

Pembina Escarpment Reading Council
AGM
Maple Leaf School, Morden
Thursday May 6, 2010
5:00-6:30 p.m.

Agenda

1. Call to Order
 - Louise called the meeting to order at 5:14pm
2. Attendance-sign in sheet
 - Allison Abbott-Wiebe, Louise Duncan, Dale Owen, Tania Vanstone, Andrea Neufeld, Leanne Braun, Garry Bueckert
3. Approval of Agenda
 - Allison moved to approve the agenda as amended(added slate of officers). Seconded by Leanne. **Carried.**
4. Celebrate Literacy, Celebrate Life—members please bring celebration for sharing
 - Tania read a book called Stolen Child about the Lebensborn program in Germany during the war. It is a junior fiction novel.
 - Dale is reading two books. One is called The Infidel and is a story about a woman from Somalia and her escape from that society. Dale is also reading from Me to We about the life of Craig Keilburger.
 - Louise is reading a new book for her course called Instructional Supervision by Carl Glickman.
 - Allison is reading The Black Bottle Man by Craig Russell. He is a lawyer in Brandon, and this is his second novel.
 - Garry is reading a book called Food in History, that talks about how historical societies chose food and what they ate.
 - Leanne just arrived back from Chicago to the IRA conference. Al Gore was the guest speaker and Leanne appreciated his perspective and his book. Leanne bought two books, one was called Little Mennonite in a Black Dress, and the new Jodi Picoult book about a boy with autism.
 - Andrea read Half Broke Horses, by Jeannette Wallis. Now she is reading Wolf Hall, which is set in the same time period as The Other Bolelyn girl.
 - Allison listened to a book on audio tape called The Lottery, about a man who has a low IQ and wins the lottery.
5. Business
 - Reports; President, Secretary/Treasurer, Membership, Public Relations, Programs Committee – see attached reports.
 - Leanne moved that we accept the AGM report as presented. Garry seconded. **Carried.**
 - Present amended by-laws
 - Andrea moved to accept the bylaws as amended. Allison seconded. **Carried**
 - Slate of officers for 2010-2011
 - Louise – President
 - Dale – Past President

- Leanne – Vice President
- Allison – Member at Large
- Garry – membership director
- Andrea Neufeld – member at large
- Tammy Loewen – member at large
- Inservice planning
 - Tania is stepping down as secretary treasurer.
 - On flyer next time remember to add allergies, time, and email address to the registration

6. Adjournment

7. Next Meeting

September 16th, 2010

a. Maple Leaf School 5 pm