

**Minutes of Meeting of Miles Macdonell Alumni Association Inc.
Monday, September 8th, 2003
Miles Macdonell Collegiate
(7:00 p.m.)**

In attendance: Ron Storozuk, Chair, Susan Tighe, Jim Smith, Ina Drummond, Lorraine Rogalka, Leanne Slobodian, Shelly Makus, Mary Raymond, Darlene Lindsay, Gary Bowles and Maureen Silk as Recording Secretary.

Regrets: Bob Kozminski, Wayne Scarrow, Deanne Fulawka and Jim Atkin.

Ron called the meeting to order at 7:05 p.m.

Motioned by Jim Smith and seconded by Ina Drummond to accept the Minutes of the meeting of May 12th, 2003 as circulated. Carried.

Business Arising From Minutes

- two financial statements were distributed. The Anniversary Committee statement to the end of July 31, 2003 shows a balance of \$1,516.72 in the account. The Alumni Committee statement as at August 31st shows a balance of \$2,817.13.

Motioned by Jim Smith and seconded by Shelly Makus to accept to financial statements from the Anniversary Committee and the Alumni Committee. Carried.

Motioned by Jim Smith and seconded by Ina Drummond to close the Anniversary Account and transfer the remaining funds to the Alumni Account. Carried.

- a scholarship in the amount of \$1,000 was awarded to Paul Tytarenko in June 2003. Darlene made the presentation on behalf of the Alumni Committee. Committee hopes to award three scholarships next year;
- Gary advised a trophy case has been erected in the hallway by Gym 'A'. A plaque will be added acknowledging the contribution by the Anniversary Committee and the 2002 Student Council;
- Don Olynyk from Northstar Communications has only received 36 orders for videos of the reunion;

- Jim advised the website has information on ordering the reunion video and the upcoming fundraiser in October. Ron will approach Bob Kozminski and request a suitable donation for being the major sponsor. Advertisements will be posted on the website selling space for the amount of \$50.00;
- Goldeyes game on August 20th was rained out. Tickets were distributed for fundraiser at the Tijuana Yacht Club. Some silent auction prizes have been obtained, but more are needed;
- Jim and Maureen have been working to update the Memorial Book;
- copies of the final approved By-Laws were distributed.

New Business

- Next meeting dates will be October 20th (Annual Information Night) and November 17th, 2003 (Directors)
- Gary advised Prodigy will hold their Spring Concert scheduled at the Concert Hall on Friday, June 4th, 2004. Zane Zallis is receptive to having a portion of the reunion musical included and having the proceeds split between the school and the Alumni Committee;
- copies of a recent article in The Herald regarding the work of the Alumni Committee were distributed;
- annual information night will be held on October 20th at 7:30 p.m. in the library. Leanne and Shelly volunteered to provide refreshments. A brief overview of the Committee's accomplishments can be discussed, as well as the filling of the vacant position and fundraising ideas. Jim Smith will do media notification and get notice on our website.
- Replacement directors were discussed. Corrine Richardson has been approached but has not yet advised Ron. Replacement directors will be appointed at the November 17, 2003 directors meeting after we determine interest from the October 20, 2003 meeting.

(Ina Drummond tendered her resignation after the meeting)

Meeting adjourned at 8:20 p.m.

Minutes taken by

Minutes approved by

Maureen Silk
Secretary

Ronald N. Storozuk
Chair