

**Lisgar Alumni Association**  
Minutes of the Executive Committee Meeting  
7:30 p.m. Monday 26 January 2004

Present: John Barclay, Rod Hagglund, Joy Heft, Pat Hood, Margaret Pippy,  
Joan Quain, Milton Shaffer, George Toller

Regrets: Doug Arrand, Angela Spence Kelly

1. AGENDA adopted as proposed.

2. MINUTES Moved by Joy Heft, seconded by George Toller, that the minutes of the Executive Committee meeting held Monday 20 November/2003 be approved; carried.

3. FINANCIAL REPORT

Treasurer John Barclay's report, which is attached to the file copy of these minutes, indicated a current balance of \$4,387.47 . The proceeds from the GIC were left in the bank but John has purchased a bank "note" for approximately \$5,000 which is readily accessible at any time. He also noted that the balance in our account at Canada Post is down to \$44; we will need to deposit another \$200 with them fairly soon. John moved the acceptance of his report, seconded by Pat Hood; carried.

4. MEMBERSHIP REPORT

Marg Pippy reported that the current number of committed alumni stands at 829 (down slightly from that last reported), with 47 annual members for 2004, 122 annual members from 2003, 8 annual members who are paid up for 2005 and beyond, and 652 Life members.

5. NEWSLETTER

The printer has given Pat Hood a quote on lighter weight stock which will allow 12 pages instead of the usual 8, and it will all fit into a #10 envelope. Most information for the next issue is on hand, but Pat would like Marina Charron's tribute to Leticia Trevino as soon as possible. Joy Heft asked that Margaret exclude any teachers already in the database from the next mailing, as they will receive a separate mailing.

6. ARCHIVIST'S REPORT

Joy Heft has bought the ladder for the archives so that top shelves are reachable in safety. She has met with Wayne Pointen and David MacGougan, both of whom are willing to come in and hand out archival material to those needing things for reunion displays, as she will be away for the last two weeks of April. She found and passed along to George Toller some further information about Alex Helmer, and also located material on Margaret Kathleen Nichol (Peggy McLeod), Lisgar 1919-21, for someone who inquired. Joy feels that some Lisgar Fund records need weeding out. She hopes to recruit some of the current *Vox Lycei* staff committee to sell old *Vox* copies at the reunion for \$10 each. **It was moved by Joy Heft, seconded by George Toller, that \$3 from the sale of each old *Vox* be given to the *Vox Lycei* committee; carried.** Joy, Wayne, Judy Delaute and Milton plan to visit the City Archives on Feb 4th at 10 a.m.; anyone else wishing to join them is welcome. Joy passed out copies of a small blue flier about the reunion which was handed out at the Grade 8

parents' night.

7. REUNION COMMITTEE REPORT

Rod reported on the long but fruitful meeting held Jan 19th and handed out copie of the revised schedule. The registration package is in hand. The focus was on finding bodies to fill vacancies, with new people coming on board for communications. Rosemary Thomson (CJOH-CTV) wants te help with media relations; George Toller is helping with the finance committee. The Wall of Fame may need \$500 in seed money (this is not part of the registration fee). Fees for the banquet have been fixed at \$55 single and \$100 per couple. 3500 lottery tickets will be sold for \$10 each; it is hoped this venture will clear \$28,000. Given that the OCDSB is covering the cost of custodial staff for the reunion weekend, a registration fee (non-refundable) of \$25 sounds reasonable. Rod suggested that a name for the auditorium would aid the refurbishing project; the concensus of the executive committee was Alumni Auditorium.

8. PRINCIPAL'S REPORT not available.

9. OLD BUSINESS

- Contingency Plans As Rod and John have not yet drafted a "wind-up" policy or "dissolution clause", this item is deferred to the next meeting. Is now the time to point out to the membership that the association may not continue if some younger people don't volunteer to keep it going?

10. NEW BUSINESS

- Resignation Marg Pippy tendered a formal letter of her resignation, effective 30 June 2004.

11. MEMBERS' COMMENTS Joy's article on the school and its reunion has appeared in the Glebe Report. John Barclay will be out of the country from Feb 18th to March 23rd.

12. NEXT MEETING Monday, 23 February 2004 at 7:30 p.m. in the library.

13. ADJOURNMENT The meeting adjourned at 9:20 p.m.

Margaret Pippy, February 23, 2004