

Miles Macdonell Collegiate Alumni Association Inc.
Board of Directors Meeting
Thursday, January 27th, 2005
7:30 p.m. – Library

Present: Ron Storozuk, Chair, Jim Smith, Jim Atkin, Susan Tighe, Garry Bowles, Shelly Makus, Lorrie Rogalka, Leanne Slobodian, Gina Staples, Wayne Scarrow and Maureen Silk.

Regrets: Bob Kozminski, Mary Raymond, Corrine Richardson, Darlene Lindsay, Deanne Fulawka.

Also Present: Brenda McConaghy, Randy Hull, Sandy Hull, Debb Brethauer, Bob Keber, Bill Podolsky

Ron welcomed members and guests and gave a brief overview of the mandate of the Alumni Board and some background information on how it started.

Brenda McConaghy introduced four students who gave an overview of their involvement in the Vietnam Orphanage Committee, Key Club and the Friends Around the World Committee. These students are very involved in the community and conduct numerous fundraisers for various worthwhile causes.

Meeting called to order at 8:27 p.m.

Motioned by Jim Smith and seconded by Jim Atkin to approve the Agenda of the meeting as circulated. Carried.

There were a few corrections to the Minutes of November 18th, 2004.

- year end statements as at June 30th, 2003 and June 30th, 2004 were circulated;
- the Alumni Committee should have been referred to as the Alumni Board;
- Board members approved the suggestion of bringing someone new to the January, 2005 meeting;
- Ron advised he is in the process of preparing the Income Tax Returns for the Association for the years ended June 30th, 2003 and June 30th, 2004.

Motioned by Jim Smith and seconded by Gina Staples to approve the amended Minutes of the Meeting of November 18th, 2004 as circulated. Carried.

Business Arising

- Leanne circulated the Financial Statement as at June 30th, 2004 and indicated there was no significant change to date;
- Ron advised six videos of the 50th Anniversary are still available for purchase;
- Jim Smith advised the website has been updated;
- Lorrie advised Sisters of the Holy Rock has been re-scheduled to Sunday, March 13th at 2:30 p.m. due to a previous commitment at the school. Tickets and posters were distributed to Board members. Volunteers will be required at 9:30 a.m. to set up chairs in Gym 'A';
- Jim advised he attended the last Parent Association meeting to speak to members about the existence of the Alumni Board and invited all members to attend our Board meeting today;
- Garry spoke on specific school groups who would benefit from subsidization from the Alumni Board. Plans are underway to construct benches in the upstairs hallway to provide students in the E.S.L. program with a place to gather. Ron is willing to meet with the Friends Around the World members during a noon hour at the Collegiate.

New Business

- it was the consensus of the Board that meeting dates be scheduled on Monday evenings.
- Ron advised he had circulated an e-mail to members advising that Jim Smith was willing to donate his time to obtain information on the school from past issues of The Herald and requested that the photocopying costs be covered. This was agreed to;
- Wayne advised that the Class of 1960 would be holding a reunion in Vancouver, April 22 to 24th, 2005. He will liaise with Jim Smith to have this information posted on the website.

Ron thanked the guests for attending and invited them to participate in future meetings of the Board.

Motioned by Wayne Scarrow and seconded by Lorrie Rogalka to adjourn the meeting at 9:40 p.m. Carried.

* * * * *