

Lisgar Alumni Association
Minutes of the Executive Committee Meeting
7:30 p.m. Monday 16 June 2003

Present: John Barclay, Paul Bennett, Rod Hagglund, Joy Heft, Pat Hood,
Betty Jane Marsh, Margaret Pippy, Joan Quain, Milton Shaffer,
Angie Spence, George Toller

Regrets: Doug Arrand, Kim Ellard

1. AGENDA adopted as presented

2. MINUTES Moved by Pat Hood, seconded by Joy Heft, that the minutes of the Executive Committee meeting held Monday 5 May/2003 be approved; carried.

3. FINANCIAL REPORT

Treasurer John Barclay read out his year-end financial statement

4. MEMBERSHIP REPORT

No report was available at this time.

5. NEWSLETTER

Paul Bennett promised to get reunion information to Pat Hood as soon as possible; she is feeding items to Dan Kekez, who offered to help with the layout.

6. PRINCIPAL'S REPORT

Joy Heft passed on Pat Irving's comments about the flood, which she feels was a blessing in disguise, as it forced the administration to address some concerns regarding facilities. The north building is now in reasonable shape but the south building needs work.

7. OLD BUSINESS

- Helmer Plaque: this should go near or next to the Holland one. George Toller was urged to get in touch with Doug Arrand about the matter, as Doug has contacts with metal engravers and can also put George in touch with either a past or present art teacher who could flesh out George's concepts.

- Sesquicentennial Logo: the concensus regarding the quotation sketch was that it looks good.

- Reunion Seed Money: it was pointed out that the 150th reunion put us \$20,000 in debt, and that a limit should be put on any "seed money" available. Paul cannot do a proper budget estimate until plans for various events are a little firmer. John

noted that we have 3 GICs @ \$5,000 each, which are the easiest funds to get at and to replace, as there is little penalty to convert them to cash; these could provide, in effect, a line of credit for the 160th committee.

It was **moved** by John Barclay, seconded by George Toller, **that the alumni GICs be used to provide the 160th committee with a "line of credit" for advance expenses, to a maximum of \$15,000;** carried.

- Reunion Update: Milton suggested that perhaps the *Friends of Lisgar* campaign could be revived as a possible source of funding, and he passed along to Paul the letter sent out over honorary chairman Gordon Henderson's signature, inviting various individuals to contribute to a similar campaign for the 150th. He also suggested that former mayor Jacque Holzman, a Lisgar grad, might be a suitable honorary chairperson for such a campaign.

John requested 2 Lisgar history books to send to André Ouellette (Canada Post Corporation) and Micheline Montreaux, chair of the Stamp Advisory Committee.

Paul reported that he's got 25-30 members on his planning committee, and at this point the reunion dates are in question, as it's felt that students may not be available to help with setup so close to exams; however, Trudy Bradley and Richard Arrigo have booked the school for the May dates anyway. Pat Irving needs to be consulted on the matter; Angie offered to call her tomorrow. Students will be involved in logistics, hosting, and security _ it's also a learning experience for them.

8. NEW BUSINESS

- Lunch for 2003 Graduates: The Lisgar Fund passed along a request made to them for \$1200 to provide a graduation lunch for the current graduating classes. Angie asked whether this is something we really want to underwrite, given that there's nothing to show for it two minutes after it's over, and that there's too little time to consider the request. The consensus was that we do not. John said he would so inform David Lamperd, chairman of the Lisgar Fund.

- Scanner for Alumni Office: Dan Kekez is investigating costs. It was **moved** by Pat Hood, seconded by Betty Jane Marsh, **that a suitable scanner ber purchased, cost not to exceed \$400;** carried.

- Mission Statement: Dan Kekez has been asking for a Mission Statement so that it can be posted on the alumni website. Rod Hagglund has drafted one, which was circulated to all present, and pronounced excellent. John suggested that it be included on the masthead of future newsletters. It was **moved** by Margaret Pippy, seconded by Joy Heft, **that Rod's draft text* be accepted as presented;** carried. John commended Rod for his work in crafting such a succinct statement.

* **Mission Statement:** To promote and celebrate the traditions of Lisgar Collegiate Institute by assisting the former faculty and students in maintaining linkages with their past, with each other and with the current faculty and students of the school.

• Archives: Joy reported that all items are back on the shelves, and a list of contents has been made, with the help of student Elizabeth Smith. She noted that several items belonging to Ann McJanet's brother and donated by her, have not reappeared after the flood; she has put out word to the staff to be on the lookout for them. The missing labels have been found. There are some year books available (and some missing); Joy suggested that perhaps these could be advertised in the newsletter for \$12 or so per copy. It was felt that the place to offer them for sale would be the upcoming reunion. Rod offered Joy belated thanks for her work.

9. NEXT MEETING Monday, 22 September 2003 at 7:30 p.m. in the library.

10. ADJOURNMENT Margaret Pippy moved adjournment at 9:30 p.m.

Margaret Pippy, 8 September 2003