

**ST. CATHARINES COLLEGIATE ALUMNI
& FRIENDS ASSOCIATION MINUTES**

Date of Meeting: February 26, 2008

**Present: Larry Miller, Keith Siren, Dean Douglas, John Pula, Rick Williamson,
Bonnie Caruso.**

Regrets: Lynda Campbell, Tracy Sacco

Welcome: Opened the meeting at 7:09 p.m.

- 1. Approval of Previous Minutes: Moved by Keith Siren seconded by Dean Douglas "That the minutes be approved as read and distributed".**

Carried

- 2. Business Arising from the Minutes: N/A**

- 3. Treasurer's Report: N/A**

- 4. Directors' Reports: N/A**

- 5. Social Committee: New contact for the Empire Sandy will be John Pula. Discussion around the table regarding partnership with Dragon Boat Committee for the Empire Sandy event. Discussion around the table about the May 24th Open House for CVI. A suggestion that we hold we hold a fundraiser for the same night the Men's Choir have rented the Auditorium for July 14th**

- 6. New Business: Moved by John Pula seconded by Keith Siren to moved the Alumni and Friends association meeting to the last Tuesday of each Month.**

Carried

- 7. Adjournment: 8:05 p.m.**

- 8. Next Meeting: April 1, 2008 Alumni Room - Library**