

**Minutes for Metropseakers Executive Meeting  
Burnaby Public Library-Conference room – August 28/2007**

**In Attendance:** Kevin Wang, Gary Fuhr, Kate Jang, Ricardo Moromisato, Lila Chan, Ronald de Haan, Robert Peng

**Minutes:** Ronald de Haan

**Timer:** Lila Chan, Meeting began 7:04 pm

**Minutes from previous meeting on July 31:** Accepted

**DCP Status:** Attention was brought to the upcoming speech contest 27 September. Also three members attended district meeting.

**Presidents report:** Kevin Wang thank Lila Chan for the successful Potluck dinner, and the successful Mulberry Senior Centre Presentation. Mentioner that the dues were to be renewed and shared members list with Kate Jang. It was suggested that it would be the Chairman's duty to give more people an opportunity to participate by not doubling duties of members.

**VP of Education:** Gary Fuhr commented that he had heard from about half of the membership with regard to the survey and that he would be following up by contacting the members he had not heard from. He asked if there were any questions the executive had for the members that he could include in the contact. One suggestion was “Who would want to be a mentor?” another was if we broke the mentoring into three categories; “Who would like to be a mentor for new members, a speech mentor or a leadership mentor?” Gary was planning to chair the meeting for the speech contest and indicated that he would contact Sheree Gable about what arrangements had to be made for the contest, such as judges, timers, contestants and inquire if the speeches could count towards the CC accreditation. Lila Chan would be responsible for the PR and would arrange announcement for the meeting at the regular September meetings.

**VP of Membership:** Kate Jang stated that as of August we had 52 Members listed. There was a question of when the dues would be applicable. Kate volunteered to print up a single pae for an introduction to the club and its website. Also Kate wanted to introduce the executive on the web site and to do that she needed bio's from the executive.

**Public Relations:** Lila Chan informed the executive that 30 people had attended the Potluck dinner held at Bonsor at the last minute, food and drink were estimated to cost \$160. Lila would produce a newsletter for the potluck dinner. Lila would take off the website the newsletter of the previous executive. Lila reported that she had had a good response from Mulberry Senior Home.

**Treasurer Report:** Ricardo reported that 7 new members had paid. There was a question of shat are the consequences if members do not pay? Also Ricardo indicated that there was a growing surplus in the treasury and wondered what could be done with it. There were two suggestions, build up the library and/or bring in a guest speaker(possibly a linguist) and charge non-members attending the workshop. There was also a request for Robert to investigate buying a mike for people to practice speaking with a microphone.

**Secretary Report:** Ronald de Haan reported that he had produced 11 name tags for the members. Ronald would contact Mary Boles about how to order ribbons. Ronald would publish the minutes in a PDF file this time.

**Sergeant of Arms:** Robert had had printed up 1000 evaluation forms for \$15. Robert indicated that he could buy the camera discs at a lower price, approximately \$10 cheaper. Also there was the suggestion from Ricardo that we develop a borrowers card for the members and that they exchange \$10 for the card and use it to borrow items from the book or video library and Robert would be responsible for holding the money in trust.

**Next Meeting:** The next meeting was booked at Burnaby Library for Wednesday 3<sup>rd</sup> of October