

Lake Winnipeg Writers' Group

Minutes of Executive Meeting, November 22, 2015

1 Adoption of Minutes from October 2015 (Debra, Tyra. Carried).

2. Adoption of the Agenda (Tyra, Jeanne. Carried).

3. Treasurer: in bank \$1,562.06 as per November 16th deposit.

1) reimbursements: Curtis Heinrichs for covering Hignell's Invoice for printing of book (Jeanne, Maurice. Carried).

2) Bk Publishing. Invoice for \$316.80. Deferred until funds available

3) Hignell Book printing. Bala \$1288.41.

4) Jeanne moves we pay Marlene for web work (\$88.20) (Motion Jeanne, seconded by Tyra. Carried).

5) Jeanne volunteered to pay \$25 rental of library for today's use (Maurice, Tyra. Carried) . To be reimbursed at a future date.

4. Other:

a) New member: Victor Enns – poet who lives in Gimli.

b) Motion to nominate Eric McKinnon as honorary life-time member for his years of devotion to the LWWG. (Tyra, Debra. Carried).

c) Marlene reported that we have finally parted company with Host Papa. Our new name is ***lwwg.ca***. New host domain registrations have been paid by Marlene. Reconfiguring has been done. Put a subscribe button on our website, at a cost of \$32, which includes mailing costs. Motion: to pay Pixel Beach Web Design's Invoice. (Debra, Tyra, Carried).

5. Correspondence. None.

Adjournment.