

Humberside Collegiate Alumni Association (HCAA) Executive Committee

Minutes of the Tuesday, June 19 Meeting

Location: On The Level Lounge, 1661 Bloor St (at Indian Road)

Attendees: Graeme Dymond '02 (**Chair**), Karen Maguire '82, '88-present (**Vice-Chair**), Bob Walton '75-'05 (**Secretary**), Janet Keele '66-'04, Thom Norris '52, Bob Savaryn '75(**Acting Treasurer**)

Visitors: Paul Tokarchuk '83

Regrets: Jim Drass '84

Absent: Howard Stanfield '69-'03, Doug Wighton '71, Kit Fairgrieve '00, Jacquie Raidl '87, Donna Rasiuk Tichonchuk '75 (**External Affairs**), Kevin Burke '01, Tamara Dhue '04

Quorum, Call to Order, Welcome, Announcements, Review of Agenda, Acceptance of Minutes. Graeme called the meeting to order at 7:10 pm. Graeme welcomed Paul Tokarchuk, former and initial HCAA Treasurer and newsletter editor, to the meeting. The minutes of the last meeting were distributed and discussed. Thom moved that we adopt them.

Financial Inquiry: Paul presented hard copies of the Humberside Reunion Seed Loan Fund Process document, the Contract and the Questionnaire that organizers of Humberside Alumni Reunions may wish to use for startup costs for planning and executing their reunion events. Graeme reviewed it and asked that all committee members review it by the end of June and give Paul feedback. It was suggested that then Jim would add a small précis of the initiative to the website.

Reunion Updates: The Class of 2002's reunion is scheduled for Friday, October 12(same day as HCI Commencement) , Graeme in charge. Fifty people have confirmed their intent to attend. The event is to take place at the Brazen Head, Liberty Village area. They do not have a website but have a group on Facebook.

Paul, although not on the reunion committee, reported that the Class of 1983 plan to hold their 30th reunion next May at the newly renovated High Park Curling Club, that their website is up and running and that 100 people had confirmed their intention to attend..

There was no word on the Class of '87's reunion, Jacquie being absent.

Newsletter: Jacquie had set a deadline of the end of June for submissions for the next issue. Karen said that she would supply articles on Inese Mezulis and June Stavropoulos. Ellen McDonald HCI '04? will write an article on Ghana in a future issue. Bob will do an article on the HCI Boys Baseball team and suggested an article on Duncan Green, who recently passed away. Thom suggested the obituary from the Star that was posted on the website. Thom also mentioned other teachers for future articles – Fred Burford, Jack Griffiths and Al Merritt. (His 1950s Grads group meet on Wednesday Nov. 7 at the Burlington GCC).

Lismer Hall Seat Sale: The initiative by the current Principal, June Stavropoulos, to continue to rejuvenate Lismer Hall (the Auditorium) with the recovering of seat bottoms and renovation of armrests and seat backs was reported on. At the time of the meeting, approximately \$26000 had been donated towards the seats, covering the left section of the auditorium. Janet raised concerns about timelines for purchase, especially with a new principal coming to HCI. It was determined that that was June 22 for June Stavropoulos contribution. She wondered if we should get the engraving done now and where the plaques would be placed (in the auditorium). Janet, Thom and Karen volunteered to have some input into that allocation.

Website: Graeme reported that he had met with Jim Drass and his brother Ed. Jim has been working on a new website, using a different system, which doesn't put so much onus on the webmaster. The website would make galleries more available esp old yearbooks.

Archives: David Wencer '01?, has had to put his involvement with the Archives project on hold because of a new job he has obtained. Jon Horvatin'07 has been busy lately and has not gotten back to Graeme. Karen reported that Tim Prior had not got back to her re digitization of current and past yearbooks. Maria Sabidis, ACL of Social Science, is interested in joining the HCAA with this project in mind. Runnymede Public School, who is celebrating its 100th anniversary soon, has inquired re archival retrieval.

AGM: The time of the next Annual General Meeting was set as Saturday, November 3at 4:30 pm.

Other Business: Karen reported that her daughter or son may help with the entering of the names of former grads on the website grad lists. She also reported that she has collecting the email addresses of the graduates of the Class of 2012.

Next Meeting:

The next meeting was scheduled for Thursday, September 26, 2012 at 7 pm at On The Level..

Bob Walton, Secretary