

Lisgar Collegiate Alumni Association Executive

Meeting Minutes

January 17, 2005 - 7:30 p.m.

Present: Marie Hartmann, Rod Hagglund, Joy Heft, George Toller, Mark Orbay, Elizabeth Hale, Milton Shaffer, Margaret Pippy, Sylvia Kershman
Regrets: Doug Arrand, Pat Hood

- 1. Introductions:** Welcome back & Happy New Year
- 2. Minutes:** Minutes from November 17th meeting accepted without changes.
- 3. Finances:** (Marie Hartmann) We still do not have the final numbers for the reunion because 2 cheques given to us by Podium Productions bounced. We have managed to secure a money order for part of the amount owing and we are pursuing the remaining owed. Regardless of outcome, there will be a final report ready for next meeting.

We have \$35,000 in the bank. Request to put \$5,000 into a secure GIC that matures every 6 months (@ 2% interest) as we are not getting any interest at present. - **PASSED**
The computer lab money has been passed along to the school. Plaques for the sponsors (Auditorium) will need to be paid for soon (Globe Engraving)

- 4. Newsletter:** (Rod on behalf of Pat Hood) There is some last minute back-and-forth over the newsletter to be cleared up but it will be mailed out by the end of this week. We are waiting for a call from LOMOR printing as to when they can fit us into their schedule. Do we need more envelopes printed? – Elizabeth to check Alumni office stock.

The next newsletter will not have Pat as supervisor so it may not get done for Spring 2005. We must make further appeal for a new Editor. Potential for Algonquin students to use this as a work/co-op experience? – Marie will look into it. What about community service requirement for school students at LCI? What about the students who are benefiting from their new computer lab? We would also need a teacher liaison.

- 5. Archives:** (Joy Heft) Updating of the Staff Book since the 160th has been completed. Still need a few teachers to sign beside their names.

The Reunion showcase has been dismantled and replaced by a very interesting Remembrance Day display.

Selling of remaining pens from reunion resulted in 60 sales and a profit of \$120 for Alumni Association. Thanks to Key Club and Yvonne Siers!

\$10 display boards sold to Joy personally. The remainder are on offer to students.

The showcase is currently empty but being offered to the Art classes. The next Alumni display will coincide with the "Doors Open Ottawa" tours which will take place in late May.

Re-filing of materiel from the reunion is almost complete. Phonograph records donated to the Archives have been transferred to the English Department. A lot of photos (big bag) are still unidentified and need to be worked on.

Request from Avi re: scanner. Alumni Exec feels that it is not necessary at this time since we can use the one in the main office if needed.

Offer by Nigel Stephens of pairs of ice skates. He was the Canadian Junior/Senior Mens Champion (43-44 graduate) and skated with Dennis Ross & Donald Jackson. We will accept 2 pairs which were used by him personally. Suggestions as to where else he might offer his collection. (Minto Club, CMC, National Archives)

6. Secretary Report: (Elizabeth Hale) Will be coming into the office regularly – every Monday morning from 9:15-11:15 am. from now on. We need to get moving on updating the database. Rod has offered to help facilitate this if needed. Anticipating lots of mail following the latest newsletter mail-out.

7. Principal's Report: none

8. Old Business: Lisgar Fund hasn't met since before Christmas.

9. New Business: (Milton Shaffer) Gerald Diamond (former treasurer) wife passed away – observed. M. Ginsberg needs to have his name added to service board – forward request to Doug for action.

(George Toller) Joan Finnegan spoke at National Archives this week. She has just published her 30th book (Archives has a copy) called Life Along the Opeongo Line. On April 16th there will be a tribute to Joan on behalf of the Irish Community. Noted that this is a potential newsletter article idea.

10. Comments:

Next Meeting: Monday February 21st at 7:30 p.m.

MEETING ADJOURNED AT 8:45 P.M.