

WIE Planning Meeting Agenda & Minutes – October 20, 2009

In Attendance: Amine, Susan, Crystal, Liting, Lesley, Dawn, Silke

Absent: Colleen

Agenda

1. Review Previous Minutes & Action Items (Chair)
2. Update Contact Information (All)
3. Secretary update (L31 etc)
4. Short info on how October event went
NEW: 4.1 London update
New: 4.2 CCWEST
5. Status of Planning for November and December Events
6. Updates on WIE Website (Amine)
7. Buddy System Update – How is it working? (All)
8. Financial Update
9. Round Table (All)
10. Next Meetings (Chair)

Discussions

First Item...

Minutes (Liting, Susan) accepted

Second Item...

Crystal new cell number

Third Item...

L31, Crystal to file for October event

Fourth Item...

October event: Speaker: Andrew

Two pictures were taken, were send by email.

Income was \$135 – cost \$104.33, Profit = \$30.67

Event took two hours, but there still was not enough time to answer all the questions

Thanks to Liting and Crystal

Action Item: file financial list and give to Colleen

Item 4.1.....

London event, Lesley was there, was very busy

New area chair was elected - Rob Anderson - Calgary

Action Item: Recommendation for Dawn to become a senior member

Action Item: Join WIE online committee

Action Item: Dawn and Liting to be forwarded for section committee

Item 4.2....

CCWEST: Should we help with conference planning?

Meeting with Lindsey / Doina (APEGM) invite them for November meeting

Fifth Item...

November event postponed
Emergency measures for next year

December event:

Room booked for Dec 3rd at triple Bs

Ask for donations:

Liting- Red River?

Colleen – University_

Dawn: Hydro / CG Power Systems Canada (formerly Pauwels)

Lesley: MTS / Ryerson

Pricing as last year

Maybe raffle tickets sold extra, each gets one door prize and the rest to be sold price?

Sixth Item...

Website: Dawn / Amine will meet soon

Seventh Item...

OK for now, seems to work fine

Eighth Item...

We are up by \$31

Ninths Item.....

Liting sent flowers to Haiders wife – cost: \$77 – she will accept donations – big thanks for doing that

Amine to be possible webmaster

Meeting was closed motioned (Liting-Amine)

**Next WIE Meeting:
November 17 2009
FYXX Coffeehouse on Dakota
7-8 pm**