

**Malvern Red & Black Society  
Executive Committee  
7:00 p.m., 20 March 2018  
Archives Room, Malvern CI**

Present: Evan Butchers (Chair), A. Ashby, D. Chadwick, J. Heighway, Vandra Masemann, Volker Masemann, , R. Tennyson, V. Tsorlinis  
Regrets: S. Burk, D. Fuller, R. Watson

**1. Minutes of February 13, 2018 meeting**

Acceptance of the minutes of 13 February 2018 meeting moved by Vicky, seconded by Volker. Accepted.

**2. Matters arising from the Minutes**

All matters arising from the minutes were dealt with elsewhere in the meeting.

**3. Announcements**

Vandra noted that the Boardwalk Ball would take place on 2 June at the Balmy Beach Club.

Vandra stated that she was concerned about the possible loss of vital archival information that could result from the School Council's decision to change the content of Commencement. She will be meeting with the Principal and will discuss the matter with her.

Vandra also noted that the Johnny Johnson award monies were not, as originally thought, depleted. The award can continue for another four years.

In addition, Vandra stated that of the \$17,000 donated when the pool was under threat, \$6,000 had been spent on refurbishing it and the rest has gone unused. Several people felt strongly that the monies should be preserved in case of another threat to close the pool should arise. The money, however, has already been moved into a school account, and some of it has gone to the fitness room.

**4. President's Report – Evan Butchers**

Evan became aware that we had lost our letter cubby in the office. He suggested that we suggest to the office staff that we be allowed to have a more visible mail box rather than the envelope that is now serving that purpose. A basket perhaps?

Evan also brought up the issue of the installation of the Sequicentennial plaque, which will happen when the ground is softer. He suggested that we hold an opening to celebrate the occasion and seek promotion of the event in the local papers. Vandra will email Dean Sassabuchi about the proposal.

Evan would like to be the first person to see cheques when they come in. He plans to approach his Malvern friends for donations and wants to keep on top of the response.

Evan also brought up the issue of selling advertising in the *Musings*. He thinks that he can do so successfully. Dianne stated that she could do the same with her friends.

**5. Vice President's Report – Sandra Burk**

In the absence of Sandra, there was no report.

## **6. Communications Reports –**

### **Vandra Masemann – mail**

Vandra noted that we had received 2 cheques in the mail since the last meeting.

### **Bob Watson – email, phone**

In the absence of Bob, there was no report.

### **Dianne Chadwick – database**

Dianne stated that she, Evan, and David were all checking the database and that she was also going to start a donations database.

### **1. David Fuller – website, Facebook - discussion of Members' List**

In David's absence, there was no report.

## **7. Treasurer's Report – Bob Watson**

In Bob's absence, there was no report.

## **8. Onward Malvern Foundation status update – Vandra Masemann**

Vandra noted that the main issue facing the OMF from December to February was the issue of the pool monies. She also noted that the February meeting had been cancelled because there was not a quorum. Without it, the OMF could not receive or disperse money. At the upcoming meeting, where there will be a quorum, the remaining monies will be dispersed.

The issue of what to do with the plates with the names of the donors to the fundraising effort to replace the broken chairs in the auditorium has come up again. Vandra suggested that the plates be attached to a plaque and mounted on the wall of the auditorium.

## **9. Archives Committee Report – Vandra Masemann**

The archives have suffered. Two important pieces, the Doris McCarthy book and the 1967 Centennial Project about the future of Canada, both of which were kept in the vault, have disappeared. In addition, students using the archives room left some damage behind. Supervision was inadequate.

Vandra noted that the MRBS had sufficient funds to carry out the archives activities for the rest of the year. In addition, there are two new members.

## **10. Application for Charitable Tax Status**

Bob and Volker are looking into the matter.

## **11. Ideas/Suggestions re: Member Communications via MRBS Website and Facebook**

Shanta, a former member of the MRBS board feels that we are not using Facebook and our website as well as could be. She is willing to come to talk to us about her suggestions. Vandra will invite her to the April meeting.

## **12. Other Business**

Joyce and Volker have volunteered to take on the maintenance of the garden. Student volunteers may be found to help out.

**13. Next Meeting – Tues. 10 April 2018, 7:00 p.m., MCI Archives Room**

**14. Motion to Adjourn**

Moved by Adele.