

Miles Macdonell Collegiate Alumni Association Inc.  
 Board of Directors Meeting  
 Monday, May 2<sup>nd</sup>, 2005  
 7:00 p.m. – Room #33

Present: Ron Storozuk, Chair, Jim Smith, Susan Tighe, Corrine Richardson, Garry Bowles, Leanne Slobodian, Mary Raymond, Lorrie Rogalka, Shelly Makus, Wayne Scarrow and Maureen Silk.

Regrets: Darlene Lindsay, Deanne Fulawka, Bob Kozminski, Jim Atkin and Gina Staples

Also Present: Debb Brethauer

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

**Motioned by Jim Smith and seconded by Leanne Slobodian to approve the Agenda of the Directors Meeting. Carried.**

**Motioned by Shelly Makus and seconded by Lorrie Rogalka to approve the Minutes of the Directors Meeting of January 27<sup>th</sup>, 2005 as circulated. Carried.**

No Collegiate Activity Groups were present, so Garry gave an overview of some of the recent undertakings by students:

- March newsletter has been distributed;
- Report cards will be distributed May 3<sup>rd</sup>;
- A 30 hour famine was held and almost \$2,000 was raised for World Vision;
- Brenda McConaghy attended Concordia Hospital to receive recognition for donations made to the Oncology Department. Students are looking to raise additional funds for paintings and a sound system for the Unit;
- A new Student Council was elected last week;
- Several students won medals at recent competitions;
- Garry is still working on getting benches installed in the hallway;
- Some students are involved with various projects in conjunction with the seniors from the Good Neighbours Club. A grant proposal in the amount of \$13,500 was received to develop a CD/DVD showing how the generations interconnect. Some of the seniors will be participating in the May musical evening;
- A University student/teacher recognition evening was recently held where top students from all faculties were allowed to choose a teacher and Professor to honour. Two Miles Mac teachers were selected for this recognition;

- Zane Zalis was invited to Vancouver to attend the release of the C.D. "Remember" which he produced and directed to honor the *Year of the Veteran*;

#### Business Arising from Minutes of January 27<sup>th</sup> meeting

- financial statement submitted;
- website has been updated with current history of the school and the memorial list;
- Sisters of the Holy Rock raised \$1,800.00. Lorrie suggested booking them again in a couple of years;
- Tickets distributed for the May musical evening to be held May 25<sup>th</sup>. Garry will book a bus for the seniors from the Good Neighbours Club to attend;
- Bob Kozminski is unable to host a Goldeyes game as he has not renewed the corporate box. He is willing to host a car wash on the property of his dealership;
- Tax returns have been filed;
- Wayne advised the Class of 1960 reunion held in Vancouver in April was a success, with about 30 alumni in attendance. He suggested to the organizers that any surplus funds be donated to the Scholarship Fund;
- Ron advised some interest in the Committee has been shown by those members in attendance at the January meeting. More people should be invited to the A.G.M. in September;
- A pizza lunch was served to the E.S.L. students in February and the sum of \$500.00 was donated towards the installation of some benches for their use;
- Ron complimented Jim Smith for compiling the community newspaper articles that relate to the school. These will be presented to the staff at their next meeting on May 18<sup>th</sup>.

#### New Business

- a suggestion was put forward to focus on contacting successful alumni and requesting them to participate financially in the Committee. Members should compile a list of anyone they know who could be contacted to assist with specific projects;
- in future years previous scholarship winners will be contacted to make presentations at the Convocation and speak about their accomplishments;
- Ron and Jim Smith will present scholarships at the Convocation on June 30<sup>th</sup>, 2005. Three \$1,000.00 scholarships will be presented;
- Meeting dates are scheduled for September 26<sup>th</sup> and November 7<sup>th</sup>, 2005 and January 23<sup>rd</sup>, 2006;
- Wayne and Darlene have advised they will be stepping down from the Board. Lorrie advised she will stay on, but would like to give up the fundraising duties. Leanne is willing to stay on as Treasurer;
- Lorrie suggested that Deanne might want to give up her position. Ron will contact her to confirm;

- Discussion held regarding an honorarium to the technology group of MMC.

**Motioned by Jim Smith and seconded by Wayne Scarrow to give an honorarium in the amount of \$250.00 to Cindy Feduniw to be distributed to her technology students. Carried.**

- Ron thanked Garry for making space in the school available for the Board meetings and fundraising events;
- Garry advised the music students are looking to upgrade their sound system in the theatre. Estimated cost will be close to \$5,000.00. Lorrie suggested that the monies raised from the Sisters of the Holy Rock concert have not yet been earmarked for anything in particular and could be donated towards this project. Ron suggested we plan future fundraising events before committing any monies, but members should consider this as a possible project.

**Motioned by Wayne Scarrow and seconded by Shelly Makus to adjourn the meeting at 8:15 p.m. Carried.**