

## 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 2<sup>nd</sup>/3<sup>rd</sup> 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  - Pad Folios are out of date.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