

Minutes of the Edmonton Dollar Club Executive Meeting October 22, 2014

In attendance – Darryl Dubrule, Debra Couwenberg, Graham Ogden, Marc Tellier, Greg Richardson

Meeting Called to order at 10:08 AM

1. Treasurer's Report
 - Still some outstanding accounts from the Treasurer change over. 4 Cheques in the mail at Marc's.
 - 1 member still outstanding from 3rd quarter
 - Current signing authority – Cec Butt and Don Verbek. The executive to add Greg Richardson and Marc Tellier

2. Items for Review
 - Portfolios for member in good standing and 2 years of membership. Treasure to hold the portfolio and ensure members receive them when due.

3. Membership
 - Membership Day or Open House in Spring 2015
 - Guest introduction procedure to be drafted by Darryl

4. Social Committee
 - Christmas Party at Mayfair Dinner Theater December 17, 2014. Debra will email out info/sign up.
 - As a result no lunch at West harvest December 17, 24, 31, 2014.

5. New Activities
 - Outside guest speaker 1 per quarter
 - Offsite venues to be encouraged
 - Speaker should bring a guest

6. Seat Definition
 - Description of business scope and activities for each person
 - Sheets were sent around by Brynda
 - Bring to next meeting for review

7. Executive Election
 - Election Date December 10, 2014
 - Need all nominees by December 3, 2014

8. Adjourned – 11:01AM