

Humberside Collegiate Alumni Association (HCAA) Executive Committee

Minutes of the Thursday, September 26 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**), , Donna Rasiuk Tichonchuk '75 (**External Affairs**)

Regrets: Jim Drass '84, Jacquie Raidl '87, Tamara Dhue '04, Howard Stanfield '69-'03

Absent: Doug Wighton '71, Kit Fairgrieve '00, Kevin Burke '01

Quorum, Call to Order, Welcome, Announcements, Review of Agenda, Acceptance of Minutes. Graeme called the meeting to order at 7:10 pm. The minutes of the last meeting were distributed and discussed. Thom moved that we adopt them. HCI memorabilia (pins) were presented to the committee by Thom from Beverly Endrus Kiddie '47.

Financial Inquiry: Bob S reported that the balance in the HCAA bank account was \$2235.00. Janet presented a 2 page précis of the Humberside Reunion Seed Loan Fund Process document, initially presented as a 4 page plus document at the last meeting by Paul Tokarchuk. Janet asked us to study it and give feedback to her before the next meeting.

Reunion Updates: The Class of 2002's reunion is scheduled for Friday, October 12, 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.

The Class of '87's reunion, Jacquie being the organizer, took place on Saturday, September 22, at the Swan and Firkin pub. Approximately 35 people attended .

Newsletter: Jacquie, although absent, sent in a report that stated that she intends to put out another newsletter by the end of October (and one in December). She asked all of us to be thinking of articles. For the upcoming issue, she intended to have articles on the history of the school in the 30s, a report by a student who went to Ghana, an update on the Lismar Hall seat sale, the Class of '87 's reunion with photos. Karen said again that she would supply articles on Inese Mezulis and June Stavropoulos. Thom said that he had been in touch with a Shirley Coutt-Herman, daughter of a previous HCI teacher/principal, and that she will write an article about her father. Thom said that he would talk with other older alumni about writing articles about some alumni and/or teachers., notably John Norris (Thom's father), Wiggy Woolridge and Stuffy McInnis. Thom also volunteered to take HCAA cards into the Grenadier and other retirement homes.

Lismar Hall Seat Sale: The initiative started by the recently retired Principal, June Stavropoulos, to continue to rejuvenate Lismar Hall (the Auditorium) with the recovering of seat bottoms and renovation of armrests and seat backs was reported as still happening under the new Principal, Lorraine Linton. Half of the seats have new bottoms but the status of the arms and backs was unclear. The engraved plaques will be mounted on the seat backs by January. The process of donating to have a seat recovered is still the same, although the SEAT SALE page is blank on the school website?.

Janet offered to compile Thom's list of Golf Grads, the oldest grad being from 1941.

Website: Graeme reported that the new website allows several people to make entries, rather than just one webmaster. It was mentioned that there was no link to the Lismer Hall seat sale (but that there should be one). At this point there are no class lists on the website. The problem with the class list of the double cohort year (2003) not being accurate was discussed. Karen will look into it.

Archives: Karen reported that Tim Prior had not got back to her re digitization of current and past yearbooks. She may ask Brendan Jackson, past editor of Hermes for help with this issue.

AGM: The Annual General Meeting (Saturday, November 3at 4:30 pm. at On The Level) was discussed. This year there will be an election for the Treasurer but it was not known what other positions there needed to have an election for.

Other Business: The celebration honouring the 125th anniversary of the founding of Humberside, that will occur in 2017, was discussed. The need for 20-30 committees heads, year reps, coordinators of 10 year groups etc was discussed.

The Friends of Humberside meeting was discussed. Approximately 200 donors have bought seats in the Lismer Hall Seat Sale.(There are 746-753 total seats in the auditorium) Any funds collected in excess of what is needed will go to Lismer Hall upgrades.

Next Meeting:

The next meeting is the Annual General Meeting (Saturday, November 3, 2012 at 4:30 pm at On The Level..

Bob Walton, Secretary