

Humberside Collegiate Alumni Association (HCAA) Executive Committee

Minutes of the Thursday, January 24, 2013 Meeting

Location: On The Level Lounge

Attendees: Graeme Dymond '02 (**Chair**), Karen Maguire '82, '88-present (**Vice-Chair**), Bob Walton '75-'05 (**Secretary**), Bob Savaryn '75 (**Treasurer**), Janet Keele '66-'04, Thom Norris '52, Jacque Raidl '87, Doug Wighton '71

Visitors : Ralph Wilding '52

Regrets: Jim Drass '84, Donna Rasiuk Tichonchuk '75 (**External Affairs**), Paul Tokarchuk '1983

Absent: Howard Stanfield '69-'03, Kit Fairgrieve '0 , Kevin Burke '01, Tamara Dhue '040,

Quorum, Call to Order, Welcome, Announcements, Review of Agenda, Acceptance of Minutes. Graeme called the meeting to order at 7:05 pm. Graeme welcomed Ralph Wilding to the meeting. The report of the last meeting (our fourth annual general meeting) of November 3, 2012 was distributed and discussed.

Newsletter: There was a discussion about articles for the newsletter. Thom and Doug talked about the former rifle range/artroom in the west wing that was demolished. Karen will ask a student to write an article about the Inside Ride stationary bike charity fundraiser that occurs yearly around this time at Humberside for the next newsletter. Andra, active in the social justice movement and who has travelled in Nepal whom Howard Stanfield knows, will be asked to write an article. Articles by Peter Toth and about Humberside vets were other possibilities. Graeme said that he would write an article about his new job as a Lego Master. Bob suggested advertising in a newsletter that Humberside umbrellas were for sale at the school for \$20.

Archival Materials/Yearbook: Karen reported that she had contacted the company that publishes the yearbooks and found out that no digital copies of past yearbooks existed but that there may be a pdf copy of last year's. There seemed to be no copyright on past yearbooks. Karen and Graeme talked about volunteering to scan one of the yearbooks not already scanned.

Celebration of 2017: Janet presented a draft of a possible framework for the event. It included a welcome wine and cheese on Friday night, followed by a possible concert. Saturday would include an open house at the school with decade rooms open all day. There would be a Pub Night off site in the evening. Sunday there would be a brunch off-site. There was no sit-down dinner planned as there was at the centennial.

Janet suggested the weekend after Thanksgiving, 2017 as a possible date. Doug volunteered to coordinate the 70s decade room.

Karen suggested getting celebrities like Henry Czerny etc to join the choir. Janet wondered whether she could organize a choir.

Thom submitted a poster advertising the anniversary which he will distribute at retirement homes and seniors centres in the west end of Toronto. He asked for suggestions for its wording and for help with its distribution.

Discussion occurred re off-site locations, cost factors, merchandise sales (both before and during), PayPal, permits, surveys etc. Janet said that she would produce a questionnaire before the end of the year to be distributed to HCAA members.

Lisner Hall Seat Initiative: The front bottom and left sections have been completely sold out. The plaques containing the 40 character max inscriptions for seat donors are now ready Janet and Karen will consult as to the placement of the plaques using the parameters that staff plaques will be in the front two centre rows and groupings will be arranged by decade(1950's, 1950's etc) and requests (family). Any extra money that is left over after this initiative will go to the rejuvenation of Lisner Hall. (lighting, painting, seat handles etc).

Reunions: Janet submitted a list of Humbersiders whom she considered possible organizers for reunions in 2013, 2014, 2015 and 2016 .These reunions would celebrate 10, 15, 20, 25, 30, 35 and 40 year anniversaries. She will now ask Jim how to find out if they are members of our association.

Next Meeting:

The next meeting was scheduled for Thursday, May 16, 2012 at 7 pm at On The Level..

Bob Walton, Secretary