

## Minutes from the Edmonton Dollar Club Executive Meeting July 22, 2015

In attendance – Marc Tellier, Rick St. Laurent, Greg Richardson, Graham Ogden, Debra Cowenberg

Meeting called to order 11:00 AM

1. President's Report
  - Attendance is up
  - Alternates are coming more consistently...this will continue to be promoted
  - Reviewed General Practices and Procedures
  
2. Treasurer's Report
  - Currently \$21,198 in bank and cheques/Liabilities \$10,700
  - Accounts Receivable \$2458
  - Greg continues to remind those that are outstanding
  
3. Goals of the Club
  - Great Offsite event at Ari's. Looking to do 1 per quarter. Rick will do one in September. Probably looking for one more in November to round out the year.
  
4. Membership Coordinator's
  - Carmen is resigning her seat
  - Replacement to be found as soon as possible
  - New member today at the meeting Catherine Christenson
  
5. Membership Drive
  - Must be continued and encouraged
  
6. Next meeting - TBD
  
7. Social
  - Finalizing golf event
  - Poker Tournament with the help of Brian Lee being discussed
  - Mayfield Christmas Lunch is a go
  -
  
8. Adjourned at 11:36AM