

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

MINUTES

Date of Meeting: April 1, 2008

Present: Larry Miller, Sherry Dorling, Keith Siren, Dean Douglas, Wayne Gayle, John Pula, Bonnie Caruso.

Regrets: Tracy Sacco, Barney Leach, Lynda Campbell.

Welcome: Call to order 7:04 p.m.

Approval of the Previous Minutes: Moved by Keith Siren "That the minutes be approved as read and distributed." Seconded by Sherry Dorling.

Carried

Business Arising from the Minutes: Let the minutes reflect the correct date of June 14/08 that the Men's Choir will rent the Auditorium. Discussion around the table regarding the Open House which is tentatively scheduled for May 10. An agenda was forwarded to Wayne Gale to be post to the website. Further discussion is necessary.

Directors Report: N/A

Treasurer's Report: Chequing Account	\$524.23
Savings Account	\$11,688.53
G.I.C	\$6,196.89

Membership Report: Sherry reported that there are 107 paid up to date members.

Social Committee: Empire Sandy will take place July 30/08 tickets will be

hopefully available for next meeting. A suggestion for a fund-raiser is to hold a golf tournament - discussion around the table

School Liaison: Request for funds to help offset the Wrestling Team.
Moved by
Keith Siren to donate \$300.00 to the Wrestling Team to help offset the fees to attend Saskatoon Canadian National Wrestling competition. Seconded by
Sherry Dorling.

Carried

New Business: The request from the Girls Basketball Team for funding to compete in Hawaii is not an activity that the Alumni could provide substantial funds however a donation could be made towards this request and included in the Alumni newsletter. Larry Miller read an article from Athletics Canada (C.C.R.) by Sharon Stewart regarding Mohamed Ahmed nick named (MO-SPEED) C.V.I's Cross Country star he is off to World Championships. Mohamed has his sights set on competing in the 2012 Olympics representing Canada.

Moved by Keith Siren "That the Alumni donate \$500.00 to The Niagara Olympic Club to help defray the expenses the club has incurred on behalf of Mohamed.
Seconded by John Pula.

Carried

Discussion around the table regarding the new location of the Alumni Plaque and if a second memorial plaque is required. Further discussion is of the tribute that Connaught Public School will hold in memory of (Air Commodore) Leonard Birchall. A suggestion to showcase its own C.V.I Victory garden. The suggested area for this project would be to rejuvenate the courtyard with (dedication) park benches and update up the flower beds.

Next Meeting: April 30, 2008 @ 7:00 p.m. - Library (Alumni Room)

Adjournment: 8:14 p.m.