

**Minutes of Meeting of Miles Macdonell Collegiate Alumni Association  
Monday, February 17th, 2003  
Miles Macdonell Collegiate  
(7:00 p.m.)**

In attendance: Ron Storozuk, Jim Atkin, Ina Drummond, Jim Smith, Deanne Fulawka, Susan Tighe, Don Ulicki, Lorrie Rogalka, Leanne Slobodian and Maureen Silk.

Regrets: Darlene Lindsay, Wayne Scarrow, Mary Raymond, Shelly Makus, Bob Kozminski and Gary Bowles.

Ron called the meeting to order at 7:05 p.m. and advised we are officially constituted as a Committee.

Minutes of the January 20th, 2003 meeting were circulated. No errors or omissions were noted.

**Motioned by Jim Smith and seconded by Ina Drummond to accept the Minutes of January 20th, 2003 as circulated. Carried.**

Business Arising from Meeting of January 20th, 2003

- Ron submitted the Financial Statement to January 31st, 2003. The sum of \$82,540 has been sent to the Winnipeg Foundation to date. He asked if an additional \$1,860 should be sent to the Winnipeg Foundation to round off our contribution to \$94,000. It was agreed we should defer a decision until a later meeting to ensure that all outstanding expenses have been covered;
- The Committee agreed in principle to go ahead with the production and sale of videos of the Reunion weekend. Correspondence was sent to Mr. Don Olynyk at Northstar Communications advising him of this and requesting that he assist the Committee with mailing costs, but no response has been received to date; (heard subsequent – has agreed)
- banking arrangements are in progress;
- incorporation documents are at the lawyer's office, awaiting return from the Province;
- By-laws were agreed to in principle with minor changes. They cannot be officially approved until the Committee is fully incorporated. Formal ratification will be done when incorporation documents have been received.
  - Terms of office were changed from one and three years to two and three years.
  - Quorum was changed from 75% to 66 2/3% attendance;
  - Quorum for Annual General Meeting is ten (10) people;
  - "If applicable" should be added after 'Need for external audit';
- website is in progress, but a host site is required. Jim Smith will check with the River East Transcona School Division on their site's firewall.

- DomainWizardry.Com has three available packages with corresponding price ranges. The cheapest is the Bronze which provides ten (10) mailboxes and is \$12.95 U.S. per month. The most expensive is the Gold which provides forty (40) mailboxes and costs \$35 U.S. per month. Concern was expressed about the security of messages. Jim will follow up on this. Nicki Falk, the student creating the website, will be paid an honorarium for her efforts;
- Ron will keep in contact with the Parent Council representative to see if there is any interest in attending our meetings;
  - Jim talked to Shelly Makus regarding the letterhead and envelopes. She will get prices for 500, 1000, 1500 and 2000 copies and report back at the next meeting;
  - Lorrie advised the Sisters of the Holy Rock are booked until 2005. She will check with the school to see if they are planning to have them and if not, she will book them for the earliest possible date. Ron will contact Zane Zallis to see if he would be willing to put on a concert. Lorrie will also check on dates for a Bud, Spud and Steak night at Buffalo Bill's;
  - Ron advised he is still looking for sponsors for each page of the website. Keystone Ford will be the major sponsor and may be willing to pay \$400 to \$500;
  - Susan is still trying to get all class lists in. Eight are still outstanding.

**Motioned by Jim Smith and seconded by Don Ulicki to adjourn the meeting at 8:05 p.m. Carried.**

Next meeting will be on Monday, March 17th, 2003 at 7:00 p.m. in Room 33.

Minutes taken by

Minutes approved by

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Maureen Silk  
Secretary

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Ronald N. Storozuk CA  
Chair