

Lake Winnipeg Writers' Group

Sunday, October 18, 2015

Executive Meeting Agenda

1. Adoption of the Agenda
2. Adoption of the minutes from the September 27, 2015 Executive Meeting
3. Treasurer's report
 - a. Reimbursement requests? Invoices to be paid?
 - b. Deposits made by others than Jeanne & Debra?
4. Subscription button on web page (Debra)
5. Editor's Report
6. Contest Committee: Ruth, Tyra, Marlene, Jeanne
7. 20th Anniversary (Ruth, Debra)
8. Poetry Slams future dates: Nov. & Dec.
9. McNally Robinson: launch date: November 15th. **Time? What area of book store?**
10. Sales Coordinator - Tyra
11. AGM preparations: Date: Sunday, November 22, 2015
 - a. Try to find other exec. Members
 - b. Someone to oversee elections
 - c. Rent room in the Library
 - d. Print Nomination forms (Jeanne)
 - e. **Need reports from: Editor (Maurice), Voices Sales & McNally Robinson (Tyra), President (Jeanne), Contest (Jeanne), Membership (Ruth), Treasurer (Debra), Mailing (Ann Timonin), by the 10th of November.**
 - f. Pot Luck
 - g. We'll set up to Skype with absent members (Bring your laptops)
12. Correspondence

Adjournment