

Lake Winnipeg Writers' Group

Executive Meeting Agenda

Sunday, April 19, 2015

1. Present - Debra, Marlene, Jeanne, Kathe, Helma, Richard, Pam.
2. Adoption of the Agenda - Accepted with changes (Debra, Richard).
3. Adoption of the minutes from the March executive meeting - (Richard, Marlene).
4. Treasurer's report - Nothing much happening. Sheet with newest bank activity circulated. Voices sheet balance \$2273,09. Move to issue cheque to Gaynor Library for use of facility (Richard, Debra). Richard asked for permission to cash cheques in future for the usual expenditures which he will follow up with an email to let the executive know. To be ratified by next meeting. Kathie needs to go in to the bank to set up her co-sign rights.
5. Contest - Four cheques were issued for the winners, 2 for \$100 and 2 for \$75. First prize for adult fiction went to Chuck Lovatt, second place to Linda Lafontaine and honourable mention also to Linda. Marlene Ness won first prize for poetry, Pat Narynski won second and she also received honourable mention. We have not been asked to return the \$200 donated by Gimli Kiwanis and by Riverton Elks toward the youth stream of the contest. It has been a month since we sent them a letter explaining the dearth of youth entries for this year's contest. We conclude that they are OK with our retaining the funds. As a result, the contest generated ninety-some dollars.
6. Email from Pat Narynski - NA
7. Poetry Slam - A reminder to everyone to continue to promote this event which takes place at the Ship & Plough at 7:30pm on April 22nd and do attend if at all possible. Past copies of Voices will be distributed to winners of the evening's mini-challenge slam.
8. Launch - This takes place on Sunday 3 May at 2pm at McNally's in Grant Park. To date, we have eleven readers. Are there any others who wish to read a piece?
9. Barbara Glover - One of our members is looking for a mentor.
10. Table at the Indoor Craft and Vendor's Market in Winnipeg Beach - Invitation for all writers with published books to share in cost of renting a table - A table costs \$40. The LWWG will pay \$10 up front toward this. Sellers will share paying the remaining \$30. Those who are displaying/selling their work will further share the job of manning the table.
11. Other business a) Kathie - See attached sheet regarding LWWG policies, prepared by Kathie and Richard.

b) web store - The suggestion has been made that we develop this on our site. Published work of members and, for a nominal cost, of other authors, could appear here.

c) Richard - There will be a day of seminars on topics relating to use of the five senses in your writing, to be held in Selkirk at the Gaynor Family Library in Selkirk on Manitoba Avenue. Date?? ***Sense-ational Writing*** will be an all-day event involving speakers and seminar facilities. It is now an approved LWWG educational event offering at least a 10 percent discount to regular LWWG members.

d) Teresa-Lee Cooke - She wishes the group to know that her interest in the LWWG remains, but that personal issues prevent her from having an active involvement in the Lake Winnipeg Writers' Group at this time.

Next meeting - 2pm Sunday 24 May 2015 at Kathie's house. Part of this time will be devoted to a special general meeting, the purpose of which will be to ratify changes in LWWG policies.

Adjournment

Submitted by Pam Larner