

**Minutes of Meeting of Miles Macdonell Collegiate Alumni Association**  
**Monday, January 20th, 2003**  
**Miles Macdonell Collegiate**  
**(7:00 p.m.)**

In attendance: Gary Bowles, Bob Kozminski, Susan Tighe, Jim Smith, Jim Atkin, Ina Drummond, Wayne Scarrow, Mary Raymond, Darlene Lindsay, Leanne Slobodian, Ron Storozuk, Shelly Makus and Maureen Silk.

Regrets: Deanne Fulawka, Lorrie Rogalka.

Absent: Don Ulicki.

Ron called the meeting to order at 7:15 p.m.

Ron showed a video forwarded by Don Olynyk from Northstar Communications featuring portions of the Friday night musical review.

Minutes of the November 18th, 2002 meeting circulated. No errors or omissions were noted.

**Motioned by Jim Smith and seconded by Wayne Scarrow to accept the Minutes as circulated. Carried.**

Business Arising from Meeting of November 18th, 2002

- Ron submitted the financial statement and advised that Wayne Scarrow and his family agreed to turn over the remaining funds in the Scarrow Scholarship Fund to the Alumni Association, which amounted to a total of \$2,290.26. As well the G.S.T. rebate in the amount of \$4,954.40 was received;
- Discussion held regarding the distribution of the video. Other footage was taken during the Reunion weekend, making the total time of the video approximately forty minutes. Mr. Olynyk is seeking to charge \$24.95 plus \$5.00 shipping and handling for each video, with the Alumni Association receiving either \$2.50 or \$3.00 per copy. E-mails and letters will be sent out to those who attended the Reunion to see if they are interested in purchasing videos. The Winnipeg Sun and The Herald will be contacted to include an item in their publications about the availability of the video. Mr. Olynyk will be asked to assist with the postage costs involved as he will be making the largest profit from this venture. A disclaimer will have to be added that the Alumni Association is not responsible for the unprofessional lighting and sound quality of the video. It was agreed that at our next Reunion we should consider the use of a professional video service and market the video product through the Alumni Association;

**Motioned by Jim Smith and seconded by Bob Kozminski that the reproduction and sale of the 50<sup>th</sup> Anniversary video tape by Don Olynyk be approved in principle and that Ron negotiate the final contact and terms to be committed in writing. Carried.**

- Banking documents will be signed by the Executive and forwarded to the C.I.B.C. at Henderson and Kimberly. A straight chequing account will be opened;
- Incorporation documents are prepared for signature by the Executive who will act as the Incorporating Directors. Mr. Leonard French has agreed to be Honorary Counsel of the Alumni Association at no cost, although his disbursements will be covered;
- Discussion held regarding the By-laws. It was agreed that there would be no "members" and no dues would be collected. Instead advertisers and sponsors will be sought. Officers would be elected at the Annual General Meeting. Bob suggested that a liaison from the Parent Advisory Council and the Student Council be invited to attend meetings. Directors should have their terms of office staggered so that continuity is maintained. Directors will have a limit on their normal terms, with no one to serve more than six consecutive years. The meeting quorum should show as 66 2/3% of members instead of 75%;

**Motioned by Ina Drummond and seconded by Jim Smith that the M.M.C. Alumni Association recommend the By-laws, with amendments, be approved in principle. Carried.**

- Jim advised Nicki Falk has agreed to create a website for the Alumni Association. The only problem is the school's computers do not have the capacity to contain a website that would be accessible at all times. Another host computer will have to be found. Bob advised he will speak to his I.T. person to determine if Keystone Ford's website would have sufficient space to handle the website. The website address of [www.mmcalumni.ca](http://www.mmcalumni.ca) was decided on and will be linked to the school's website. There will be an annual fee of \$29.95. It was determined that the website should be comprised of five pages: a front page would have the logo, photo of the school, mission statement and names and addresses of the Board of Directors. The second page would have information about the Scholarship Fund and who the recipients are. The third page would be a message board for alumni to communicate with each other. The fourth page would highlight future events, such as fundraisers. The last page would include photos of the reunion. The history of the school would not be posted on the Alumni Association's website, but is available if the school wants to include it on their website;
- Shelley advised the newsletter was distributed, but some people had difficulty opening the attachment, probably due to a security link they have on their computers to avoid viruses;
- There is a mail slot in the office of the school for Alumni Association correspondence;

- Shelley created some samples of the new logo and letterhead. Members were asked to indicate their preference and she will go with the majority decision;
- Ron reminded members that attendance at meetings is very important. Maureen will distribute an address and phone list with the Minutes.

New Business

- Bob advised that Friesen Printers are looking at reprinting yearbooks. There should be a list somewhere of those who indicated at the Open House they would be interested in purchasing back copies;
- Darlene advised she is attempting to print out a master copy of the data base;
- Fundraisers were discussed and it was felt that two per year (Spring and Fall) would be appropriate. Another evening with Sisters of the Holy Rock was suggested and Leanne will have Lorrie contact them to see what dates they have available. Gary advised members of the Band program and the newly created Football team will be looking to fundraise extensively and the Alumni Association may be able to do something jointly with one or both of these groups;

**Motioned by Jim Smith and seconded by Shelly Makus to adjourn the meeting at 9:15 p.m. Carried.**

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

Minutes taken by

Minutes approved by

---

Maureen Silk  
Secretary

---

Ronald N. Storozuk CA  
Chair

**M.M.C. ALUMNI COMMITTEE  
ADDRESS LIST**

Jim Atkin	211 Broad Bay	663-5238
Gary Bowles	2574 Henderson Hwy.	667-7933
Ina Drummond	366 Larsen Ave.	667-9118
Deane Fulakwa	11 Gillies Cres.	654-9343
Bob Kozminski	1300 Regent Ave. W.	661-9555
Darlene Lindsay	641 Grierson Ave.	269-9741
Shelly Makus	47 Orchard Hill Dr.	253-8714
Mary Raymond	177 Tait Ave.	339-7673
Lorrie Rogalka	117 Gilia Dr.	668-9188
Wayne Scarrow	50 Kings Dr.	275-7026
Maureen Silk	614 Munroe Ave.	667-3630
Leanne Slobodian	674 Dunrobin Ave.	654-1091
Jim Smith	60 Swiss Bay	669-3469
Ron Storozuk	689 Beaverhill Blvd.	257-9636
Susan Tighe	26 Norilyn Bay	669-1101
Don Ulicki	618 Kylemore Ave.	334-2800