

Lisgar Alumni Association
Minutes of the Executive Committee Meeting
7:30 p.m. Monday 23 February 2004

Present: Rod Hagglund, Joy Heft, Angela Spence Kelly, Sylvia Kershman, Margaret Pippy, Joan Quain,
Milton Shaffer, George Toller

Regrets: Doug Arrand, John Barclay, Pat Hood

1. AGENDA adopted as circulated.

2. MINUTES Moved by Milton Shaffer, seconded by Joy Heft, that the minutes of the Executive Committee meeting held Monday 26 January/2004 be approved; carried.

3. FINANCIAL REPORT

As treasurer John Barclay was away, no report was available. Rod Hagglund noted that John has been working with KC Parker getting the reunion finances in shape, and seems very positive about the reunion - it looks as though we'll be in the black.

4. MEMBERSHIP REPORT

Marg Pippy reported that the current number of committed alumni stands at 831 with 49 annual members for 2004, 121 annual members from 2003, 8 annual members who are paid up for 2005 and beyond, and 653 Life members.

5. NEWSLETTER

The word from Pat Hood is that because of some last-minute revisions to the reunion package, the newsletter should now go to the printer Wednesday (25th); she expects it will be in the mail by March 2nd. Joy will ascertain whether the teachers' packages may need extra postage because of the 1 extra sheet.

6. ARCHIVIST'S REPORT

Joy Heft reported that the visit to the City Archives on Feb 4th was useful; they will loan us display boards. She will find out what we have here that was reproduced from the city archives for the 150th, to avoid unnecessary duplication. Joy would like to know what people want to see (apart from decade rooms) in general interest displays.

Michael Young in Australia wrote to Joy re the information on Lord & Lady Lisgar which she got from the National Archives. Doug has a line on a Lord Lisgar relative in California, and is working on a discussion with the Governor General about having tea (or something) with him.

Joy has made a list of Vox copies on hand in the alumni office, has given a list of missing years to Pat for publication in the newsletter, and has done an inventory of archival material residing in the office.

George Toller thanked Joy for locating the official history of Alex Helmer in the National Archives. (He is wondering whether the Helmer plaque, which will be the same size as the Holland one, might go in Memorial Hall; he favours the right-hand side of the WWI plaque.)

7. REUNION COMMITTEE REPORT

Rod reported that the latest committee minutes are not yet ready; an updated schedule will be circulated with the minutes. The registration package is ready; Jim Kerr already has 20 foursomes lined up for his golf tournament; Trudy Bradley and Doug Arrand have the alumni assembly will in hand; the Congress Centre plans are advancing. The Nat'l Capital Marathon is beginning to impinge on hotel bookings. Marie Hartman has taken charge of the lottery, and Wallack's has valued the paintings at \$2500 - the other prizes will be cash. Christina Jutzi has taken

on the communications portfolio; however, there are no people organized yet to handle incoming registrations, emails, and dropins. Angela Kelly suggested that retired staff might help with the registration forms, providing they're given strict guidelines on how to deal with cheques, questions, and unexpected contingencies. The school will help hand out packages on the day.

The auditorium will be known as **Alumni Hall**. The school has identified renovation costs at \$125,000, but we aren't guaranteeing a specific amount towards this project until money is actually in hand!

8. PRINCIPAL'S REPORT none available.

9. OLD BUSINESS

Contingency Plans This item is once again deferred to the next meeting.

10. NEW BUSINESS

George Toller has spoken to Brian Mitchell, who founded the LAA in 1984, to see if he would consider becoming involved in the reunion in some capacity, but has not heard back from him.

11. MEMBERS' COMMENTS Milton Shaffer senses that this group is like the Senate - a place for sober second thought!

12. NEXT MEETING Monday, 22 March 2004 at 7:30 p.m. in the library.

13. ADJOURNMENT The meeting adjourned at 8:50 p.m.

Margaret Pippy, 22 March 2004