

GELA Executive
Aug 18 Meeting
Edmonton General Hospital

Taking minutes: JB

Present: Camilla, Deborah, Merrill, Christina, Soleil, Jocelyn

Regrets: Jay, Christy

Called to order: 6:21pm

1.1 Agenda approved

1.2 Previous minutes approved

Action Items from previous meeting:

2.1: This is underway -- see Christina's report

2.2 JB: Contact Leslie at LISSA - We need to get moving on this. Sept/Early Oct.

2.4 JB: Petroleum club is booked for Dec. 4. JB will get back in touch with them closer to December to confirm numbers, menu, etc.

2.8 JB/CF: Chocolate tasting event -- minimum of 10 people, with NAHLA

A: SS will walk to Kirsten's and talk to them since JB has been unable to get a response from them

2.9: Christina reported back about a potential speaker for the Spring event -- Michael who organizes TedX.

- on the subject of engagement? of staff, of community

2.x Jocelyn Brown, YA author

A: JB will contact her to ask about the Christmas banquet. Brunch for her and a guest, and a donation to a charity in lieu of payment

Executive reports:

3.1: Soleil: Nothing new to report

3.2: Christina - Working on the new website. Christina will put out a call for a third member of the website team (along with Christina and Jocelyn). Once we have 3 members, we will (a) weed content (b) choose and set up templates (c) Get PayPal working for event ticket payments.

- we have a google account we can use.. login: gelaweb@gela.ca, pw: password #1
- looking for volunteers (facebook, slis listserv): if no volunteers are forthcoming, Jocelyn can take this on.

3.3: Christy -- not present

3.4: Deborah: Nothing to report, no new members

3.5: Jay -- not present

3.6: Jocelyn/Camilla -- covered elsewhere

4.2: Plan for the Year

Discussion of a tentative date for Spring brunch -- has been May-June in past -- let's think beginning of May, depending on speaker schedule and room availability

Location: Possibly NAIT? Or the Shaw convention centre?

Action item for Camilla/Jocelyn: Check into this. Availability, minimum #s

4.3: ALC art auction/fundraiser: Soleil is working on a format letter expressing interest; she will send off a more casual email inquiry beforehand to see if an event like this is a possibility.

Other:

SLIS outreach: Soleil will contact the current president of the SLIS students' association to see if we could go in to do a brown-bag.

Adjourned at 6:52pm

Next meeting: Sept 15th.