

LAKE WINNIPEG WRITERS' GROUP

Minutes May 24 executive meeting

27 Maple Avenue, Winnipeg Beach

Present: Debra Dusome, Richard Koreen, Annette Timonin, Marlene Ness, Ruth Asher, Tyra Masters-Heinrichs, Jeanne Gougeon , Pam Larner.

1. Adoption of the minutes from the April executive meeting. Proposed by Pam. Seconded by Debra. Adopted

2. Adoption of the agenda. Proposed by Tyra, seconded by Ruth. Adopted

3. Treasurer's report. See attached 3 sheets distributed by Richard regarding income, expenses, balance. The LWWG May 22 bank balance is \$662.85. Adoption of Richard's report. (Debra, Tyra).

4. Book Store.

Tyra proposed that Richard send his survey requesting input from membership (proposed survey enclosed), Seconded by Ruth. Adopted.

The store needs to be structured to motivate selling. Marlene will have to charge us for setting this up. A quote is required from her. Proposed by Debra that Marlene researches the cost of setting up a bookstore on line and reports to us by September.. Seconded by Richard).

5. Contest. Richard informed the group that Kathe has offered to chair next year's writing contest. He further stated that Kathe requested that Richard be on the contest committee. Jeanne will speak to Kathe for a confirmation.

6. McNally Robinson. Tabled to next meeting.

7. Selling our e-journal on line. Usually half the price of hard copy. Moved by Debra to put it on line for \$7. Seconded by Tyra. Adopted

8. Editor's comment. Absent.

9. Slam/Summer activities. How often to plan these? Once a month would be suitable. Future ones will be less work-intensive. We will bring books to sell. Membership forms should also be available at these events. The first slam was **very** successful. Marlene will approach Scott regarding doing it again. Do it during the Icelandic Festival with an invite to local Icelandic poets? An open mike evening? Try for one in June, July, August, September. Marlene will get back to us to let us know if this works for Scott.

10. Report of sales at LWWG table at Winnipeg Beach Arts & Craft Market. We made over \$200.

11. June meeting/BBQ. Debra is offering her place (map forthcoming upon rsvp). She will be cooking smokies as her contribution. Open to all members. Members each bring a food item. Date is June 14th. All LWWG members are invited.

12. Rod Jantz has been invited to attend the June executive meeting/BBQ to discuss suggestions to encourage student participation in the LWWG.

13. Correspondence. Kathy has formally resigned as president-elect and as a member of the executive. Marlene had some emails from members to share. One was a comment on the recent Gaynor Library event which was well appreciated. Another was an enquiry regarding an author page.

Adjournment at 3:50pm.

Submitted by Pam Larner