

Lake Winnipeg Writer's Group

Agenda for the September 17, 2016 Executive Meeting

Present:

1. Additions to the agenda? Motion to adopt the agenda.
2. Motion to adopt the minutes of the June Executive Meeting
3. Treasurer's Report
 - a) Motion to write a refund cheque to Herb Bjarnason re contest.
4. Contest:
 - a) Report on 2016 contest
 - b) Launching the new contest: committee
5. *Voices* journal
 - a) report alternate types of journals – Ruth, Pam
 - b) Where are we at with Vol. 16, No. 2 – Launch date: Nov. 20, 2016
6. Editor's Report
7. Slam at Ship 'N' Plough – change of name? Free Fall Open Mic??
8. Web Site – someone to cheque what needs to be changed on a regular basis
9. Fundraiser – Spring 2017 – committee
10. Writing workshops – committee – organize and get grants
11. Report on BeachScape Harvest Festival in Winnipeg Beach – Debra, Jeanne, Pam, Tyra
12. Next year's executive

Adjournment