

## 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 3<sup>rd</sup> 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