

Minutes of the Edmonton Dollar Club Executive Meeting March 26, 2014

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

Meeting Called to order at 10:13 AM

1. Minutes of the last meeting January 15, 2014
 - Minutes were approved
 - Additional “stand up” meeting was held but minutes were not available for review

2. President/Past President
 - The group will follow all bylaws – namely the bylaw that requires the names of any Member past 3 weeks late on dues be read aloud and at 61 days delinquent the seat is vacated
 - Regretfully this policy brought about the resignation of Lyle Mozak
 - Darryl will draft a procedure for both the admittance of members and removal of members
 - Procedure will include a “Tell us about yourself” form given to any guest at the first meeting they attend
 - To help the membership committee discover potential conflicts in the services provided by members and guests it may be helpful to have all members provide a “mission statement” of sorts (Who they are, what they do, who they represent etc.)
 - As we consider adding member the focus will be on Non MLM business people
 - Membership Chair will be supported by the Executive as a whole.
 - Primary role of Membership Chair is to facilitate the growth of the club. The Chair person is not the final decision maker on who can or cannot join the club
 - \$ Club Lottery – it was decided that it will continue. All members of the club will be included in any winnings. After 61 days that dues are in arrears a that person is no longer a member and would not participate in the Lottery

3. Vice President
 - Speakers list is booked until September 2014

4. Treasurer
 - Financial Reports were reviewed and approved
 - Invoiced emailed 2 weeks early but still due at first meeting of the quarter
 - Mary Lou is still looking to acquire all archives...specifically the originals of the membership applications. Already have originals of most lottery agreements.

5. Membership

- Member should be contacted if 3 weeks missed without regrets
- The seat held by Kross Janitorial as dues are behind past 61 days. Seat is now vacated.
- All information on resignations should be forwarded to the Membership Chair
- The idea of a Regrets button on the website was suggested
- Decision to continue using existing membership application. Mary Lou to email digital copy. No revisions required.

6. Social

- Looking to set up an event May 2, 2014 at the race track for Fan Appreciation day.
- Discussed pro's cons of renting a room or just making a reservation at the restaurant
- A process was presented by Mary Lou – outline to follow

7. Other Items

- It was decided that Darryl Dubrule will sit as president for the remainder of 2014
- There will be an election at the meeting on April 2, 2014 for the position of vice president
- Next scheduled Executive meeting is June 11, 2014 at 10AM

8. Adjourned – 11:32AM