

Minutes from the Edmonton \$ Club Executive Meeting February 18, 2014

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

Meeting called to order 11:04 AM

1. President's Report
 - Reviewed New member Protocol
 - Reviewed Executive Roles and Responsibilities
 - Reviewed General Practices and Procedures
2. Treasurer's Report
 - Currently \$12,714 in bank and cheques
 - Accounts Receivable \$1782
 - Monthly Cost at West Harvest are \$2100-\$2400
3. Goals of the Club
 - Increased contribution and # of leads. The executive will ask Dennis Turner if he would consider giving a talk on Maximising the \$ Club Membership
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4. Clarify Speakers List
 - Rick will take over moving forward
5. Review Membership Coordinator's Role
 - Recording attendance at each meeting
 - Collect \$20.00 guest lunch fee along with all info about the guest
 - Ask Greg for receipt for \$20 fee if required
 - Track 2nd/3rd visit of guests
 - When Carmen is absent Rick will handle Carmen's responsibilities
 - Membership acknowledgment (Pad Folio's etc)
6. Off site meetings
 - These can be encouraged with all members who have a place of business that it would work
7. Membership Drive
 - Must be continued and encouraged
8. Discussion about acknowledging membership length of service
 - Pad Folios are out of date. Maybe give remaining out to Membership
9. Next meeting May 13, 2015 at 10:30AM

10. Adjourned at 11:56AM