



OBE 2017 Reunion Planning Committee
9:00 a.m., Friday, November 4, 2016
Kristy's Restaurant, 809 Richmond Road

MINUTES

(5)

Present: Elda Allen, Bonnie Cheung, Barbara Clark, Patrick Holloway, Jan Hynes, Ross Maxwell, Steve Moretti, Carole Moulton, Terri Munro, Lorne Rachlis, Murray Sands and Terry West

Regrets: Frank Allan, Mary Lou Fleming, Roger Lalonde, Lynn Moran, Bill Smirle, Bob Sweeney, Lyn Wells, Peggy West, and Michael Wilson.

1. Welcome and Call to Order

After a wholesome breakfast, the meeting was called to order at 10:00 a.m.

The chair expressed her appreciation to all committee members for their dedicated support, creativity and enthusiasm towards past and upcoming reunions.

2. Approval of Agenda

Moved by Elda, seconded by Pat, *“THAT the agenda be approved as circulated.”*

CARRIED

3. Approval of Minutes – September 23, 2016

Moved by Pat, seconded by Ross, *“THAT the minutes of the September 23 meeting be approved as circulated.”*

CARRIED

4. Business Arising:

a) Algonquin Deposit

- Murray has yet to receive the Algonquin invoice from Lyn;
- \$ 200 deposit has not been paid to date;

5. Financial Report

Murray reported that there was no change to our bank balance, there is currently \$ 2,144.81 in the account.

6. Entertainment Update

- Barbara confirmed that she has been working with her team from the Music Department; they are happy to participate in the entertainment at the 2017 reunion;
- She will continue to work with colleagues for musical ideas;
- Steve will provide tech support and he will ensure studio space will be available for rehearsals at his work location;
- Pat will contact Michael regarding co-emceeing the event;
- Pat has interviewed several committee members who contributed stories to the video;
- He will work in audience participation at timely intervals;
- Interviews will be conducted with Frank Allan, Elda Allen, Rob Dunlop, Lynn Moran, Pat Orme, and Lyn Wells. Pat encourages members and their contacts to get in touch with him either by phone or by email:
Email: patrick.holloway@sympatico.ca;

tel. no.: 613 731-1047

7. Web Page/Social Media Update

- Jan has posted the September meeting minutes on the web page;
- The Reunion has approximately 60 followers on Facebook;
- The committee felt that there is no need to send out an email blitz at this time;
- Steve will send out a tweet about the reunion.

8. New Business:

a) 2017 Ticket Price

A round table discussion took place.

Moved by Elda, seconded by Pat, *“THAT the 2017 reunion ticket price be maintained at \$42.00.”* **CARRIED**

b) 2017 June Meeting Date & Time

It was agreed that the June 23 meeting will start at 9:30 a.m. to accommodate Bonnie’s scheduled appointment earlier that day. Bonnie will notify Kristy’s and committee members about this change

c) Silent Auction Items

- Ideas were shared and Jan will follow up with her lead regarding a signed photo of Justin Trudeau with his father. This item will be placed on future meeting agendas;
- Elda will contact Jane Dobell to find out if tax receipts could be issued at the Reunion for those who wish to make a donation towards the Marjorie Loughrey Fund.

9. Next Meeting: **Friday, January 20, 9:00 a.m.** at Kristy’s

Future Meetings:

2017	Feb 17, Mar 24, Apr 21, May 19, Jun 23, Jul 21, Aug 18, Sept 8, Sept 15, Oct 20, Nov 17
Reunion Date	September 23, 2017

10. Adjournment: 10:25 a.m.

Action Items:

Item	Responsibility of
1. Algonquin deposit	Lyn, Murray
2. Ideas for video	Committee
3. Interviews	Pat
4. Trudeaus photo for Silent Auction	Jan
5. Twitter message	Steve
6. Contact Jane Dobell re: tax receipts for donations at Reunion	Elda
7. Notify Kristy’s and Committee of June meeting time change	Bonnie