

Lake Winnipeg Writers Group Executive Meeting – Dec 16 2014

Call to order: 4:00pm, Dec 16 2014
SCAPE locale at Winnipeg Beach Plaza

Present: Jeanne Gougeon, Tyra Master-Heinrichs, Kathe Olafson, Helma Rogge-Rehders, Marlene Ness

1. **Dec 16 2014 Agenda** Motion to adopt agenda by Helma, seconded by Tyra.
2. **Adoption of minutes from Oct 30.** Proposed by Helma, seconded by Pam.
3. **Treasurer's report**
Treasurers report given by Richard Koreen, new spreadsheet presented. Richard needs permission to write cheques. Richard moved to accept the treasurer's report, Helma seconded, carried.

Motion to give Richard, Kathe and Jeanne the sole signing authorities for 2015, all other be removed, moved by Tyra and seconded Marlene, carried.

4. **Roles of Executive Members** Contact Kathe re: roles.
5. **Keys to mailbox**, Richard will do box and deposit cheques.
6. **Committee to redefine membership & benefits.** Richard, Kathe and Marlene volunteered to be on committee.

Tyra noted that she felt requirement to buy books too much for young people, and may be prohibiting some members from joining. Katherine motioned to eliminate the 5 book requirement, seconded by Richard, carried.

7. Other Business:

- a) Contest promotion – We have done much of it. Newspapers?
- b) Bingo reSCAPE motion to put out call for volunteers for bingo moved by Tyra, seconded by Kathe, carried.
- c) 3rd Wed of Jan is scheduled for next writing night. Topic: Red Herrings, to be presented by Tyra
- d) Pat Narinski will write an article for the Interlake Pulse about an up-and-coming young person in the area. Christine of the Interlake Pulse had asked if the LWWG had information about young people doing great things.

e) Motion to establish a Creative Development committee, with reporting to Vice President, moved by Katherine, seconded by Helma. Carried

f) Discussed strategies to develop more incentive to sell books, importance of Voices. Possibility of future events happening at Gaynor library.

8. **Next executive meeting** is scheduled for Wed January 18 at Katherine's house, 2:00pm.

9. **Meeting adjourned**