

Lake Winnipeg Writers' Group
Executive Minutes
September 28, 2014
Pam Larner's
6PM potluck dinner

Present: Executive: Debra Dusome, past president, Jeanne Gougeon, Maurice Guimond, Susanne Pascal, Pam Larner
Members: Helma, Richard K., Olive McKay, Ruth Asher,

1. Call to order 4:40 PM
2. Agenda: Debra/Pam carried
3. Minutes June 26: ?
4. Treasurer's Report: Jeanne stated that Berty Jones had resigned as Treasurer due to illness. The LWWG bank balance is \$1,629.67. Our last issue cost was \$1793,38 cost of last issue VOICES. Motion to accept the financial report was made. Ruth/Pam The motion was carried. Motion: A notice to members for renewing memberships \$24. Ruth/Debra Carried.
5. PayPal: Kudos to Jeanne for clearing up the mess. PayPal is functioning. Jeanne proposes to close the present site. Pam/Susanne Carried. Reopen an LWWG executive PayPal account. Debra/Ruth Carried. We offer Laura Tutlies and Valarie Bean a 2015 membership as the PayPal wasn't functioning to register their membership. Ruth/Debra Carried.
6. Contest: Ruth and Jeanne looked over the procedures. They revised the procedure. See attached. They also will make high school visits to promote the contest.
7. Featured Writer: scheduled up to February. If you want to be featured please let Jeanne know.
8. Postage: A correction to the postage amount will be established after the new issue is out.
9. In lieu of an LWWG Membership card it was decided that LWWG will provide an electronic receipt, which will indicate the membership number and name of person on the receipt once membership dues are received. The receipt will act as a proof of membership. There are very few members who are mail only so this will reduce mailing. This decision was reached by consensus.
10. Deposits: Jeanne has created a deposit form. This form is to be used by anyone depositing money into our LWWG bank account. When a deposit is made attach the bank receipt to the deposit slip, as this will help us keep better track of our

- income. A deposit form is to be used by any member making a deposit into the LWWG account. Once a deposit has been made attach the bank receipt to the form. With this process in place it will be easier to track where income is coming from. To ask Tara to make a notice on website that membership forms are available for downloads. Anyone can then download a form off the website if they are going to make a deposit. Jeanne was asked to make small editorial changes to the form to add clarity.
11. VOICES: Editor Maurice reports there'll be about 150 pages with good writing, a number of photos inside and exciting cover/back cover.
 12. ANNUAL GENERAL MEETING: Jeanne requests reports ready for the next Executive Meeting. Membership – Susanne, Treasurer – Jeanne, Soirées – Helma, Editor – Maurice, President – Jeanne, Book mailings – Kathy Olafson, Contest – Susanne. Date for AGM, Saturday 1:30 PM on November 22, at SCAPE's home. Helma will book the date for the AGM with SCAPE. We need to find a nomination return officer and some one, not LWWG, to do the election.
 13. Grants: Maurice/Jeanne to contact Laura who works with Not for Profit Organizations to talk about LWWG streamlining and possibly fundraising and grants. A teacher from the organization SAGE? contacted Richard to get material to give to teachers at conference October 24. There are enough VOICES to hand out. Olive suggested label stickers on the books with 'have your students publish in VOICES, website: LWWG'. Jeanne will do labels. Books from storage to Richard to get to the conference. Debra will provide a box of the Boat Issue for giveaways at the SAGE conference.
 14. Soirées: Consensus was that the soirées round robin in members homes or other venues, were somewhat successful, however, to regroup and we will arrange to have regular monthly meetings at SCAPE venue, Helma to negotiate. One day a month, 'LWWG meets every month 3rd (Tues or what) Join us!)
 15. New Business: Advertise in local papers under 'community events'.
 16. Announcement: Ruth Asher's children's book 'Secret of the Snow Queen', Selkirk Library, 7 p.m. reading Wednesday October 1st. All members were invited to attend.
 17. Next Meeting: TBA meeting and proof reading of VOICES IN SELKIRK LIBRARY?
 18. Adjourned: 5:50 PM