

Lake Winnipeg Writers Group, June 26 2014

Executive Meeting Minutes

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Present: Susanne Pascal, Marlene Ness, Jeanne Gougeon, Berty Jones, Pam Larner, Kathe Olafson, Germaine Gougeon, Debra Dusome

Absent: Brian Kahler, Richard Koreen, Tyra Masters Heinrichs, Maurice Guimond

Recorder: Marlene Ness

1. Welcome Marlene as secretary.
2. Susanne Pascal proposed to adopt minutes from last meeting, seconded by Pam Larner, motion passed. Additions: under Treasures report, shredding of cheques.
3. Motion to pay SCAPE for Table in Winnipeg beach \$25. Susanne proposed, Berty seconded. Passed.
4. Motion by Jeanne to refund postal/stationary expenses re contest to Susanne in the amount of: \$97.91. Seconded by Berty. Approved.
5. Motion to shred cheques by previous president. Proposed by Pam, seconded by Berty. Passed.
6. Rental of a meeting place: discussion that too much money for members to cover..... community centre would be free. Town hall? Members houses? Bethel? Museum? Several places suggested to follow up on.
7. Tyra payment for publishing on husband's credit card...Motion by Jeanne that in the future we provide Tyra with a cheque to cover deposit and final payment at Printer, prior to payments being due. Pam seconds motion. All in favour. Passed.
8. McNally Robinson successful launch. "Voices" on top sellers list, sold well.
9. Sales and distribution: a)letter to membership regarding policy adopted in 2013 b)books are Koma Heim and Turgeson's and Beachcomber's. Note: supply Beachcombers with copies. Letter to be drafted by Jeanne and forwarded to executive for approval.
10. Contest... complimentary copies sent to 3 judges and 21 winners, total of 25 books. Discussion of who actually gets complimentary copies.
11. Adjournment of meeting. Date for next meeting to be announced.