

**Minutes of Information Meeting of Miles Macdonell Alumni Association Inc.
Monday, October 20th, 2003
Miles Macdonell Collegiate
(7:30 p.m.)**

In attendance: Ron Storozuk, Chair, Garry Bowles, Jim Smith, Lorraine Rogalka, Leanne Slobodian, Shelly Makus, Susan Tighe, Deanne Fulawka, Darlene Lindsay, Wayne Scarrow and Maureen Silk as Recording Secretary.

Regrets: Bob Kozminski, Mary Raymond and Jim Atkin

Ron opened the meeting at 7:35 p.m. by welcoming everyone to the Information Night and introducing the Board members.

Darlene gave an overview of the events leading up to the planning of the 50th anniversary in 2002 and its success, and provided a printout of all Committee Chairs who were involved.

Ron circulated a financial statement of the 50th Anniversary account. This account has now been closed and the Anniversary Committee has been dissolved. He also circulated a General Outline for Scholarship Selection Committee.

Leanne circulated a financial statement as at September 30th, 2003.

Committee Reports

- Wayne gave a brief overview of the process for incorporating the Alumni Committee and the development of the By-laws;
- Jim gave details of the website. He advised the MMC Alumni Committee is the only Alumni Committee in Manitoba to incorporate. Keystone Ford has agreed to be the principal sponsor of the website and Bob Kozminski will assist with obtaining corporate donations to the Scholarship Fund;
- Shelly spoke briefly about the creation of the Alumni Committee's logo and purchase of stationary;
- Lorrie gave details of the upcoming fundraising events. Ron advised that no money was made from the Goldeyes Baseball Game as it was rained out. Bob will let the Committee have the box again next year;
- Ron advised 41 orders have been received to date for the video that was produced by Don Olynyk;

- Jim advised the Memorial List is as complete as can be done at this time. Copies were circulated and members were asked to review it and update wherever possible;
- Deanne advised that with each mailing, more e-mail addresses have been changed, resulting in increased postage costs;

New Business

- A reunion will be held in June, 2004 at the Rossmere Country Club for the classes of 1950 to 1954;
- Reunions are being planned for the classes of 1960 and 1985;
- names will be considered at the November meeting to add to the Committee;
- Darlene suggested the Committee consider charging an annual membership fee. This was felt to be too difficult to obtain. Instead a letter requesting donations will be sent out by the end of the year;
- Darlene advised there are some grammatical errors in the website information, which should be corrected. She will e-mail Mike Vena with the required changes;
- Ron thanked Garry Bowles and his staff for all the support they have provided both the Anniversary and Alumni Committees. He also thanked the members of the Alumni Committee for continuing to be involved in its success.

Meeting adjourned at 8:40 p.m.

Minutes taken by

Minutes approved by

Maureen Silk
Secretary

Ronald N. Storozuk
Chair