

SAGA Executive Meeting
Minutes of September 7, 2006
Room 2D21 Agriculture Building

Present: Ken Sapsford, Kathy Vancha, Steve Cuddington, Richard Bellamy, Frank Dunlop, Bernie Sonntag, Glen Hass, Judy MacMillan, Melissa Stuart, Colin Peterson, Pat Flaten, Virginia Peters, Sandy Russell, Bob McKercher
Regrets: Fred Fulton, Bev Magill, Les Henry, Jeremy German, Glenda Clezy, Lanette Ehman, Mike Kirzinger, Virginia Peters, Angela McKague, Melissa Stuart, Michelle Gallucci, Chelsea Bulani, Stephanie Huber

1) **Call to Order** 7:00 PM

2) **Agenda**

Move agenda be adopted as presented, Bernie/Frank. Carried

3) **Introduction of New Committee Members**

4) **Minutes of April 7th, 2006**

Change call to order to 7pm

Move to adopt minutes as circulated. Glen/Kathy. Carried.

5) **Business from minutes not covered in the reports**

None

6) **Financial Report** – not present

7) **Correspondence:**

Les Henry emailed to state that he will delay writing the document to solicit money. He also wrote to say that SAGA needs to contact the Saskatoon Inn due to staff changes there.

8) **Committee Reports**

a) **ASA** – not present

b) **Registrar**

- 35 arrears letters have gone out – received 3 life and 1 annual membership so far.

c) **Membership**

- Served snack breaks 3 times during exams instead of the fall bbq (Apr 12, 18, & 19)
- Very good response – approx 10 grads signed up + some by email
- Cost was approximately \$125
- Will try 1st week of exams next year to try to talk to more students
- Distributed list of missing alumni for the executive to try to track down.

d) **Reunion**

- All reunion years have a chairperson.
- Want costs for banquet to send to reunion classes.

e) **Mixer**

- Need to contact Glenda

f) **Banquet**

- Nothing to report

g) Curling

- Nothing to report

h) Hockey

- Working on location
- One trophy if full – Steve will price new base for that trophy

i) Newsletter

- Will be going out shortly
- Note: less than 10 items from member input
- Mailing is a mess – email is not possible for the moment
- Abilities Council likely did not mail newsletter to foreign addresses

j) Alumni – not present

k) Hall of Fame

- Deadline for 2007 inductees is past
- Will have full report for November 2nd meeting
- Will bring pamphlets to next meeting to view for possibly distributing at the mixer and banquet
- Need to put Hall of Fame information in spring newsletter to get nominations

l) History Book

- Many of copies still available
- Sold some at reunion last year

m) MAL – not present

- MALs should report news for their area
- Judy will contact Darren and Al; Colin will contact Brent and Collin to see if they can start providing information for the newsletter

n) College Development Officer – not present

- Michelle needs information for November newsletter

o) President's Report

- Thanks to Ken for organizing the reunion

9)

Other Business

Fundraising for SAGA

- Treasurer should give the executive a financial report with a 5 year future so we can decide if we need to make a request for donations.

Emailing Newsletter

- Email distribution needs work – get Michelle to report to executive

Faculty and Students at Reunion

- Judy to talk with Dean Barber to get his advice on how to get more faculty to attend
- Possibly go to faculty meeting
- Possibly go to ASA executive meeting
- Try to do more activities with students prior to the reunion

**Next Meetings: November 2, November 30, January 4 @ 7 PM
January 12, '07(AGM)**

Adjourn: 8:35 PM - Pat moved to adjourn.