



Executive Meeting Minutes

Masonic Association of Algoma District

Date:	Saturday, March 7, 2015	Time:	7:00pm
Location:	John Stewart's Residence		
Chair:	John Stewart	Secretary:	Bob Willett
Officers:	John Stewart (P), Rick Maloney (T), Bob Willett (S)		
Attendees:	Bob Willett, Michael Abbott, John Stewart, Rick Maloney, Tim King		

ITEMS

<ol style="list-style-type: none"> 1. Call to Order Meeting called to Order at 7:00pm 2. Introductions None 3. Committee Report(s) 4. Treasurers Report: A discussion was held regarding the financial status of the Masonic Foundation and the funding required to build up an inventory for the Algoma District Resource Centre. We may have a short fall until the centre is up and fully running, which will allow John Stewart to recoup money already spent through sale of the present inventories. It was recommended that John limit use of his personal funding and make sure he is properly reimbursed for any out of pocket expenses. 5. Resource Centre: The resource list is almost complete. The group reviewed the inventory that John Stewart has compiled. The products are of good quality. Pricing was also finalized so the Resource website could be completed. Tim King and John Stewart went through the inventory and took pictures of the remaining items which had not been catalogued. 6. New Business: None

7. Call for Adjournment

Motion to Adjourn: Mike Abbott and seconded by Rick Maloney at 8:30pm

8. A nice batch of cookies and coffee was supplied by Mrs Stewart. She made sure there were enough so that Rick Maloney and Tim King could have a few for their long trip home!!

Next regular Meeting

Date:	April 4, 2015	Location:	Shoreline Hotel, Beacon Room
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