



Winnipeg GOLD Executive Committee Meeting Minutes

DATE: 2005-03-02

PRESENT: Andrea Almeida (AA), Steve Dueck (SD), Aram Faghfour (AF), Dawn Nedohin-Macek (DNM), Julian Nedohin-Macek (JNM), Justin Olivier (JO), Owen Preston (OP), Shawn Silverman (SS).

REGRETS: Jennifer Jessop, Kevin Ostash, John Vukelic, Ajay Punj.

1. CALL TO ORDER: 7:10 PM

2. Motion to approve agenda. (OP, AA) carried.

3. Motion to approve previous meeting minutes. (OP,AA) carried.

4. REPORTS

4.1. Vice Chair Report:

- Tabled.

4.2. Secretary report:

- L31 form for February meeting has been submitted.

4.3. Treasurer:

- Tabled.

4.4. Webmaster Report:

- Tabled.

5. NEW BUSINESS

5.1. March 12th Event Presenter Gift

- Motion to give gift to the presenter. (OP,AA)
- Motion Passed.
- Agreement is on something in the likes of a \$25 gift certificate.
- (SS) Brian has a room for us and will provide drinks.
- Shawn has volunteered to get the gift.

5.2. March 12th Event Food

- (SD) We should set a cap. at around \$30.
- Motion to set aside funds for food. (OP,AA)
- Motion Passed.
- (SS) We should provide just a light breakfast assortment which should easily be covered by \$30.

5.3. Wine and Cheese APEGM /CTTAM Event

- (SD) The event will take place March 31st at the Red River Campus on Princess Street.
- This is a joint APEGM/CTTAM event.
- The delegation will be taken care of by WIE and GOLD together.
- The event will be around 6 or 7 in the evening with registration beginning at 5:30.

- Initial concerns are room rental and the projector.
- Note that last year's event came up in the red
- 485 spent.
- 300 allocated for budget.
- 185 in the hole.
- Looking after the presenter is another important issue.

- We must book the room ASAP
- The projector will be freely available most likely. Often the case is that the presenter has their own projector they prefer to use.

- (SD) Catering will require at least 2 weeks
- (SD) Do we want to have the room rental and catering cost split?
- (DNM) GOLD should handle APEGM gift while WIE will handle CTTAM
- Gifts will be in the range of \$30.
- Andrea has volunteered to do registration at the event.

5.4. Post Wine and Cheese Discussion

- (SD) What are we going to do for the next event?
 - One idea is extending the soldering workshop.
 - Possibly a PCB layout/schematic tutorial
- (SS) We could have more presentations about privacy laws, etc.
- (DNM) Social Engineering is another idea
 - People can get educated on how information is acquired and used unlawfully against a person and how to look for signs of its use.
- (DNM) Toastmasters is always a good event for public speaking.

* SIDE NOTE: DNM want to advertise Wine and Cheese poster in the Free Press.

6. Next Meeting Date: April 6th 7:00 pm, IDERS.

7. Motion to adjourn. (OP,SS)

8. **ADJOURNMENT:** 7:50 PM