



*Summary of Executive Committee Meeting Minutes of February 1, 2010*

- Dr. John Loxley will be the speaker at the spring President's Reception on April 17, 2010.
- Progress is being made on the Procedures Manual for UMRA executive positions and committees.
- A by-law creating the Interest Groups Committee and its terms of reference was approved; the committee will facilitate the sharing of ideas and discussion of topics/issues of interest to members, support the formation and functioning of interest groups and communicate to the membership, information about interest groups including a calendar of events.
- The United Way campaign for 2009 was very successful and to date has raised over \$101,000 – up 10% over last year.
- Discussion was held about circulating AGM material to Inactive Members via e-mail due to the high mailing costs.
- Dr. Edmund Dawe, Dean of the Marcel A. Desautels Faculty of Music will speak at the Fall, 2010 President's Reception.