

**OSOMM BOARD MEETING  
116 Lisgar Street, Ottawa, October 27<sup>th</sup>1998**

**ATTENDANCE:**

Lucie Laliberté, Barbara Godzman, Betty Alce, Catherine Patterson-Kidd, Gwen Easson,  
Catherine Stevens

**REGRETS:**

Wendy Trethewey, Chantall Fortin

Lucie Laliberté chaired the meeting.

**ADOPTION OF MINUTES:**

Lucie Laliberté moved that the minutes be adopted with corrections.  
Barbara Godzman seconded the motion. All members were in favor.

**BUSINESS ARISING FROM PREVIOUS MEETING:**

*Lucie*  
*3 pages.*  
*Betty*

<u>Item</u>	<u>Action/Discussion</u>	<u>Who</u>
Separate Pension Committee	<ul style="list-style-type: none"> <li>➤ contact Jennifer Palmer to inform her that we are still interested in her assistance, however there are no new issues at this time . We would welcome any new ideas she may have.</li> </ul>	Barbara
AGM	<ul style="list-style-type: none"> <li>➤ the annual general meeting has been rescheduled to March 1998</li> </ul>	
Board Meetings	<ul style="list-style-type: none"> <li>➤ board meetings will now be held from 7:00 to 9:00 the third Wednesday of the month at 116 Lisgar in the board room.</li> </ul>	
Newsletter	<ul style="list-style-type: none"> <li>➤ newsletter to go out in January</li> <li>➤ to include articles on LIF's, the dedication of the Home Fire Park, upcoming documentary based on <i>No Life Like It</i>, request for current wives on bases and stations to liaise with or sit on the board. Laura Clarke's case involving Supplementary death benefit</li> </ul>	
Letter of Support for female military personnel	<ul style="list-style-type: none"> <li>➤ letter of support is no longer required at this time.</li> </ul>	
Meeting with General d'Allaire	<ul style="list-style-type: none"> <li>➤ letter to be sent to General d'Allaire to arrange meeting</li> </ul>	Lucie
<b>New Business</b>		
Board Composition	<ul style="list-style-type: none"> <li>➤ previous board meetings included out of town members and members who were current spouses</li> <li>➤ we need to encourage current wives to sit on our board and we need to encourage current wives on each station and base to have a member to liaise with the board</li> <li>➤ possible candidates to be contacted to see if they are interested in sitting on the board are Marnie, Shelley, Kathy, Leslie, Brenda, and Barb</li> </ul>	Lucie/Cathy
Future of the Board	<ul style="list-style-type: none"> <li>➤ Lucie is preparing to turn her office over to Catherine Patterson-Kidd</li> <li>➤ Lucie is prepared to stay on as a spokesperson for our organization</li> </ul>	
Litigation Committee	<ul style="list-style-type: none"> <li>➤ Lucie would like to head up a litigation committee that would include lawyers who would look at specific issues for example survivor benefits</li> </ul>	

<u>Item</u>	<u>Action/Discussion</u>	<u>Who</u>
Web Site	<ul style="list-style-type: none"> <li>➤ possible members could include Susan Doyle, and Virginia Alderhead</li> <li>➤ OSOMM to establish web site</li> <li>➤ web site to include history sheet, newsletter, brochure on marriage breakdown, bequests</li> <li>➤ we need to find out if we can establish a server list and if we can have two E mail, addresses</li> <li>➤ John Merry to set up site</li> </ul>	Cathy/Betty
Home Fires Park	<ul style="list-style-type: none"> <li>➤ Lucie attended the dedication ceremony of the Home Fires Park in Petawawa</li> </ul>	
CBC News Magazine	<ul style="list-style-type: none"> <li>➤ Lucie was interviewed for CBC News Magazine regarding sexual assault on cadets</li> <li>➤ it will be aired Tuesday November 2<sup>nd</sup></li> </ul>	

Betty moved that the meeting be adjourned at 9:05, Catherine scconded the motion, all in favor.