

# **Humberside Collegiate Alumni Association (HCAA) Executive Committee**

## **Minutes of the Fifth Annual General Meeting Wednesday, November 13, 2013 Meeting**

**Location:** A Dark Horse Tavern.

**Attendees:** Graeme Dymond '02, (**Chair**), Karen Maguire '88 to present (**Vice-Chair**), Bob Savryn '75 (**Treasurer**), Bob Walton '75-'05 (**Secretary**), Doug Wighton '71, Jacquie Raidl-Dankner '87, Janet Keele '66-'04.

**Regrets:** Jim Drass '84, Donna Rasiuk Tichonchuk '75 (**External Affairs**)

**Absent:** Howard Stanfield '69-'03, Kit Fairgrieve '00, Kevin Burke '01, Tamara Dhue '04

**Quorum, Call to Order, Welcome, Review of Agenda, Acceptance of Minutes.** Graeme called the meeting to order at 7:19 p.m. The minutes of the last meeting were distributed and a couple of changes were made. Janet to Bob W's question that the HCAA initiatives – website, newsletter, digitization of archives etc. will continue but will be focused on the Reunion of 2017.

**Newsletter:** Jacquie announced that the deadline for the fall newsletter was next week.

**Reunion Updates:** The class of '03 did occur, organized by Jen Rose '03, but there were no details at this time.

Bob Savaryn talked about the Football reunion for the teams of 1969-1974. It would take place this Saturday, November 16, at the Yellow Griffin Pub.

**Friends of Humberside Meeting Update:** Karen and Janet said that there was not much to report except that the draft of the 125<sup>th</sup> Anniversary questionnaire was distributed and feedback was requested.

**125<sup>th</sup> Anniversary:** The questionnaire was discussed and a couple of changes were made in it.

- It was decided not to include a dollar value on the registration fee
- The wording of the question about a reunion choir was changed .
- before a question about interest in a golf tourney was placed on the questionnaire, Bob W was requested to contact Don Coutts to see that there is no infringement on his Humberside Golf Grads fall tourney.

The survey will be presented to the membership in January, 2014. The software, Survey Monkey, will be used to present and compile the results.

**Annual General Meeting Business:** Graeme announced his intention to step down as chair of the HCAA, at least temporarily, due to family pressures .Janet offered to step up and assume Graeme's position.

**Other Business:** Karen announced that the family of a former head of mathematics at Humberside, the late Louis Levine, had donated \$5000 for a scholarship for two math students per year, who exhibited perseverance and hard work. Janet will forward the Lives Lived article from the Globe and Mail on Louis to Jacquie for publication in a future newsletter.

Re the seat sale for refurbishing seats in Lismer Hall, both Janet and Head Secretary Isabel have an alphabetical list of donors and the location of the seats bearing their plaques.

Runnymede PS will have a 100<sup>th</sup> Anniversary in 2016 and plans are being developed by a Marshall Leslie, who wants to tie in to our celebration the following year. Janet and Karen will attend their preliminary meeting.

Some dates at the school – Little Shop of Horrors, November 26,27 - Holiday Concert  
December12

### **Next Meeting**

Thursday, February 20<sup>th</sup> at 7:00 p.m. at Janet's house, 4 Bigham Crescent, in the Renforth and Eglinton area.