Hastings & Prince Edward

Business Meeting Agenda

January 11, 2023 ~ 6:30 – 8:30pm

via ZOOM ~ details provided in email

	Agenda Item	*Responsible*	*Action Required*	*Time*
1.	Welcome and Updates	J. May-Anderson/All	Discussion	6:30 – 6:45
2.	Collect *(next page)*	Any	Reflection	6:45
3.	Approval of the Minutes ▪ *2022 November 9 and 23 meetings*	J. May-Anderson	Approval	6:45 – 6:50
4.	Finance Report	A. Harvey	Approval	6:50 – 6:55
5.	IWD 2023 Update	C. Fraser/Any	Discussion/Decision	6:55 – 7:00
6.	Resolutions & Advocacy	T. Toth/All	Discussion/Decision	7:00 – 7:15
7.	Marketing	L. Belch/All	Discussion/Decision	7:15 – 7:30
8.	Program Planning ▪ *February 22 Installation* ▪ *Programs/ Speakers for April - June*	J. May-Anderson/All	Discussion/Decision	7:30 – 8:20
9.	Upcoming Meetings	J. May-Anderson	Information	8:20 – 8:25
10	Other Business	J. May-Anderson/All	Discussion	8:25 – 8:30
11	Adjournment	Any		8:30

Date of Next Meetings	**Location**
January 17, 2023 – BPWO Speaker Series 7:00 – 9:00pm Monique Belair – Belleville Fire Chief	Zoom - TBA
February 8, 2023 – BPW HPE Business Meeting All BPW HPE Members Welcome 6:30 – 8:00 pm	Zoom - TBA

February 21, 2023 – BPWO Speaker Series 7:00 – 9:00pm International Candle Lighting Ceremony with Karen Haslam	Zoom - TBA
Tentative **February 22, 2023 – BPW HPE Installation** Time: TBA *(installation ceremony for executive, in-person gathering; details to be discussed at January 11, 2023 Business Meeting)*	In person - TBA
March 8, 2023 – BPW HPE Business Meeting All BPW HPE Members Welcome 6:30 – 8:30 pm *(this may change depending on local International Women's Day events)*	Zoom - TBA
March 21, 2023 – BPWO Speaker Series 7:00 – 9:00pm Topic TBA	Zoom - TBA

BPW Collect

Grant us the wisdom to see beyond pettiness, fault finding and all forms of prejudice.

Let us meet each other face to face with honesty, patience and generosity of spirit.

May we go forward unafraid, confidently putting into action, plans that are carefully considered and adequately debated.

May we depart with the knowledge that, through BPW and our collective energies, we can impact upon greater good more that can be realized alone.

And grant us the strength to abide by our convictions, the reward of sharing our burdens and the joy of success in all we do.