



OBE 2017 Reunion Planning Committee
9:00 a.m., Friday, June 23, 2017
 Kristy's Restaurant, 809 Richmond Road

MINUTES

(10)

Attendance	Frank Allan, Elda Allen, Bonnie Cheung, Mary Lou Fleming, Jan Hynes, Ross Maxwell, Steve Moretti, Carole Moul, Terri Munro, Lorne Rachlis, Murray Sands, Lyn Wells, Peggy West, Terry West
Regrets	Barbara Clark, Patrick Holloway, Roger Lalonde, Lynn Moran, Bill Smirle, Bob Sweeney, Michael Wilson
1. Welcome and Call to Order	Bonnie welcomed everyone present and called the meeting to order at 9:150 a.m.
2. Approval of Agenda	Moved by Terry, seconded by Terri, <i>“THAT the agenda be approved as distributed.”</i> CARRIED
3. Minutes of May 19 Meeting	Moved by Murray, seconded by Ross, <i>“THAT the minutes from the May 19 meeting be approved as distributed.”</i> CARRIED
4. Business Arising	<p>a) Update re: Rod McIvor Photo</p> <ul style="list-style-type: none"> • Carole spoke with David McGuinty, who has agreed to ensure that the photo will get signed by Justin Trudeau. She will pick up the photo from Lyn, work out the details with Jan and Lyn, and forward it to Jenny, David McGuinty's assistant.
	<p>b) Silent Auction Gifts</p> <p>The following donations have been received:</p> <ul style="list-style-type: none"> • Two \$ 50 gift cards from Ashley Home Furnishings (Lorne) • Lunch with Mayor Jim Watson and fencing services from Ned Loughrey (Elda) • Ottawa Senators' hockey jersey (Murray) • FOBEEP will make a direct donation to the Marjorie Loughrey Fund. • Terry West and Lyn Wells will approach Artistic Landscaping and The Wine Shop for donations • Mary Lou will contact Colonnade Restaurant and her Subaru dealer for gift card and service donations. • Bob Sweeney will follow up with his hotel and restaurant contacts for donations.

	<p>c) Thank You Letters to Donors</p> <p>Elda and Mary Lou will review and forward thank you letter to Chris McGarvey to be issued to donors.</p>
	<p>d) Web Site – Translation and Update</p> <p>Roger did the translation to the main page and the translated text has been uploaded by Jan.</p>
5. Financial Report	<p>Our current bank balance is \$ 3,663.31, after deposit from ticket sales and payment for reunion ticket printing.</p> <p>Moved by Murray, seconded by Ross, “<i>THAT the financial report be received</i>”. CARRIED</p>
6. Entertainment Update	<ul style="list-style-type: none"> • Steve reported on behalf of Pat and Barb. • Entertainment will last approximately 30 minutes. • Everything is “looking good”. The trio will arrange a date with Lyn to visit the venue at Algonquin College to work out details for staging.
8. Web Page & Social Media Update	<ul style="list-style-type: none"> • Jan has made the announcement on the Reunion Facebook page. • She has uploaded meeting minutes to the Reunion web page. • Another email message with feedback from Hawthorne staff and students has been sent to 2015 reunion attendees. • Steve will send something out on Twitter.
9. Advertising	<p>The following ads were shared:</p> <ul style="list-style-type: none"> • Louise Rachlis’ article in the June <i>Senior Living</i> section of <i>The Ottawa Citizen</i>; • local OSSTF Chapter 25 <i>ARM Newsletter</i>; • <i>Riverview Park Review</i>.
10. New Business – Meetings in September	<ul style="list-style-type: none"> • After discussion, it was decided that both September 8th and 15th meetings are necessary.
11. Upcoming Meetings	Jul 21, Aug 18, Sept 8, Sept 15, Oct 20, Nov 17
12. Adjournment	The meeting was adjourned at 10:25 a.m.