

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

In attendance: Ron Storozuk, Jim Atkin, Ina Drummond, Jim Smith, Deanne Fulawka, Susan Tighe, Gary Bowles, Darlene Lindsay, Shelly Makus and Maureen Silk.

Regrets: Bob Kozminski, Wayne Scarrow, Mary Raymond, Leanne Slobodian, Lorrie Rogalka.

Absent: Don Ulicki.

Ron called the meeting to order at 7:05 p.m.

Minutes of the February 17th, 2003 meeting were circulated. No errors or omissions were noted.

Motioned by Jim Smith and seconded by Jim Atkin to accept the Minutes of February 17th, 2003 as circulated. Carried.

Business Arising from Meeting of February 17th, 2003

Σ Ron submitted the Financial Statement to February 28th, 2003. Last month a decision to forward an additional \$1,860 to The Winnipeg Foundation was deferred.

Motioned by Jim Smith and seconded by Ina Drummond to move the amount of \$860.00 over to The Winnipeg Foundation in order to round off our contribution to \$93,000.00. Carried.

Σ Don Olynik from Northstar Communications has agreed to subsidize mailing costs of the reunion weekend video and develop advertising to be sent out with the next newsletter. As well, he is pricing out DVDs. Ron contacted Revival to seek permission to use excerpts of their concert in the video. Discussion held on what credits to include on the video. It was decided that members of the Steering Committee and Alumni Committee would be listed, but year reps would not. A general "thank you" to those who assisted would suffice. The Memorial names would be included on the website, where it can be updated on a regular basis.

Σ Banking arrangements are still being worked on. Leanne lost her Birth Certificate and her S.I.N. and is awaiting replacement.

Σ Incorporation documents have been received. Effective date is January 28th, 2003.

Σ By-laws were sent to Leonard French, who made a few suggestions. A motion will be needed to increase the number of Directors by indicating "no less than four and no more than 15". He suggested changing positions to read "President" and "Vice President", however it was decided to leave it as "Chair" and "Vice Chair".

Σ Jim Smith advised he and Ron met with Mike Vena who will be creating the website and it should be ready by the end of the month. Mike will be given an honorarium for his

work on the website. A few suggestions were given as to set up and spacing. Jim Atkin asked if the content would be monitored and was advised that it would. Shelly advised that Greg Rutherford is willing to register the domain and host the website, at no cost to the Alumni Association. Sponsorship was discussed and Maureen suggested that Bob contact the members of his corporate group to see if anyone was interested in contributing. After that, a general canvassing could be done. Darlene suggested establishing different categories of contributions, such as platinum, gold, silver and bronze. The minimum would be \$100.00.

- Σ Shelley circulated a sample of the letterhead and envelopes. Cost of ordering 2000 of each is \$575.00.

Motioned by Jim Smith and seconded by Jim Atkin to order the amount of 2,000 letterhead and envelopes at a cost of \$575.00. Carried.

- Σ Gary advised the members of the football club would prefer to do their own fundraising for now. We will advise Lorrie to go ahead and book some events.

New Business

Ina advised a group from the 50's will be having a reunion in May, 2005 at Rossmere Country Club and asked if the Alumni Association would assist in any way. It was decided that no monetary assistance would be provided, but it would be advertised and promoted on the website. Gary suggested Ina contact Zane Zallis to see if Prodigy would entertain the group during the evening.

Motioned by Jim Smith and seconded by Shelly Makus to adjourn the meeting at 8:35 p.m. Carried.

Next meeting will be on Monday, May 12th, 2003 at 7:00 p.m. in Room 33.

Minutes taken by

Minutes approved by

Maureen Silk
Secretary

Ronald N. Storozuk
Chair