

**Miles Macdonell Collegiate Alumni Association Inc.**  
**Board of Directors Meeting**  
**January 19th, 2004**  
**(7:00 p.m.)**

In attendance: Ron Storozuk, Chair, Jim Smith, Susan Tighe, Leanne Slobodian, Deanne Fulawka, Shelly Makus, Corrine Richardson, Gina Staples, Lorrie Rogalka, Judith Vanderklock, Darlene Lindsay and Maureen Silk as Recording Secretary.

Absent: Jim Atkin

Regrets: Bob Kozminski, Wayne Scarrow, Mary Raymond

Special Guest: Judith Vanderklok

Meeting called to order at 7:05 p.m.

**Motioned by Jim Smith and seconded by Leanne Slobodian to accept the Agenda for the meeting of January 19th, 2004 as circulated. Carried.**

**Motioned by Jim Smith and seconded by Susan Tighe to accept the Minutes of the Directors Meeting held on October 20th, 2003 as circulated. Carried.**

**Motioned by Jim Smith and seconded by Shelly Makus to ratify the Minutes of the meeting of November 17th, 2003 as circulated. Carried.**

Business Arising from Minutes

- **Motioned by Jim Smith and seconded by Lorrie Rogalka that Corrine Richardson and Gina Staples be elected as Directors of the Committee. Carried.**
- Leanne circulated a financial statement. She indicated the sum of \$875.00 was transferred over to the Winnipeg Foundation as proceeds of the October fundraiser at the Tijuana Night Club.

**Motioned by Leanne Slobodian and seconded by Jim Smith to accept the financial statement as at December 31st, 2003 as distributed. Carried.**

- Don Olynyk from Northstar Communications is still promising to distribute the videos from the Reunion weekend;

- Jim advised information regarding the East Kildonan Collegiate reunion is on the website and he has supplied all the corresponding photographs. Mike Vena is continuing to work on the website and will add a separate page for the East Kildonan history research by Jim. Bob Kozminski has supplied three logos to be included on the website. It was decided to place these logos on the right hand side of the page that features the photograph of the school. The text will be moved below the photo. Jim has asked Mike to install a counter so we can see how many people are viewing the website, but this hasn't been done as yet. It was suggested that an e-mail message be sent to all those who are on our data base to encourage them to view the website;
- Lorrie advised the next fundraiser is the school musical on Friday, June 4th, 2004 and suggested that a table be set up to promote the Scholarship Fund. Discussion held regarding division of proceeds. It was suggested there be two different colours of tickets and two prices set. Information will have to be sent out soon to promote the event and to invite interested alumni to participate in the program. Ron will meet with Garry Bowles and Zane Zalis to discuss the details.
- Darlene advised that Garry Bowles' father passed away ten days ago and suggested that a card be sent on behalf of the Committee. Maureen will look after this;

Garry Bowles entered the meeting at 7:45 p.m.

#### New Business

- next meeting dates have been set for March 22nd and May 10th, 2004;
- Lorrie advised she is looking at including parents of MMC students and also parents of students at the Junior High Schools for fundraising purposes;
- Ron will attempt to contact members of the Parent Association again;
- Deanne asked if she could destroy the registration forms she has. It was agreed they were no longer needed. Garry offered the use of the shredder in the school to ensure the privacy of the information.
- Ron thanked Judith Vanderklok for attending our meeting to observe proceedings

**Motioned by Jim Smith and seconded by Shelly Makus that the meeting be adjourned at 8:02 p.m.**

Minutes taken by

Minutes approved by

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Maureen Silk  
Secretary

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Ronald N. Storozuk  
Chair