

Miles Macdonell Collegiate Alumni Association Inc.
Board of Directors Meeting
March 22nd, 2004
(7:00 p.m.)

In attendance: Ron Storozuk, Chair, Jim Smith, Jim Atkin, Susan Tighe, Deanne Fulawka, Lorrie Rogalka, Darlene Lindsay, Mary Raymond, Garry Bowles and Maureen Silk as Recording Secretary.

Absent: Bob Kozminski.

Regrets: Leanne Slobodian, Shelley Makus, Gina Staples, Corrine Richardson, Wayne Scarrow.

Meeting called to order at 7:03 p.m.

Ron advised that since there is no quorum, this would be a Committal meeting and not a Director's meeting.

Motioned by Jim Smith and seconded by Jim Atkin to approve the Agenda of the meeting of March 22nd, 2004. Carried.

Motioned by Jim Smith and seconded by Susan Tighe to approve the Minutes of the Board of Directors Meeting of January 19th, 2004. Carried.

Business Arising from Minutes

- Deanne will bring registration documentation to the school sometime in April for shredding;
- Mike Vena was paid an Honorarium in the amount of \$250.00 for his work on the website. Jim will ask him if he wishes to continue with the website subsequent to his graduation in June. If not, another student will be asked to carry on;
- 45 videos/CDs were ordered from Don Olynyk. The copies that Ron purchased will be played during the June musical and order forms will be available. Information will also be posted in the next newsletter. Ron asked if Don Olynyk should be asked to contribute \$2.50 from each sale to the Scholarship Fund and this was approved, as Mr. Olynyk had previously agreed to this;
- Garry Bowles advised the first half of the musical would feature the Miles Mac groups. The reunion program would be featured after the intermission. Tickets will be priced at \$7.00 and it was suggested the Alumni Committee try to sell 500 tickets. Darlene will contact the Good Neighbours Club to see if any of the Seniors in the area would be interested in attending. Year reps will

- also be contacted. Two tables will be set up at the event to promote the Scholarship Fund;
- Jim Smith gave a brief outline of the upcoming events for the East Kildonan Collegiate Reunion.

New Business

- Discussion held regarding attendance at meetings. Ron advised that Section 5.9 of the By-laws indicates “absence by a Director from three consecutive meetings may result in a request for resignation by the Chair. Failing a response by the absent Director within 14 days that is satisfactory to the Chair, the Chair shall bring the matter to the Board for consideration at its next meeting and the Board shall have the authority to dismiss the absentee Director. The Director will then be advised of his or her dismissal from the Board effective immediately.” As well, Section 5.11 indicates “a quorum at a meeting of the Board shall be 66 2/3% of the voting members of the Board.”

Motioned by Lorraine Rogalka and seconded by Jim Smith that the By-laws be amended to read “quorum be reduced to 50% of the voting members of the Board.” Carried.

Motioned by Jim Smith and seconded by Mary Raymond to adjourn the meeting at 8:10 p.m. Carried.

Next meeting will be held on Monday, May 10th, 2004, 7:00 p.m. in Room 33.

Minutes taken by

Minutes approved by

Maureen Silk
Secretary

Ronald N. Storozuk
Chair