

Miles Macdonell Collegiate Alumni Association Inc.
Board of Directors Meeting
May 10th, 2004
(7:00 p.m.)

In attendance: Ron Storozuk, Chair, Jim Smith, Jim Atkin, Susan Tighe, Deanne Fulawka, Lorrie Rogalka, Mary Raymond, Leanne Slobodian, Gina Staples, Corrine Richardson, Wayne Scarrow and Maureen Silk as Recording Secretary.

Regrets: Bob Kozminski, Garry Bowles, Darlene Lindsay, Shelly Makus

Meeting called to order at 7:05 p.m.

Motioned by Jim Smith and seconded by Leanne Slobodian to accept the Agenda of the meeting of May 10th, 2004. Carried.

Motioned by Jim Smith and seconded by Susan Tighe to approve the Minutes of the meeting of January 19th, 2004 as circulated. Carried.

Motioned by Jim Atkin and seconded by Jim Smith to ratify the Minutes of the meeting of March 22nd, 2004 as circulated. Carried.

Business Arising from Minutes

- financial statement circulated. Leanne will ask the CIBC why they are now charging a service fee;

Motioned by Jim Smith and seconded by Jim Atkin to accept the financial statement as circulated. Carried.

- Northstar Communications has sent out the videos on the Reunion weekend. Ron will contact Don Olynyk and ask him to send a supply on consignment to be sold at the Musical on June 3rd;
- Jim Smith advises the website is now up-to-date. Mike Vena has indicated he will continue to look after it subsequent to his graduation;
- Ron advised the only date available to us for the use of the box at the Goldeyes game is Thursday, August 5th, at noon. Thirteen of the twenty tickets have been spoken for;

- tickets have been distributed for the musical evening on June 3rd. The Good Neighbours Club has taken a supply and a bus will be provided to them, courtesy of the Collegiate;
- no contact has been made with members of the Parent Council. Garry will speak to them on our behalf;
- Jim Atkin advises plans for the reunion of the Classes of 1951 to 1954 are on track. They are expecting 200 people to attend. An Open House will be held at Lord Wolseley School on Saturday, June 5th;
- discussion held regarding lowering the quorum required for meetings.

Motioned by Wayne Scarrow and seconded by Jim Smith that the quorum required for Directors meetings be reduced from 66 2/3% to 50% plus one. Carried.

New Business

- meeting dates have been set for September 20th and November 8th;
- letter has been received from the Winnipeg Foundation advising the sum of \$3,000.00 is available this year to award as Scholarships. Garry will liaise with the Scholarship Committee to determine how many Scholarships will be given;
- Lorrie suggested hosting a social evening geared towards the alumni from the 1960's and 1970's. A casino night and Silent Auction could be incorporated as well.

Motioned by Gina Staples and seconded by Leanne Slobodian that the meeting adjourn at 8:00 p.m. Carried.

Minutes taken by

Minutes approved by

Maureen Silk
Secretary

Ronald N. Storozuk
Chair