



Meeting Minutes

Masonic Association of Algoma District

Date:	Saturday, April 4, 2015	Time:	8:35 am
Location:	Shoreline Hotel, Beacon Room		
Chair:	John Stewart	Secretary:	Bob Willett
Officers:	Brother John Stewart (P), WM Rick Maloney (T), WM Bob Willett (S)		
Attendees:	Bob Willett, Richard Bauch, Michael Abbott, John Stewart, Rick Maloney, Al Smith, Bill Davis		

ITEMS

<ol style="list-style-type: none"> 1. Call to Order 8:35am John Stewart chairing, with 7 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- Present balance \$896.67. No money has been received from the DDGM Gordon Edward Carr as yet. Rick Maloney will create a spread sheet for financial transactions. Will be provided to each District lodge to show where the monies have been spent and what money has been received. Should reflect activity costs such as DDGM's meal and the Summer Masonic Picnic. 6. Old Business <ol style="list-style-type: none"> a. A regular meeting will be held every two months except July & August with an executive meeting being held between each regular meeting. The regular meetings will be held at the Shoreline Hotel. The meeting times are Breakfast @ 8:00am and Meeting @ 8:30am. Moved by Mike Abbott/seconded by Al Smith.

Approved.

- b. Create a distribution list to send reminders to all Secretaries/Masters/ Senior and Junior wardens Bob Willett is working on e-mail listing. **Action:** bring forward.
 - c. Skype can handle up to 25 calls incoming at no cost. Will offer service to our outlying district lodges so they can participate in the regular district meetings. **Action:** John Stewart will test out reception in the Shoreline Beacon Room. If all is well an attempt will be made to include the outlying district lodges.
 - d. Fancy Dress Ball – **Action:** John Stewart and Rick Maloney will look at costing and proposal which should include a head table, formal dress, and allowing friends to attend.
 - e. The date of the Summer Masonic Association picnic has been moved to June 27, 2015. Moved by Mike Abbott and seconded by Rick Maloney. Passed.
 - f. 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:** Need to verify a date and availability of the Dease St. Mural room before any further action is taken.
7. Algoma District Masonic Resource Centre – The resource inventory list is complete. Rick Maloney suggested inventory be monitored so center does not get overwhelmed by outdated products. Saturation of market is also an ongoing concern. Suggestion by Rick Maloney to include in site a section called IE “Newly arriving”. Also, look at products which are always required by the lodges such as aprons, apron cases, bibles etc. John Stewart has debentured money to cover costs of inventory. The debenture of \$1293.00 and is to be paid back to John Stewart as follows: \$500.00 when available cash income reaches \$500.00, then \$433.00 when cash income reaches \$1000.00 and then final Payment of \$433.00 before end of year. Moved by Mike Abbott, seconded by Rick Maloney– passed.
8. **New Business: none**
9. **Attendance Draw:** A nice Masonic Key Ring was won by Mike Abbott
10. **Call for Adjournment**
Motion to Adjourn: Moved by Richard Bauch and seconded by Mike Abbott at 9:40am

Next Regular Meeting

Date:	June 6, 2015	Location:	Shoreline Hotel, Beacon Room
--------------	--------------	------------------	------------------------------