

LWWG Exec meeting January 10, 2014 @ 1400 hrs.

Present: Jeanne Gougeon, Berty Jones, Tyra Masters-Heinrichs, Susanne Pascale, Brian Kahler, Kathe Olafson, Helma Rogge-Rehders, Pam Larner.

Regrets: Debra Dusome, Maurice Guimond

Call to order 1410 hrs.

1. Tyra proposed acceptance of the minutes from the October meeting; seconded by Kathe Olafson. Unanimous acceptance. Carried.
2. Recorder selected: Susanne.
3. Agenda approved by Susanne; seconded by Brian. Unanimous acceptance. Carried.
4. Issues resulting from the minutes and the AGM.
 - a) Nominations:
Susanne Pascal for Vice President-
Nominated by Kathe Olafson, seconded by Brian, accepted by Susanne.
Berty Jones for Treasurer-
Nominated by Tyra, seconded by Helma, accepted by Berty.
 - b) Assignments:
Mailings will be handled by Kathe Olafson.
5. Treasurer's Report:
See deposit record-spreadsheet; explained by Brian. New income received today to be added to *Voices* purchases will result in total being in the black. Anyone receiving money and deposits it will notify Brian by email as to amount, and purchaser, and date paid. Question from treasurer—please clarify role for Berty. See (c)
 - a) PayPal account business reported to Berty (C. Lovatt and J. Cartwright)
 - b) Cost of cheques: \$22.50 reported by Jeanne to treasurer.
 - c) Clarification of roles – Berty will keep track of the account; Brian will continue to make deposits and update spreadsheet.
 - d) Jeanne moves that payment be made of \$235.55 to BK Publishing. Brian seconded the motion. Motion carried.
 - e) Kathe requests refund of \$47.46 spent for shipping and handling. Jeanne proposed that Kathe be refunded amount spent for postage. Seconded by Tyra. Motion carried.

Info by Kathe:

- Cost of mailing *Voices* needs to be reviewed. In some instances the purchaser is not paying enough to cover the postage.
- Kathe will be gone February and March and she will ask Richard Koreen to assist her in her duties.

Kathe proposes \$3.50 per book shipping and handling be charged in addition to the price of the books; membership to be informed. Website to be updated. Seconded by Tyra. Motion carried.

Helma proposed that monies owed to Maurice for editing services (\$100.00); seconded by Kathe. Motion carried.

6. Susanne will talk with Lindsay regarding membership recording tasks.
7. An ad hoc committee will be formed to develop the budget for 2014.
8. Tyra will phone Lorna to arrange book launch of *Voices* by Tergesens at the Aspire. Helma will be the follow-up contact person with Tergesen re launch.
9. Next *Voices* deadline for submissions March 31, 2014 and it will be launched in May. For the McNally launch Tyra will try to get a Sunday launch date at 1400 hrs.
10. Featured writers: need to submit biography, picture and writing samples.
For March 2014 – Susanne Pascal
For April 2014 – Brian Kahler
For May 2014 – Pam Larner
11.
 - a) Next soirée at Pam's; topic: Humour. To be held the first weekend in February, Saturday the 8th at 1830 hrs with potluck.
 - b) All members attending Maurice's birthday celebration on Henderson Hwy on January 31st please SEND RSVP to Maurice.
 - c) We may be asking for volunteers to read at a SCAPE event coming up in Winnipeg Beach.
12. Next Executive Meeting to be held Friday February 14th at 1300 hrs at Susanne's in Gimli.
13. Adjournment at 1515 hrs.

Recorded by Susanne Pascal January 10, 2014.