

Minutes of Meeting of Miles Macdonell Alumni Association
Wednesday, October 23rd, 2002
Miles Macdonell Collegiate
(7:00 p.m.)

In attendance: Ron Storozuk, Darlene Lindsay, Wayne Scarrow, Jim Smith, Mary Raymond, Don Ulicki, Deanne Fulawka, Leanne Slobodian, Lorrie Rogalka, Susan Tighe, Shelly Makus and Maureen Silk.

Regrets: Bob Kozminski

Ron called the meeting to order at 7:05 p.m. and thanked all for volunteering to serve on this association.

The following business was discussed and/or approved:

- Σ copies of the most recent financial statement were distributed;
- Σ not all monies raised are being sent to Winnipeg Foundation until all expenses are paid. The sum of \$54,275.00 has been turned over to them to date;
- Σ GST rebate forms will be submitted at the end of November. Could realize up to \$3,000.00 from this rebate;
- Σ Alumni Committee will receive the sum of \$7,000.00;
- Σ Don asked if the Committee can keep some funds aside as seed money for future reunions, but was advised that donations could be sought or fundraisers could be done for that purpose at some future date;
- Σ no further communication has been received from Northstar Communications regarding producing a video of the reunion weekend;
- Σ Brenda McConaghy will organized the boxes of reunion information that has been stored in the library;
- Σ Winnipeg Foundation has opened their website. Miles Mac is featured. Address is www.wpgfdn.org;
- Σ banking arrangements will need to be set up for the Alumni Committee. Signing officers will two out of the four officers;
- Σ once by-laws and mission statement have been determined, Alumni Committee will be incorporated. Members were asked to consider a name for the Committee and Ron will research with the Corporations Branch to ensure there is no duplication;
- Σ the following members agreed to act as Directors of the Alumni Committee:

Σ	Chair	-	Ron Storozuk
Σ	Vice Chair	-	Wayne Scarrow
Σ	Secretary	-	Maureen Silk
Σ	Treasurer	-	Leanne Slobodian

- Σ Honorary Counsel should be selected to provide legal advise to the Committee. The names of Randie Kuchnier, Leonard French and Richard Deeley were submitted for consideration;
- Σ documentation has been received from the River East Scholarship Fund. Wayne will attempt get a copy of the University of Manitoba Alumni Association by-laws. Once received, they will be reviewed and used to draft the by-laws of the Committee;
- Σ discussion held about the development of an Alumni website. Don volunteered to research this. Perhaps we could link up with the school=s website and get a student to help design it;
- Σ reunion registrants who are willing to have their names put on an alumni list need to be contacted to confirm their involvement. Decision will have to be made about annual dues and registration fees;
- Σ class lists are to be used for reunion purposes only. Information on website would only include alumni=s name and last year at school. No addresses or e-mails will be included;
- Σ discussion held about the class lists. It was agreed a hard copy of each year would be kept in the library with the other reunion material. Maureen, Mary and Deanne volunteered to co-ordinate these lists into a consistent format (Word or Excel). Darlene will contact Year Reps to determine if their lists are available on disc already;
- Σ Bob Kozminski had advised Ron that he would continue to Chair the Scholarship and fundraising group. They may consider a concert by Prodigy sometime in 2003 as a fundraiser;
- Σ newsletter should be developed which would provide general information about the reunion weekend. Wayne will submit a draft for consideration. Copies will be e-mailed to those who provided addresses, and the remainder would be mailed out as early as possible in December, 2002;
- Σ meetings will remain at the school and Monday nights were selected;
- Σ Ron will approach the Collegiate for a mailbox for the Alumni Committee;

Meeting adjourned at 9:40 p.m.

Next meeting will be held on Monday, November 18th, 2002 at 7:00 p.m. in Room 33.

NOTE: Ron will ask Darlene if she is willing to be Honorary Chair of the Committee.

Minutes Taken By:

Minutes Approved By:

Maureen Silk Secretary

Ronald N. Storozuk Chair

E-mail addresses for Committee members are as follows:

Darlene Lindsay	lindsayd@shaw.ca
Ron Storozuk	ronstorozuk@mts.net
Bob Kozminski	bobk@keystoneford.net
Wayne Scarrow	vapalinn@mb.sympatico.ca
Jim Smith	JimSmith@escape.ca
Maureen Silk	ttsilk@shaw.ca
Mary Raymond	mraywpg@yahoo.ca
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