

## **MRBS Executive Meeting Minutes**

**Tuesday May 2, 2023 7:00 p.m.**

**(combined MRBS Executive and Reunion Committee and Onward Malvern Foundation)**

**Present: Randy Deffett (Chair), Robert Watson, Vandra Masemann, Dianne Renwick, Tim Daciuk, Astrid Neuland, Rod Tennyson, Ila Vaculik, David Fuller, Lois Maxwell, Ken Scullion**

**Regrets: Sandra Burk, Paul Warner**

### **Order of Business:**

1. Call to Order 7:06pm
2. May 2 Agenda approved.
3. April 11, 2023 Meeting Minutes approved.
4. Business Arising from April 11- none.
5. Announcements- Randy to visit Principal Sandy Kaskens May 4.
6. President's Report- Randy Deffett
  - a) Has posted last mention of Ashbridge's Yacht Club event on MRBS Facebook group, reminding that they are independent of MRBS.
7. Treasurer's Report- Robert Watson
  - a) Book & Bank Balance= \$9,750.76 (MRBS Shop revenue included)
  - b) To pay Astrid invoice 1980 to Now Legion Hall invoice = \$281.93
  - c) Decorating allowance approved = \$100 per venue (if needed)
  - d) Approved donation to TDSB George McRae Scholarship = \$400 on behalf of Early 1970s alumni (did not use funds for early 70s pub dessert table).
  - e) Squared Pay card reader will require data and MRBS bank account #.
8. MRBS Shop- David Fuller
  - a) Since November 2022 collected about \$1,950 in revenues.
  - b) Have stock of all souvenir items except tote bags.
  - c) David will attend all pub venues to sell items.
  - d) Souvenir items can be picked up at Real Estate office at Queen/Glen Manor (attention: Kevin Price).
9. MCI120 Reunion 'To Do'
  - a. Eventbrite – Ingrid Bubersky
    - i. Open House Registration and pub ticket sales (to date):

1. 788 Open House
  2. 66 school parking spots reserved
  3. 40/50/60s Tara Inn ticket sales= 127
  4. Early 70s Quarry Café= 107
  5. Late 70s Legion Hall #13= 183
  6. 1980 to Now Legion Hall #73= 278.
- ii. Will only scan Open House tickets at MCI check-in desks.
  - iii. Will provide Sandy Kaskens with printed parking pass list.
- b. Communications (various)
- i. Mass Email (Tim Daciuk)
    1. April 29 emails total delivered = 1,168; 168 opened; 197 bounced; 55 opened and visitor went to Eventbrite site.
    2. Next mass email (prior to May 13) to remind about:
      - a. MRBS Shop sales at pub venues.
      - b. Legion Hall sales are cash only.
      - c. Alumni Board Walk reminder
      - d. Reunion Program link.
  - ii. Reunion Program- Post link on MRBS Facebook Group and other outside Facebook sites.
  - iii. Business Flyers- 160 Flyers will be delivered to local businesses by May 13.
  - iv. Beach Metro News- front page story was published May 2 with interview. BMN will provide coverage at Open House
- c. Pub Venues (various)
- i. Slide show flash drive provided to pub leads.
  - ii. Legion Halls only accept cash.
- d. MCI Open House (various)
- i. Masks- will post sign at check-in desks to welcome attendees to feel comfortable to wear masks, if they choose (but not obligated). Will provide masks.
  - ii. Alumni/Student band to practice at MCI on Monday May 8.
  - iii. Provided Auditorium Plan and Reunion Program to Mike Tubbs and Woodlanders folk music quartet.
  - iv. Confirmed no activities in Gym, no MRBS booth in cafeteria and student huddle on Sat. May 13th moved to 11:00am.
  - v. Volunteers needed- alumni for decade rooms.
  - vi. Friday May 12 access to MCI 3:30 to 5:30pm & 10:00am May 13.
  - vii. Display Boards (Lois Maxwell)
    1. Bringing boards to MCI on May 3rd
    2. Students assembling displays & message boards in decade rooms will need cellophane and masking tape.

## 10. Communications Reports

- a. Email- Robert Watson
  - i. 20 sent to redandblack email address:
  - ii. 9 for Muses- sent to Vandra Masemann
  - iii. 3 for Reunion- sent to Ingrid
  - iv. 3 for Malvern Wear- sent to Vandra
  - v. 1 for Archives sent to Vandra.
  - vi. 3 database changes + 2 new members- sent to Dianne Renwick.
  - vii. 1 deceased- sent to Dianne & Paul Warner.
  
- b. Additional Business
  - i. Approved expense for flowers for Darija Dias and Sandy Kaskens- approximately \$75 plus delivery each.
  - ii. OMF has bought brochures to promote OMF- for Reunion.
  - iii. Malvern Creatives discussion deferred.

11. Motion to Adjourn 9:28pm

**12. Next Meeting: Tuesday June 27th confirmed.**