



Meeting Minutes

Masonic Association of Algoma District

(revised Jan 2/16) RW

Date:	Saturday, December 15, 2015	Time:	9:00 am
Location:	Shoreline Hotel, Beacon Room		
Chair:	John Stewart	Secretary:	Bob Willett
Officers:	John Stewart (P), Rick Maloney (T), Bob Willett (S)		
Attendees:	J Stewart, Roy Teniuk, Bob Willett, Tim King, Richard Bauch		

ITEMS

1. Call to Order

9:00am John Stewart chairing, with 5 members present.

2. Introductions

None

3. Review and adoption of Previous Meeting Notes

Read and adopted

4. No Additions to agenda

5. Committee Report(s):

1) **Treasurers Report** – Treasurer was not present but John Stewart indicated that \$450.00 was put aside for the future DDGM's supper, \$100.00 was given to Kaministiquia Lodge to offset a small loss during the meet and greet which was put on to Introduce the new DDGM Right Worshipful Brother Dan Moore. That leaves approximately \$300.00 on account.

2) **Inventory- "Lodge give away gifts"** all lodges have received a package of give away gifts. There is a small inventory left which includes 50 white ball caps with the red Canadian flag logo, 18 frisbees, 4 5 cribbage boards and 42 19 decks of cards.

3) **Resource Center:** There is no money in the fund. A list of products can be seen on the Algoma District website. The inventory is presently debentured.

6. Old Business

- a. Create a distribution list to send reminders to all Secretaries/Masters/ Senior and Junior wardens. Bob Willett is working on e-mail listing. **Action:** Secretaries list completed. **Action:** Bring forward.
- b. Skype is now available for meetings. This will allow outlying lodges to participate in the meetings. Contact John Stewart if you would like to use Skype to access next meeting. **Action** complete
- c. 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. **Action: no interest at this time**
- d. It was suggested that a Santa Claus party be arranged to coincide with the Santa Claus Parade. **Action:** Even though it was thought to be a good idea, the party did not take place. Future consideration will be needed for next year.

New Business:

- 1) Elections were held for the Algoma District Masonic Association Committee in September. A quorum was not present for the October or November meeting. The present members are: President John Stewart, Secretary Bob Willett, Past President Mike Abbott, Treasurer Vacant, Vice President Vacant, Richard Bauch Director at Large. The Committee needs volunteers to fill the vacancies.
- 2) Discussion was held regarding what the committee does. Some of the things it presently does are: It supports the DDGM (formal dinner, general activities), it supports the lodges (small gifts for functions, Resource centre), organizes the Algoma District Masonic functions as requested (summer picnic - 52 attended this past year).
- 3) **We need all the members to support this association. The members are the Past Masters, Masters and Wardens of the lodges. Without your assistance we cannot continue to function. Any thoughts on how we can get your support would be greatly appreciated. Please attend the executive meeting in January or send any suggestions to John Stewart so they can be discussed at the committee's executive meeting which will be held on Jan 2, 2016.**

Call for Adjournment

Motion to Adjourn: Moved by Tim King, Seconded by John Stewart at 9:53am

Next Regular Meeting

Date:	January 2, 2016, Breakfast at 8:00am Meeting at 9:00am	Location:	Shoreline Hotel, Beacon room
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