



Meeting Minutes

Masonic Association of Algoma District

Date:	Saturday, Feb 7, 2015	Time:	9:05am
Location:	Shoreline Hotel, Beacon Room		
Chair:	John Stewart	Secretary:	Bob Willett
Officers:	John Stewart (P), Rick Maloney (T), Bob Willett (S)		
Attendees:	Bob Willett, Richard Bauch, Michael Abbott, John Stewart, Rick Maloney, Ralph Delarue, Edward Carr, Al Smith, Bill Deadman		

ITEMS

<ol style="list-style-type: none"> 1. Call to Order 9:05am John Stewart chairing, 9 members present 2. Introductions None 3. Review and adoption of Previous Meeting Notes Read and adopted 4. Committee Report(s) 5. Treasurers Report – W. Bro. Rick Maloney The financial report was not available. Rick Maloney estimates there is \$1200.00 in the account. 6. Old Business <ol style="list-style-type: none"> a. The Quorum Proposal of having five members, three of which are elected officers to conduct the business of the association was voted on and the proxy vote was included in the results. The quorum proposal passed by acclamation. b. Discussion on moving meeting location and time – Suggestion was made to have a regular meeting every two months with an executive meeting between each regular meeting. Action: Carry on discussion at next meeting
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- c. Recommendation to have distribution list to send reminders to call Secretaries/Masters/ Senior and Junior – wouldn't be hard to have a distribution list. **Action:** Carried forward
- d. There are no recommendations regarding using Skype to include outlying members at meetings at this time. **Action:** carried forward
- e. Board members for 2015
 - President – John Stewart
 - Vice President – Tim King
 - Secretary – Bob Willett
 - Treasurer – Rick Maloney
 - Past President – Mike Abbott

7. Algoma District Masonic Resource Centre – The resource list is almost complete. Ed Carr suggested that we look at the Grand Lodge resource center. Their products are free and may be used to supplement our centre. Thank-you to Tim King and John Stewart for all the hard work which they have been doing to get the centre up and running.

8. New Business

- a. It was suggested by Ed Carr that the Fancy Dress Ball be resurrected. A committee would be needed. The members at the meeting agreed that this could be a beneficial event. **Action** Carried forward
- b. It was suggested that the summer picnic held on June 21st **be moved forward** one week to June 14th. **Action:** carried forward
- c. It was suggested that a Santa Claus party be arranged to coincide with the Santa Claus Parade. Rick Maloney volunteered to send a letter to each of the lodges. A committee will need to be organized. **Action** carried forward

9. **Attendance Draw:** A beautiful Masonic Tie was won by Ralph Delarue

10. Call for Adjournment

Motion to Adjourn: Bill Deadman and seconded by Rick Maloney at 9:40am

Next Meeting

Date:	March 7, 2015	Location:	Shoreline Hotel, Beacon Room
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