

## Minutes of the Edmonton\$ \$ Club Executive Meeting August 20, 2014

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

Meeting Called to order at 10:13 AM

1. Minutes of the last meeting June 18, 2014
  - Minutes were approved
2. President/Past President
  - Announcement of Mary Lou's resignation
  - Discussion on how/who to replace...will go to the membership and see who will step forward
  - Replacement need by end of August 2014
  - Mary Lou indicated that the current book keeper may be interested in continuing to do the books
  - Mary Lou to meet with book keeper to prepare everything for hand over
3. Vice President
  - Speakers list was review
4. Treasurer
  - Financial Reports were reviewed and approved
  - Some minor receivables reviewed and will be followed up on
  - Archives will also be passed on to new Treasurer
5. Membership
  - Members to provide 50 word description of their seat
  - Brynda to hand out possible seats needed to be filled
  - Mary Lou has start dates of all current members and will email a copy to the executive. Original membership application forms under membership chair care have disappeared since last year. Brynda to get a 2014 version of agreement signed...will hand out at today's meeting
6. Social
  - Christmas Party at Mayfield "Top of Pops" December 17, 2014
  - \$65.00 for guests
  - Debra paid approximately \$1150 deposit for a commitment of 36 seats
  - Concern about the amount of seats committed to was discussed but the commitment was approved and Debra to be reimbursed today. Decision was made to use up any unsold tickets by encouraging Members to buy as gifts for their clients.

- Mary Lou has a \$216 credit Mayfield from last year's party. Will be applied to final invoice for this year's party
- Instruction was given to all to pass final invoice on to the Treasurer for payment and to submit all contracts and invoices for review prior to making payment in future.

#### 7. Other Items

- Guest speakers with valuable information for the group as a whole will be considered every 6-8 weeks. The guest speaker needs to be pre-booked and approved by the executive
- Membership should be reminded that their business's can host a meeting at their location to promote their business. Group has budget for food off site. Member should let executive know if interested.
- As a group and as an Executive we want to stress the importance of regular attendance
- Need an entire group focus on bringing in solid business people as members to make up for recent membership decline
- Lyle Mozak was booked for 11am to present the Executive the merits for exploring the opportunities that could come with the purchase of a mobile app. Lyle did not arrive prior to the meeting being adjourned at 11:17AM

#### 8. Adjourned – 11:17AM