

Meeting Minutes

GDC SKN Meeting Minutes

Nov 8, 2016, 5:30 p.m.

at Piggy's

In Attendance: Allan, Josh, Marina, Ryan

5:45 Call to order

1. John deWolf speaking engagement

- location/date is uncertain; sometime in November
- will talk about his project with Batoche

2. Learning Lunch

- Allan to provide brief write-up with graphic ASAP
- Allan to phone about podium

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3. CGD Prep workshop

- We want to organise something soon
- Craig M will probably lead it

4. Elevators

- happening in Regina, leverage national AGM attendees for judging
- looking for volunteers from GDCSKS
- Rhea will advise about a venue, Josh to send out an email

5. Christmas cards

- Josh to provide a GDC/Novatex credit for back
- we will send out specs right away

6. Donated books

- Chris Dally's stuff is in storage; looking to use for door prizes, donation to MHC potentially

7. Non-profit status

- waiting to hear back from a certain law firm

8. Ethics Issues

- Allan provided details on recent ethics issue related to City of Montreal

9. E-news

- going out Thursday/Friday
- it will mention deWolf, Learning Lunch, portfolio workshop