

Malvern Red & Black Society
Executive Committee
7:00 p.m., September 11, 2018
MCI Archives Room

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

1. Minutes of July 9, 2018 Meeting

Minutes were amended by:

- under "Announcements", correcting the spelling of teacher Dean Sasabuchi's surname;
- under "Communications", correcting Bob Watson's email, phone report to show: Hotline - 0 calls; 1940s - 0 emails; 1960s - 0 emails; Red & Black – 3 emails; and clarifying that our Hotline number 8683 (not 3665) is no longer listed on the fence and/or being used for the swim line.

Motion: That the July 9th Minutes be adopted as amended.

Moved by Volker Masemann, seconded by J. Heighway.

Carried.

2. Matters arising from the Minutes

- **MRBS Mailbox in School Office**
Vandra will follow-up when she is at the school on September 12th.
- **Missing Items from Archives Room**
Vandra will continue her efforts to locate the 1967 Book of Letters.
- **Proposed Renaming of School Auditorium**
Vandra clarified that if a group of Malvern alumni would like to spearhead a campaign to have the auditorium named after a particular individual, e.g. George McRae, they are free to submit a proposal *via the Principal* to the TDSB.
- **Display of Archival Materials**
As previously agreed, Rod Tennyson will prepare for submission to the Principal a document outlining the proposal to display archival material in prominent and secure locations/display cases in the school and related funding requirements, if any.
- **The Big Book**
Funding for repairing "The Big Book" was previously turned down by Ottawa as it didn't fit the mandate that year, but it may be worth reapplying. Vandra to email D. Fuller re: criteria for Federal grant.

3. Announcements

- Sandra reported that Vicky Tsorlinis has tendered her resignation as MRBS Member at Large, but will stay on in that role until the AGM on Nov. 10th. Vicky's resignation was accepted by the Executive, with thanks for her service.
- Vandra reported that The Beach and East Toronto Historical Society (TBETHS) will be kicking off their Fall & Winter Program on Sept. 15th at 1:00 p.m. with a walk from Kew Beach to Balmy Beach hosted by local historian Gene Domagala. On Sept. 18th, 7:00 p.m. at the Beaches Library, Richard Gerrard, Historian, City of Toronto Museum and Heritage Services, will be speaking re: New Archeology at Fort York & Update on the 19th Century Schooner Excavation. On Tues. Nov. 6th at the Beaches Library, military

historian David Fuller will give a talk on the 1918 Armistice. For details, visit www.tbeths.com

4. President's Report – Evan Butchers

- Evan reported that he will donate \$500. this year and \$500. next year to help with the cost to produce and mail the *Musings*. Bob to process this year's donation and arrange for a receipt to be issued ASAP.
- Evan also reported that within the next week or two he will appeal to a number of his contacts from Malvern and the business world for financial support for the MRBS.

5. Vice President's Report – Sandra Burk

- Nothing to report.

6. Communications Reports:

Vandra Masemann - mail

- Vandra has not yet had an opportunity to check for mail at the school. She will do so when she is at the school on September 12th for Archives Committee Meeting.

Bob Watson – email, phone

- Hotline = 0 calls for MRBS, 72 calls/enquiries for MCI. Nickie Lewis has been advised. (Note: Vandra has discussed with the school office and it was agreed that the MRBS Hotline number will be removed from the school's website.)
- 1940s – 0 emails.
- 1960s – 1 email enquiry re: donation to Reese Fallon Scholarship Fund.
- Red and Black –1 spam email.

Dianne (Renwick) Chadwick – database

- No report in Dianne's absence.

David Fuller – Member Communications

- No report in David's absence.
- See #10 below re: discussion on website, Facebook, etc.

Motion: That the Communication reports be received.

Moved by Adele Ashby, seconded by Joyce Heighway.

Carried.

7. Treasurer's Report – Bob Watson

- Bob reported a remaining bank balance of \$2,018.49. There are no outstanding invoices/payments. (It was noted that \$475. was received in memory of Sonya Munro and \$370. was received in memory of Agnes Mutrie Kerr.)

8. Report on OMF

- Nothing new to report. The OMF will continue to operate on an as-needed basis.

9. Archives Committee Report

- Vandra reported that she still has not received a response from the school or the TDSB regarding The Future of the Malvern Archives document that was submitted.
- Vandra also reported that Donna Halliday has nearly completed the electronic Archives database that can be fed into the TDSB Archives software for their Archive Cataloguing System.
- Evan submitted for the Archives old news articles concerning George McRae (music teacher for 37 years at Malvern, retired, now 92 years old) and former student Fran

Chilton-Mackay (retired Canadian Armed Forces Lieutenant Colonel and Governor General's Foot Guards Bands' first female Director of Music).

10. Improving Member Communications via MRBS Website and Facebook

- David Fuller, Dianne Chadwick have indicated that they are willing to serve on this Committee. Rod or Evan to approach Al Schwartz.
- Vandra reported that D. Fuller has done some refreshing of the website.
- Sandra and others indicated they still had not seen the questionnaire that Rod Tennyson previously sent to the MRBS executive with respect to redesign and reorganization of our website and Facebook pages, etc. Bob Watson will resend it.

11. Application for Charitable Tax Status

- Sandra has followed up with William Pace twice re: the list of points to consider, names of lawyers who handle charitable organization business, etc. but has not yet received the info required.
- In view of the above, Charitable Status Committee members E. Butchers, B. Watson and Volker Masemann will hold a teleconference to discuss moving forward with the application. Sandra may also participate.

12. Malvern Grounds Naturalization Project

- As previously agreed, MRBS will support this project by publicizing it in the *Musings* and providing a link to the TDSB donations portal.

13. Fall *Musings*

Vandra requested that articles for the Fall *Musings* be submitted ASAP as she and Volker will be leaving soon for Wisconsin:

- Evan provided his draft President's Report. Sandra to scan and email it to Vandra. A photo of Evan with the Sesquicentennial Plaque will be added.
- Adele will provide a fun "Did You Know?" piece.
- Rod to provide an article on the Trans Africa Pipeline (TAP) Project.
- Bob to prepare Treasurer's Report, but unsure if it will be in *Musings* or Annual Report.
- Sandra to prepare list for "In Memoriam" section.
- It was suggested that a Football Doll be the featured archival item.
- AGM notice and call for nominations to be included.
- The MRBS will now support the Malvern Parent Council and the school by notifying Malvern grads of present-day projects, so an article on the Grounds Naturalization Project will be included in the Fall issue of *Musings*.

14. Other Business

- This year's AGM will be held on Saturday, November 10th from 2:00 to 4:00 p.m. Location to be determined (either MCI Library or Room 110).

15. Next Meeting Date

- **Next meeting is Tuesday, October 9, 2018 at 7:00 p.m. in the MCI Archives Room.**

16. Motion to Adjourn

Moved by A. Ashby. The meeting ended at 8:25 p.m.