

Minutes of the Edmonton\$ \$ Club Executive Meeting January 15, 2014

In attendance – Art Merrick, Brynda Roche, Darryl Dubrule, Maureen Esch, Al Hamilton, Brenda Couwenberg, Mary Lou Gutscher, Graham Ogden

Meeting Called to order at 10:13 AM

1. Discussion about improving the current website
 - Add minutes for increased transparency
 - Add speakers list
 - Add more info about the club
 - Darryl and Debra will take this on and talk to Dennis

2. President/Past President
 - Maureen – confirming the policy on past members who return and seek membership
 - Process is identical to a new member...2 meetings, voting on 3rd meeting
 - Due from previous membership must be in good standing to be considered for re-entry into the group
 - Mary Lou – may be worth asking why they left and how that reason has been addressed
 - Art – for increased communication Executive will meet at least 1/quarter; will use Exec meeting for dispute resolution if necessary, dispute issue resolution – must respect confidentiality
 - Art – important to as best as possible avoid cross over in business per seat

3. Vice President
 - Darryl will assume responsibly of the speakers list
 - All members will get an invitation to speak through the year, it is however, optional
 - New member should be put on speakers list as soon as possible after joining

4. Attendance
 - Will be taken weekly...primary responsibility of Membership Chair, will be aided by the Secretary and President

5. Treasurer
 - Responsible for prep of financials...Mary Lou will be using a book keeper of her choice to facilitate...Brynda expressed concern for said book keeper's credentials and confidentiality of the group...the Executive vote to have this remain the Treasurer's choice and responsibility
 - Discussed the merits of keeping the lottery incentive for dues...it will remain

- Topic of Longevity award came up...Treasurer will endeavour to get the list from Don that outlines member anniversaries and who has received in the past...potential awards for 2, 5, 10, 15, 20 year anniversary
- Darryl and Mary Lou to try to get all outstanding record from Don asap

6. Membership

- Brynda will update lottery declarations starting at the Jan 15, 2014 meeting
- Members will sign at the beginning of each calendar year a new lottery declaration form
- Membership resignations need to be in writing...per constitution
- Brynda will update and provide membership lists for all members
- Idea of Membership brochure outlining the Club and member discussed...may proceed but with electronic easily updated format
- Treasurer and Membership to be communication about member out of good standing with the club (unpaid dues)
- Membership is the go to person to resolve potential seat conflict prior to 3rd meeting and vote
- Discussed allowing guests in their 2nd meeting to do some short presentation to educate membership prior to the vote
- Membership will give and use application to prospective member on the 1st meeting
- Application will be reviewed and update by Mary Lou and Brynda

7. Social

- Great year last year
- Continue to improve commitment to the event
- Members need to understand there are budgets and “no showing” kill the budget
- Member will be invoiced if pulling out after committing

8. Other Items

- Art will create Agenda and pick date for the next Executive meeting

9. Adjourned – 11:32AM