

Malvern Red & Black Society
Executive Committee
Tuesday, March 19, 2019
7:00 p.m., MCI Archives Room 202A

Present: S. Burk (Chair), A. Ashby, J. Heighway

Regrets: E. Butchers, D. Fuller, I. Hubel, Vandra Masemann, Volker Masemann, L. Maxwell, D. Renwick, R. Tennyson, R. Watson

1. Minutes of December 12, 2018 Meeting

Motion: That the Minutes of the December 12, 2018 meeting be accepted.

Moved by A. Ashby, seconded by J. Heighway

Carried.

2. Matters arising from the Minutes

- **Missing Item from Archives Room**

The 1967 Book of Letters still has not been located. Vandra to follow-up with Jan Haskings-Winner.

- **The Big Book**

As previously reported, applications for new funding program for digitizing archives and making them available to the public must be made by the legal owner(s) of the subject archival item(s). David to find out when the application deadline is.

Vandra to follow-up with the Principal on January 9th re: ownership of "the Big Book".

- **Evan's \$500. Donation**

Evan's cheque has been cashed and he has received receipts for his donation and for donations made by his contacts. He will mail receipts and thank you letters out to donors as soon as possible.

3. Announcements

- The MCI Music Department's Winter Blues dinner/dance fundraising event will be held on Sat. Feb. 23rd from 6:30 to 11 p.m. on Feb. 23rd at the Royal Canadian Legion Hall Branch 11, 9 Dawes Road. Tickets, which are \$40. each and include dinner and entertainment, should be available at the end of this week. There will be a cash bar. Tickets can be purchased at School Cash Online, or those without children at the school may reserve in advance by emailing malvernmusiccouncil@gmail.com and pay at the door.

The revenue generated by this fundraiser assists in deferring the many expenses of the school's music program, including travel expenses associated with performance-based excursions, parade expenses, registration fees, bus rentals, purchase and rental of musical instruments and purchase and repair of band uniforms.

For sponsorships, wine prize donations, silent auction donations (e.g. goods, services, gift certificates, entertainment or sports tickets), to volunteer to help out at this event or for general enquiries, please email malvernmusiccouncil@gmail.com

4. President's Report – Sandra Burk

- Sandra reported that new picnic tables have been installed outside the school for the Outdoor Learning Project. They have been bolted to the concrete to prevent vandalism. Thanks to Christopher Jobe and MCI Caretaking/Maintenance staff for installing them.
- The Reese Fallon memorial out front of the school is inspected regularly by MCI Caretaking staff to ensure it is neat and orderly, but Caretaking staff advise that for the most part it is the neighbours/local residents who have been maintaining the memorial in excellent condition. Also, students and teachers provide flowers and candles for the memorial.
- Christopher Jobe has kindly invited Sandra to stop by the school to meet the Caretaking staff and hear some of their ideas for projects.
- Sandra reported that she has been posting obituaries for former Malvernites on the MRBS Facebook page. If you are aware of any that have been missed, please post on the fb page or let Sandra know and she will post them.

Moved acceptance: J. Heighway, seconded by A. Ashby

5. Vice-President's Report – Evan Butchers

- Evan Butchers reported (via email) that he has received an additional \$275. in donations, bringing the total donated to date by Evan and his contacts to \$1,700.00.

Moved acceptance: A. Ashby, seconded by J. Heighway

6. Communications Reports

Vandra Masemann - mail

- Nothing to report due to Vandra's absence.

Bob Watson – email, phone

Bob reported (via email) as follows:

- 0 new calls for MRBS (or MCI) on the hotline. Hotline not yet disconnected.
- 0 new emails from the 40s.
- 0 new emails from the 60s.
- 1 Red & Black webmail (Dianne provided info for response).

Dianne Renwick – database

- Dianne reported (via email) that there have been a few changes to the database, included some deaths reported. Also, there has been some returned mail that she will pick up next month.

David Fuller – website, Facebook - discussion of Members' List

- As previously reported, David will catch up on posting of MRBS Minutes to website.
- Nothing else to report at this time, due to David's absence.

Moved acceptance: J. Heighway, seconded by A. Ashby

7. Treasurer's Report – Bob Watson

- Bob reported a remaining bank balance of \$1,694.06.
- Bob following up with Lorie McCauley re: approx. \$1,275. donated through OMF/Canada Helps.

Moved acceptance: A. Ashby, seconded by J. Heighway

8. Archives Committee Report – Vandra Masemann

- As previously reported, Vandra will prepare a Power Point presentation on the archives for presentation to the Malvern Parent Council in Feb. or March.
- Archives Committee will continue to meet the 2nd and 4th Wednesday of each month.
- Nothing else to report due to Vandra's absence.

9. Improvements to Communication

Sandra to follow up with Bob to see if he has resent the questionnaire.

10. Charitable Status

- Bob reported (via email) that the application for charitable status is underway. Vandra has provided Bob with some additional suggestions re: MRBS's purpose statement.
- Bob to ask Vandra or Lorie if we can see the original OMF application as an example/reference.
- Also, Bob suggested that a professional be engaged to review/provide advice before finalizing and submitting our application. Sandra will follow-up again with William Pace re: names of lawyers who handle charitable organization business, etc.

11. Water Barrels for Africa – Rod Tennyson

- Rod reported (via email) that he met with the Rev. D. McCleary on January 7th to discuss this project. Rev. McCleary is supportive of the project and will take it to the Calvary Baptist Church Board on Jan. 8th for their approval.
- If approved, Dean Sasabuchi to get the ball rolling with the school.
- Fundraiser to take place in May, 2019.
- Other Beaches churches may be invited to get involved, e.g. with bake sale.

12. Cenotaph Repairs – Vandra Masemann

- We are trying to reactivate the Malvern Cenotaph group and committee. Vandra will provide further info at Feb. meeting.

13. Other Business

14. Next Meeting Date

- Tuesday, April 9, 2019, 7:00 p.m., MCI Archives Room 202A

15. Motion to Adjourn

Moved by _____ . The meeting ended at _____ p.m.