

Miles Macdonell Alumni Association Inc.
 Board of Directors Meeting
 June 18th, 2007 – Room #33 – 7:00 p.m.

Present: Ron Storozuk, Chair, Jim Smith, Jim Atkin, Shelly Makus, Debb Brethauer, Leanne Slobodian, Donna Cudmore, Gina Staples, Kyle Erhart, Ian Martens and Maureen Silk as Recording Secretary.

Regrets: Susan Tighe, Garry Bowles and Lorrie Rogalka.

Absent: Bill Podolsky

Meeting called to order at 7:02 p.m.

Ron welcomed Ian Martens and Kyle Erhart to the meeting.

Motioned by Shelly Makus and seconded by Debb Brethauer to approve the Agenda as circulated. Carried.

Motioned by Jim Smith and seconded by Gina Staples to approve the Minutes of the Board of Directors Meeting of April 30th, 2007 as circulated. Carried.

Business Arising

- There was no Financial statement distributed;
- Kyle advised the website has been updated. He has been experimenting with various text ads such as <googleadsense>, which bring in a small amount of revenue. These are easy to log onto and can be downloaded to PDF files. Ian advised <goodsearch> also pays a nominal fee to users and outside sponsors could be obtained as well. Ron suggested putting a page in to advertise the upcoming 60th Anniversary. Maureen and Jim Smith agreed to have their phone numbers and e-mail addresses used as contacts. Ian suggested using <facebook.com> as a way to locate former students;
- Ian advised he was a member of the Class of 2001 and would like to continue to participate on the Board.

Motioned by Jim Smith and seconded by Leanne Slobodian to accept Ian Martens as a new Director. Carried;

- Jim Smith provided a copy of Garry's report to the Parent Advisory Council;
- Shelly distributed posters and tickets for the Sisters of the Holy Rock concert to be held on November 25th, 2007. Leanne and Lorrie will post in all senior's blocks in the area as well as the Good Neighbours' Club.

New Business

- Jim Smith and Maureen will work on posting highlights of past Directors Meeting Minutes on the website;
- Ron advised he received a letter from Lorilee Dyck thanking the Board for allowing her to defer her scholarship until the Fall of 2007 when she commences studies at the University of Manitoba;
- The presentation of scholarships will take place on June 26th;
- Jim Atkin spoke briefly on the Youth Coalition. He brought a receipt as an example of what is provided when a donation is received. A brief discussion took place on how the Board could utilize this form of fundraising. Maureen suggested putting a message on the website encouraging former students to consider the Scholarship Fund as a recipient of monies when they are making their annual donations or preparing their estate planning;
- Ron raised the issue of the 60th Anniversary in 2012. He suggested contacting Brenda McConaghey to see if she would sit on an interim committee, along with two or three other members. Kyle suggested another teacher, Ed Stelmack. Zane Zalis will also be contacted to see if he would be interested in putting together another musical tribute: Jim Smith and Maureen volunteered to co-ordinate this interim committee which would evolve in early Fall of 2007;
- Ian asked if a message about the Alumni Committee could be placed in the grad packages or inserted in the handouts available at the commencement exercises to advise the students and their parents about the existence of the Committee. Ron will check with Garry on this;
- Next meeting date will be September 17th, 2007 at 7:00 p.m. in Room 33.
- The Board reviewed Garry Bowles' contribution to the 50th anniversary in 2002 as well as his ongoing support to the Alumni Association. His interest was always present and most appreciated. A letter of appreciation will be forwarded to Garry by the Chair.

*Footnote for Garry Bowles – are you able to book the September 17/07 date?

Meeting adjourned at 8:20 p.m.

Minutes Taken By:

Minutes Approved By:

Maureen Silk
Secretary

Ronald N. Storozuk
Chair