

Miles Macdonell Collegiate Alumni Association Inc.
 Board of Directors Meeting
 Thursday, November 18th, 2004
 7:00 p.m. – Room #33

Present: Ron Storozuk Chair, Deanne Fulawka, Jim Smith, Jim Atkin, Susan Tighe, Darlene Lindsay, Gary Bowles, Shelly Makus, Lorrie Rogalka and Maureen Silk.

Regrets: Leanne Slobodian, Corrine Richardson, Bob Kozminski, Mary Raymond, Gina Staples and Wayne Scarrow.

Meeting called to order at 7:07 p.m.

Moved by Jim Smith and seconded by Shelly Makus to approve the Minutes of the Directors Meeting of May 10th, 2004 as circulated. Carried.

Moved by Jim Smith and seconded by Jim Atkin to ratify the Minutes of the Meeting of September 23rd, 2004 as circulated. Carried.

Business Arising

- School Division reference to bank service charges should have been noted as “River East Transcona School Division”;
- financial statements to August 31st, 2004 circulated;
- year end statements circulated;
- some video tapes and DVD’s of Reunion weekend still available for sale;
- a Senior 4 student has now taken over the Website;
- Sisters of the Holy Rock has been booked for March 11th, 2005. Lorrie will determine ticket price (approximately \$10 to \$12). Gary suggests putting an article in the school newsletter that will be published in early February to promote the event. Tickets will be available at the school for purchase;
- Jim Smith and Ron attended a recent Parent Advisory Council meeting and gave a presentation on the Alumni Committee;
- Class Reunion for years 1951 to 1954 netted \$392 to the MMC Music Program and \$392 to Lord Wolseley School;

New Business

- Gary advised there are some worthwhile groups within the school such as the E.S.L. students that could use additional funding for various social activities. He will provide a list and perhaps a future fundraiser could be earmarked for a specific need;

- it was decided to cancel the March 10th, 2005 meeting. Dates scheduled for January 27th and May 12th will remain. Shelly suggested every Committee member bring someone new to the next meeting;
- Ron advised he is in the process of preparing the Income Tax Return for the Committee;
- Gary suggested having a previous scholarship winner return to the Awards ceremony to present a scholarship.

Moved by Jim Smith and seconded by Susan Tighe to adjourn the meeting at 8:30 p.m. Carried.

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