



Winnipeg GOLD Executive Committee Meeting Minutes

DATE: 2005-04-06

PRESENT: Andrea Almeida (AA), Steve Dueck (SD), 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, Aram Faghfour.

1. **CALL TO ORDER:** 7:10 PM

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

3. Motion to approve previous meeting minutes with amendment. (OP,AA) carried.
a. Change of next meeting date
b. Spelling of Toastmasters

4. **REPORTS**

4.1. Vice Chair Report:

- Nothing to Report

4.2. Secretary report:

- L31 form for March meeting is handed in. L31 for March 31st event will be done shortly.

4.3. Treasurer:

- For our "Commercializing Your Idea" event we lost a total of \$1.60. We made \$50 so the total comes to \$51.60 (cost).
- We currently have \$1100 in cash and in bank together.

4.4. Webmaster Report:

- The website was updated by Dawn when Julian was away.

5. **OLD BUSINESS**

5.1. CTTAM / APEGM Event

- (SD) The event was a compete success.
- (SD) It should be noted that the bar was not always being looked after during the event.
- (DNM) We should look into the number of drinks consumed versus how many tickets were given out and extra drinks bought.
- (SD) We need to decide on a policy regarding committee members paying at events. Should the event be free for these people?

- (SS) Are we deciding if it will be free for volunteers of the event or committee members even if they don't participate in the organization of the event? Only people who participate should not have to pay.
- Motion that volunteers who contribute to event should not have to pay for it. (SS,DNM). Motion carried

5.2. Social Engineering Event

- (DNM) It was not possible for the speaker to be present at the event I was attending. We received a "Thank You" letter. As it turns out, his Visa was denied such that he could not cross the border.
- (DNM) The event was supposed to have taken place March 29th and 30th.
- In that case, Dawn could not speak at an event of our own on social engineering.

6. NEW BUSINESS

6.1. Event Ideas

- (SS) What about another social event? The idea of a "Racism in the Workplace" workshop still seems like an interesting idea.
- (SD) I really liked the "Commercializing your Idea" event. We should look into pursuing more events along the same lines.
- (SS) How about a talk on privacy law?
- (DNM) How about a Toastmasters event? Speech craft is a really good event.
- The group likes that idea.
- (DNM) Robert Legary is an award winning Toastmaster and works at Manitoba Hydro. I will talk to him about possibly speaking at the event.
- (SD) What should the topic be?
- (AA) How about a talk on how to give productive meetings?
- (SD) Topic will be TBD for now. What should the date be for the event?
- The week of May 11th is agreed upon. Tuesday, Wednesday or Thursday sounds good to most.
- (SD) How about the 10th?
- Everyone agrees on the 10th of May from 7:00 to 8:00 pm (could be longer).
- (SD) Should we have food?
- (SS) has a bakery contact.
- (SD) The event will be held at TRILabs.

7. Next Meeting Date: May 4th 7:00 pm, IDERS.

8. Motion to adjourn. (OP,SS)

9. **ADJOURNMENT:** 8:20 PM