

Lake Winnipeg Writers Group Executive Meeting – Feb 15, 2015

Location: Gaynor Library, 2:00 p.m.

Present: Jeanne Gougeon, Marlene Ness, Pamela Larner, Richard Koreen, Maurice Guimond, Debra Dusome, Tyra Masters-Heinrichs

1. **Jan 14 2015 Agenda** motion to adopt by Debra, seconded by Pam, carried.
2. **Dec 16 2014 minutes and Jan 14 2015 minutes**, motion to adopt by Richard, Tyra seconded, carried.
3. **Treasurer's report**, made by Richard
 - \$2160.57 balance in account
 - Motion to adopt treasurer's report, Richard moved, seconded by Tyra.
 - Motion to pay Anne Timon postage \$24.72, Richard moved, Tyra seconded
 - Motion for treasurer to be able to order cheques, moved by Debra, seconded by Pam
 - Credit Union, cheque from 2013 passed at CU
5. Note: Motion made by email to pay for \$25 for room rental at Gaynor.
6. **POETRY SLAM**: April 15 or 22 at Ship'n'Plough ...3rd Wed book? Marlene will do
7. **Writing Activity**: suggestion Debbie Okum May 21, writing presentation on 5 senses
8. **CONTEST** - report by Pam Larner. Entries now closed. Discussion re: electronic entry submission for next year.
9. **Website**: Richard motions for Marlene Ness to take over as webmaster, seconded by Jeanne, carried.
10. **Other business**: McNally Robinson booking date for May, TBA
11. **Next exec meeting: March 15 2015** at Gaynor Library.

Meeting Adjourned.