

Lisgar Alumni Association
Minutes of the Executive Committee Meeting
7:30 p.m. Monday 24 November 2003

Present: Doug Arrand, John Barclay, Paul Bennett, Rod Hagglund, Joy Heft,
Angela Spence Kelly, Sylvia Kershman, Margaret Pippy, George Toller

Regrets: Pat Hood, Milton Shaffer

1. AGENDA adopted as proposed.

2. MINUTES Moved by Joy Heft, seconded by Doug Arrand, that the minutes of the Executive Committee meeting held Monday 27 October/2003 be approved after a correction to item 12 (date of next meeting); carried.

3. FINANCIAL REPORT

Treasurer John Barclay's report indicated a current balance of \$4,510.99 . John noted that 160th expenses will show on future statements, as they do on this one. John moved the acceptance of his report, seconded by Marg Pippy; carried. A copy of the financial statement is attached to the file copy of these minutes.

4. MEMBERSHIP REPORT

Marg Pippy reported that the current number of committed alumni stands at 896, with 128 annual members for 2003, 90 annual members from 2002, 36 annual members who are paid up for 2004 and beyond, and 642 Life members.

5. NEWSLETTER

Elizabeth Hale is sending an article. Doug mentioned that 2004 is the 20th anniversary of the Association; he has done an article about this for the newsletter. Margaret is to provide Doug with all the names of those who have served on the executive. Should we include a plea for new people on the executive? Doug is writing a second article on benefactors establishing a fund for refurbishing of the school auditorium.

6. ARCHIVIST'S REPORT

Joy Heft reported that she's done some filing and some research on stepladders; she'll have one by the next meeting. She gets a few requests for personal information about graduates. She's meeting Wednesday with Wayne Pointen and David MacGougan regarding archival displays for the reunion.

7. REUNION COMMITTEE REPORT

Paul Bennett and Dan Kekez are meeting this week to discuss means of electronic registration. Since Elizabeth Hale is going on maternity leave, a coordinator (or two?) is needed for a lottery and donations, one to cadge prize donations, and one to get students selling tickets; Doug will talk to Trudy Bradley and James Hum. Bill Fraser is on a committee discussing the financing of a Wall of Fame; specific donations for this could flow through the Lisgar Fund. Mika Kosaki is chairing a meeting this week of the dinner sub-committee. A Sunday brunch is planned for the Congress Centre, but this may need rethinking if there's not enough interest. An article has been sent

to the *Citizen* but hasn't yet appeared, as the City Page is being revamped. Anne Heggtveit is likely to come, as is Valdy if he can get other bookings around that time. KC Parker is the new reunion treasurer, and Dan Jutzi replaces Elizabeth Hale as secretary. The Governor-General's office hasn't made a decision yet but is meeting again in mid-December. George Toller will co-chair fundrasing, but a second person is needed; possibilities suggested included Wes Nicol, Jane Dobell, Steven Lister. Committee has agreed to pay up to \$300 for materials for mural painting on the Wall of Fame. Angie is looking for Steve Glavin for the Principal's Reception, to be held an hour before the banquet; we're looking for him too. Paul sent a reunion notice to 15 CanWest newspapers and several university magazines, but except for the *Citizen*, hasn't seen any printed yet.

8. PRINCIPAL'S REPORT not available.

9. OLD BUSINESS

- Sesquicentennial Logo: the logo has been installed, and the \$800 bill paid from the Lisgar Fund trust account.
- Contingency Plans: Rod will confer with John Barclay to draft a "wind-up" policy for presentation at the next meeting.
- Office Furniture: the steno chair has been ordered but hasn't arrived yet; the stepladder purchased has been returned in favour of a sturdier one, which is back-ordered.
- Banking: the bank account and signing authorities need reorganizing. The bank will accept up to 5 names; two more are needed. Paul suggested KC Parker, and George Toller agreed to be the fifth. John Barclay will do the paper work.

10. NEW BUSINESS

- Scholarships The OCDS Board wants to get out of all scholarship funding, and has hired Nancy Douglas as a consultant. The Community Foundation won't accept trusts under \$10,000. One scholarship will be topped up by family but Nancy suggests that we set up a Lisgar Academic Awards Fund (comprising all smaller scholarships) which could be administered by the Community Foundation. A second option would be for us to manage it ourselves.

11. MEMBERS' COMMENTS: George Toller elaborated on his plans for the Helmer plaque. Joy found out that Helmer was at Lisgar in 1908 and entered RMC in 1909.

Bill McCarthy is a veteran.

12. NEXT MEETING Monday, 26 January 2004 at 7:30 p.m. in the library.

13. ADJOURNMENT The meeting adjourned at 9:40 p.m.