

Humberside Collegiate Alumni Association (HCAA) Executive Committee

Minutes of the Thursday, September 12, 2013 Meeting

Location: A very welcoming establishment two doors west of On the Level Lounge which was closed.

Attendees: Graeme Dymond '02, (**Chair**), Karen Maguire '88 to present (**Vice-Chair**), Bob Savryn '75 (**Treasurer**), Jacquie Raidl-Dankner '87, Donna Rasiuk- Tichonchuk '75 (**External Affairs**), Janet Keele '66-'04.

Regrets: Bob Walton '75-'05, Doug Wighton '71

Quorum, Call to Order, Welcome, Review of Agenda, Acceptance of Minutes. Graeme called the meeting to order at 7:15 p.m. The minutes of the last meeting were distributed and discussed.

Reunion Updates: The reunion of the Class of 1983 held on Saturday May 25th at the High Park Curling Club was very well attended and deemed successful by those who were there. Paul Tokarchuk and his organizing committee were pleased. However, there were no funds in excess as Paul had hoped.

To the knowledge of those present there are no other Class Reunions being planned in the near future.

Newsletter: The Committee thanked Jacquie, in glowing terms, for The Summer Newsletter Volume 5, Issue 2. By all accounts it was very well received.

Seat Sale: Karen reported that all of the seats in the downstairs centre section, and all of the seats on the entire stage left side of Lismer Hall have been recovered. All of the 201 donation plaques requested by May 31st have been installed. The result looks terrific. However, there is a long way to go to finish the project. Sales have stalled at the moment. Other than continuing to put the request for donations in the Newsletter, the feeling is that for the time being, the Alumni Association has done what it can do to promote the sale. This is a School Project.

Celebration of Humberside's 125th Anniversary in 2017: The rest of the meeting was devoted to the 2017 reunion. It was felt that all of the energies of the Executive Committee, acting as the steering committee with Graeme and Janet as co-chairs, will need to be focused on the 2017 celebrations for the foreseeable future.

Jacquie handed out the first draft of a questionnaire that we need to send out to the membership by early 2014. The document was discussed item by item and the necessary changes were made. The revised edition is attached.

Janet handed out a page of 'notes and ideas' that will need to be addressed. This page is also attached.

The questionnaire and the “notes” will be presented to The Friends of Humberside and Principal Linton on Tuesday September 17th. We will ask for their input.

Janet will meet with Tim Prior and a group of current Humberside Staff members who are interested in being involved with the 2017 Celebrations shortly after Commencement. We will also ask for their input.

It is important that all of the suggestions for revisions be in our hands by early November so that the questionnaire that will be sent to the membership can be finalized at our next meeting.

Next Meeting

Wednesday November 13th at 7:00 p.m. at the Black Horse