President** 

Alisa Thompson Epic Alliance Inc. epicalliance@outlook.com

**Vice President/President-Elect** 

Sandra Miller The Franklin by Revera sandra.miller@reveraliving.com

Secretary

Fran Seidler Hillcrest Memorial fseidler@arbormemorial.com

Treasurer

Darlene Biggins Individual Member d.biggins@sasktel.net

**Communications Director** 

Michelle Busa Individual Member michellebusa@sasktel.net

**Recruitment & Retention** 

Joy Crawford Individual Member crawfojo@sasktel.net

**Program Director** 

Kimberly Jolivet Sacred White Raven Jolivet.k@gmail.com

**Sergeant-at-Arms** 

Vacant

Advisor

Karen Skirten Sable Consulting kfskirten@gmail.com



## **Executive Women International**

Saskatoon Chapter

Financial Summary - May 31, 2018

INCOME	Budget	Actual
Business Activities		
Chapter Dinner Meeting Fees	\$9,250.00	
Spring Conference/Chartering Ceremony	\$7,000.00	
Total Business Activities	\$16,250.00	\$8,529.19
Ways and Means		
Door Prize Sales	\$500.00	
Silent Auction & 50/50 Chartering Ceremony		\$1,841.18
50/50 Tickets	\$500.00	\$230.00
Fundraisers for ASIST	\$1,000.00	
Fundraisers for LCAM	\$4,000.00	
Total Ways and Means	\$6,000.00	\$2,071.18
Other Receipts		
Investment & Account Interest		
Miscellanceous (GST rebate, s/c refund, etc.)		
Total Other Receipts	\$0.00	\$0.00
TOTAL INCOME	\$22,250.00	\$10,600.37
EXPENSES		
Business Activities		
Chapter Meetings Dinner Fees - Members	\$5,250.00	\$2,898.49
Chapter Meetings Dinner Fees - Guests	\$1,750.00	
Spring Conference	\$7,000.00	\$4,677.14
Digital Post	\$500.00	
Payment Solutions	\$400.00	\$344.91
Advertising/Marketing	\$750.00	\$350.81
Printing	\$150.00	\$18.89
ASIST	\$1,000.00	
LCAM Annual	\$4,000.00	
Website Development & Maintenance	\$700.00	\$271.67
TOTAL EXPENSES	\$21,500.00	\$8,561.91
Ways and Means		
Donation	\$0.00	
Total Ways and Means	\$0.00	\$0.00
TOTAL PROFIT/(LOSS)	\$750.00	\$2,038.46



# JOIN US! Wednesday, 20 June



# **The Program:**

"The Chamber, Where we have been, where we are now, where we are going in the future"

Join us as Darla Lindbjerg, CEO of the Greater Saskatoon Chamber of Commerce shares about the history and future of this organization.

**Guests welcome!** 

## **DINNER MEETING**

@Hillcrest Funeral Home

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

## Cost:

\$45/Members \$50/Guest

Register by June 17th on ewiofsaskatoon.ca/events

\*Remember to bring a book for our collection to donate to READ Saskatoon!





# You'll want to take note of this event.

Join us at The Franklin by Revera for a Musical Concert by Lewis & Salkeld.

## Friday, June 22, 7:00 PM

As part of the Outreach Program presented by the SaskTel Saskatchewan Jazz Festival, we are honored to host Kathi Lewis & Kim Salkeld who have both preformed individually for years, now have come together blending their music talent creating an atmosphere of elegance and nostalgia. Call to RSVP by June 20, 2018!

Tours also available!

AgelsMore.com



## The Franklin

220 24th Street East 306-664-6366 • reveraliving.com

