

Minutes of Meeting of Miles Macdonell Alumni Association Inc.
Board of Directors Meeting
Monday, November 17th, 2003
(7:00 p.m.)

In attendance: Ron Storozuk, Chair, Jim Smith, Jim Atkin, Wayne Scarrow, Shelly Makus, Leanne Slobodian, Lorrie Rogalka and Maureen Silk as Recording Secretary.

Regrets: Susan Tighe, Mary Raymond, Darlene Lindsay

Absent: Bob Kozminski, Garry Bowles, Deanne Fulawka

Ron called the meeting to order at 7:00 p.m. There were not enough Directors for a quorum, therefore, it was an informational meeting only.

The Agenda for the meeting of November 17th, 2003 was approved.

Minutes of the meetings of September 8th and October 20th, 2003 were circulated.

Business Arising from Minutes

- Corrine Richardson and Gina Staples were not present. They will be nominated as new Directors to the Board of Directors at the January 19, 2004 meeting;
- financial statement as at November 4th, 2003 was circulated;
- Ron was unable to make contact with Don Olynyk, Northstar Communications regarding the sale of videos (letter received from Don the next day);
- Jim advised Mike Vena has been unable to fulfill his duties as a Web Master and someone else will have to be found;
- Lorrie circulated a financial statement for the recent fundraiser at the Tijuana Yacht Club. A profit of \$873.14 was realized;
- Ron gave a brief update of the Annual Information Meeting held on October 20th, 2003.

New Business

- meeting dates have been set for January 19th, March 22nd and May 10th of 2004;
- Ron received correspondence from Jack Lange regarding the reunion for the Classes of 1951 to 1954. He was advised that Walter Melnyk had the class lists for these years;
- Ron will make further attempts to contact representatives from the Parent Council about sitting on the Alumni Committee;

- Bob Kozminski has confirmed an annual sponsorship of \$1,000. This will be in the form of donating the box at the Winnipeg Goldeyes games (or an amount of \$400 if the baseball game is rained out); the purchase of 50 tickets for the June musical and the purchase of tickets to any additional fundraiser planned for 2004;
- Maureen asked if the Alumni Association qualifies to work a Bingo at one of the Casinos as a fundraiser. Leanne will contact the Lotteries Commission to find out what their criteria is;
- Ron advised he and his wife attended the Celebrations fundraising event for the M.M.C. music students

Meeting adjourned at 8:05 p.m.

Minutes taken by

Minutes approved by

Maureen Silk
Secretary

Ronald N. Storozuk
Chair