

Lake Winnipeg Writers' Group

Executive Meeting

Agenda

Date: January 10, 2014

Time: 2 pm

Location: Irish Otter in Winnipeg Beach

1. Approving the minutes.
2. Select a recorder to take minutes
3. Issues resulting from the minutes:
  - a) Nominations
  - b) Reassignments if any
4. Treasurer's report
  - a) PayPal Account
  - b) Cost of new cheques
  - c) Clarification on who does what
  - d) Payment of Invoice from Tyra Masters-Heinrichs
  - e) Refunds re mailing, etc.
  - f) Maurice's fee
5. Membership
  - a) Lindsay Ball
6. Set budget for 2014
7. Launch at Tergeson's
8. Featured Writer
9. Sales of Voices
10. Next soiree
  - a) Humour – end of January ?
  - b) set up time and date of at least two future soirees
  - c) Invitation from Maurice for Jan. 31 – his birthday on Henderson
11. Other business
  - a) Cost of Voices
  - b) Scapes – volunteers to read and do writing activities with kids
  - c)
12. Adjournment