



German-Canadian Business and Professional Association

3420 Dougall Ave. Windsor, ON N9E 1T1
Phone: (519) 969-0742 Cell: (519) 259-9111

wolfg1965@kelcom.net www.gcbpa.ca

2017 BOARD

President
Günther Wolf
(519) 969-0742

1st Vice-President
John Ganjo
(519) 735-5374

2nd Vice-President/
Treasurer
Franz Hauser
(519) 727-5078

Secretary
Tony Hems
(519) 776-6197

Director
Lorenz Dettlinger
(519) 735-3407

Director
Peter Ekert
(519) 966-1049

Director
Ewald Hesse
(519) 322-2650

Director
Barney W. Zimmermann
(226) 783-5446

Past-President
Tony Hems
(519) 776-6197

NEWSLETTER - May 7, 2017

Members.

The following agenda items were discussed;

1. Guest Speaker: **None**. Decisions were to be made regarding the future direction(s) of our organization.

1. **Newsletters and Website:** Members were made aware that our Website is again up to date. The April 2, 2017 Newsletter is now on our Website. The April 2, 2017 Newsletter was also sent out via email and hard copies are now also available.
2. **Hospice Raffle and Prizes:** Many more raffle prizes are needed for the upcoming Father's Day Picnic Sunday June 18, 2017. Please contact Günther Wolf if you wish to donate a prize or if you know of someone who may wish to donate a prize. .
3. **Hospice Funds:** Funds Raised to Date: Nov. 6, 2016 - \$110.00 + Dec. 4, 2016 - \$180.00 + Jan. 8, 2017 - \$85.00 + Feb. 5, 2017 - \$95.00 + March 5, 2017 - \$145.00, April 2, 2017 - \$130.00, May 7, 2017 - \$111.00 Total = \$856.00.
4. **Correspondence:** Mail was received from Heimat (Bavarian Club) Windsor Banquet Centre - Maifest.
5. **General Meeting Dates for 2017:** June 4. Shaher Batroukh.of Proguide Media will be our Guest Speaker June 4, 2017, Father's Day Picnic: Sunday June 18, 2017.
6. **Gift Cards:** two remaining.
7. **Other: - Website Updates** - our Website is again up to date
 - **Teutonia Updates** - The March 2017 Teutonia Newsletter was discussed. Important dates/activities/events were mentioned.

- **Father's Day Picnic Preparations: Please**

respond if you plan to attend. We need numbers.

- Tony Hems made a presentation to our retiring President: Günther Wolf (in appreciation of his long term of service).

- The Future of our Organization:

a) Continue b) Discontinue.

A chart/table** outlining issues/actions to be taken/ addressed depending on the direction chosen by the Association was distributed. A vote by secret ballot was to be used to make the decision. After extensive discussion a vote was taken. The vote was a tie. Those present agreed to further discussion

After further discussion a vote was again taken. This time the vote favored continuation of the Association. The 1st Vice-President was asked if he would take on the Interim position of President. He respectfully declined. The 2nd Vice-President was then offered the interim position. He accepted. It was made clear that the permanent position of President was to be determined in November at the normal Annual Elections of the Association's Board of Directors..

** The chart/table is on file.

Günther Wolf
President: GCBPA
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