

Lisgar Collegiate Alumni Association Executive Meeting Minutes

March 21st, 2005 - 7:30 p.m.

Present: Rod Hagglund, Marie Hartmann, Joy Heft, George Toller, Mark Orbay, Elizabeth Hale, Susan Hewitt, Paul Kronberg

Regrets: Milton Shaffer, Pat Irving, Doug Arrand, Sylvia Kershman, Pat Hood

1. **Introductions:** Welcome to Paul Kronberg (Computer Science teacher) who then took us on a tour of the new computer lab. Photos will be taken to be included in the next issue of *Alere Flammam*. A plaque identifying that funds for the room came from the Alumni Association is to be added soon.
2. **Minutes:** Minutes from February 21st meeting accepted with minor adjustments.
3. **Principal's Report:** (Susan Hewitt for Pat Irving) Justin Trudeau came & spoke about Katimavik volunteer program. It was a very interesting and engaging presentation. The orchestra is on its way back from Italy. There are several science contests coming up in May including the Sir Isaac Newton contest where Lisgar finished first last year. The improv team is participating in the National finals this week at the NAC. Science Sim has traveled to Mars and back successfully in 72 hours. OFSAA cross-country boys team won a bronze medal.
4. **Newsletter:** (Pat Hood) No newsletter report this month.
5. **Finances:** (Marie Hartmann) All bills for the last newsletter have been paid. We have not received a cheque from the Lisgar Fund in quite a while.

Lisgar Fund: (Mark Orbay) Reported that the Lisgar Fund met in March and will look into why there has not been a recent transfer of funds. Their next meeting is scheduled for June 13th.

6. **Archives:** (Joy Heft) Sent more newsletters out to 'return to sender' members from the last mailing. The teacher addresses have all been updated now. 7 yearbooks were sold for \$75.00 profit but we still have quite a few left, especially certain years. Sold @ \$700 worth of yearbooks and photocopies at the reunion. Sent the Ian MacDonald trophy to Shirin Farrahi who won it in 2001 but never received it. Pegi Nicol-MacLeod (alumni) "Pegi By Herself" exhibit and movie are being presented by the Carleton University Art Gallery on April 2nd in the St. Patrick's building. It is an NFB film on her life, and the 100th anniversary of her birth. Her father was a former Math teacher at Lisgar (William Wallace Nicol – came to Lisgar in 1908 and then moved to Tech to become Principal in 1912). Joy read an excerpt from the book. Peggy attended OCI and Eugene Forsey was a classmate. Reminder of Joan Finnegan's event on April 16th at Christ Church Cathedral. Poster is also up on the Lisgar Alumni website. Requests for information are still coming in. Recently offered items include programs from events, two yearbooks we were missing (1962 & 1963). Nigel Stevens bio and résumé have been passed along to the Wall of Fame Committee. Suggestion that we should have new inductees more often than every 5 years to keep interest there. We should have an Alumni rep on the committee to oversee the file. We should invite Bill Fraser to come and talk about the status of this project and new/potential nominees.

Peggy Shkuda is working on a documentary film on Adrienne Clarkson. She is going to get in touch with some classmates that may be interviewed for the film. We need to update the Alumni website. There is a lot of out-of-date info on it at present.

7. Secretary: (Elizabeth Hale) The Alumni database has been converted to MS Excel and is fantastic to work with. It can be searched and organized in any way to gain information about alumni. Presented a list of how many alumni we have for each graduating year (see attached). The database may be added to the server and would then be available on-line (as was the registration for the reunion) but I feel that the way it is now is more than adequate and if anyone needs any info, please contact me.

We have 701 life members as of March 10, 2005.

We have had some requests for memorabilia which are being processed and sent out. Requested a refund for costs associated with postage and supplies.

We still need to retrieve our art work from Podium Promotions in order to proceed with changing our memorabilia supplier. Rod has agreed to send a letter (Elizabeth to draft).

Cheques are still coming in and are being processed by myself and Yvonne.

We should add an opt-in box to the next newsletter membership form allowing people to receive Alumni information via e-mail.

8. Old Business:

9. New Business: We need to find out the status of the plaques for the Auditorium chairs. This could be a possible joint venture with the Wall of Fame and a good reason to have an event which could generate more funds for both projects. It would be great to get the plaques on for the Open Doors event in June (4th & 5th). We need to contact Doug to get the go ahead to engrave the plaques (George to call). Susan will speak to Pat regarding who will install the seat plaques.

10. Comments:

Next Meeting: Monday April 18th at 7:30 p.m.

MEETING ADJOURNED 9:05 P.M.

1914	1
1921	1
1922	0
1923	0
1924	0
1925	3
1926	4
1927	1
1928	4
1929	4
1930	7
1931	2
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1993	100
1994	102
1995	120
1996	119
1997	127
1998	56
1999	181
2000	110
2001	156
2002	171
2003	21
2004	0

TOTAL 3767
 No Year 232
 TOTAL 3999