

**Lisgar Collegiate Alumni Association Executive**  
Meeting Minutes  
November 15, 2004 - 7:30 p.m.

Present: Marie Hartmann, Rod Hagglund, Joy Heft, George Toller, Pat Hood, Mark Orbay, Elizabeth Hale, Graham Streams  
Regrets: Sylvia Kershman

- 1. Introductions:** Welcome to Graham Streams
- 2. Minutes:** Rod was going to present a book to George but he has kindly donated it back to the Archives which Joy has gratefully accepted.
- 3. Finances:** (Marie Hartmann) We will have the final numbers for the reunion at the next meeting including final payment from Podium Productions.

List of 40+ names of people who they weren't sure had received their memorabilia or not but they (Podium) are taking care of it.

Principal's request for \$15,000 donation for a new computer lab. A breakdown of costs was submitted. There is \$22,900 presently in the Lisgar Fund (not already designated for something). The objective of the Fund is to benefit all of the Lisgar student body. The Board will donate the computers but not the lab itself. Lisgar Auditorium is short \$16,500. Joy moved that \$13,000 of the Lisgar Fund be given to a new computer lab. Pat seconded. Motion carried. This leaves \$10,000 in the Fund. Possibility of a plaque to be put in the room "courtesy of your Lisgar Alumni Association".

Letter to big potential donors to get money for the Lisgar Fund. We need to target specific people and encourage people who have already donated, to do so again (2005).

- 4. Newsletter:** (Pat Hood) All articles are in and completed for next newsletter. Need final membership counts and address labels from Elizabeth/Margaret. We will still offer memorabilia in this newsletter. There are @ 150 pens left from the 160<sup>th</sup>. Do we want to have the students sell them – give them \$1 for each \$3 pen sold? Yes.
- 5. Archives:** (Joy Heft) The 160<sup>th</sup> Teachers Committee has updated all of the teachers addresses. Joy has e-mailed the changes to Dave Lamperd to ensure that the teachers will get the next newsletter.

Updating of the Staff Book since the 160<sup>th</sup> has been completed. We need to get some teachers to sign beside their names.

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

Joy has written a few articles & provided photos for the upcoming newsletter and has replied to several requests for yearbooks and genealogy information.

**6. Principal's Report:** not present

**7. Old Business:**

Just to clarify, Daniel Kekez is from the University of Toronto, not York.

We need to make another request for a replacement for Pat Hood for the newsletter as well as for new members for the Alumni Executive.

**8. New Business:**

Is it okay if we post minutes of Executive meetings on the Alumni Web site? Yes.

Summary of John Dunfield's speech at the Remembrance Day assembly was handed out. We also have a few names for future speakers. Need to focus on more recent conflicts and peacekeeping as well.

**9. Comments:**

**10. Next Meeting: Monday January 17<sup>th</sup> at 7:30 p.m.**

MEETING ADJOURNED AT 8:40 P.M.