

OSOMM
Executive Meeting
15 Jan 85 . 9.15 a.m.

Present:	President	Lucie Richardson
	Vice President	Mary Anne Jablonski
	Treasurer	Gail Siford
	Secretary	Susan Kerr

Grant has been received from the Status of Women in the amount of \$3700.00 on 14 Dec 84.

An account has been opened at the Toronto-Dominion Bank, Parkland Mall. Two signatures required - treasurer and President or Vice President. Secretary is to be sure to go in and sign necessary bank papers.

Money was reimbursed for supplies bought prior to receiving the grant. Also, 50% of cost of registration for conference by Provincial Committee for a Council on Women's Affairs held on 20 Oct 84 was also reimbursed to the 4 people who attended.

The possibility was discussed of buying Parenting Module for \$100.00 to present to the Mynarski Park Community Resource Centre. It is concerning child abuse. The secretary is to contact the coordinator and arrange for a presentation for the executive. Discision to be discussed after this.

It was decided to approach the Director of the Resource Centre with an offer of granting funds to them for daily running and for their workshops with the condition that they advertise OSOMM as co-sponsors. We in turn will give our help and assistance in organizing the workshops. The President and Vice President have an appointment with Padre Needham for 15 Jan 85 at 1.20 p.m. to discuss this.

The application for registering as a Society was completed as the Name Search had been received. A copy is being sent with the request. A \$50.00 fee was enclosed.

A letter sent to Lt Col Morrice 4 Dec 84 concerning the status of the Dental Plan and the possibility of a spouse as mayor of a military community, has received no reply to date.

OSOMM now has a Box at the local Post Office. President and Secretary were given keys. Address now Box 26, Mynarski Park, Alberta, TOM INO.

It was noted that the following should be receiving copies of our monthly newsletter: Dianne Craig Hutton
Women's Programme
Department of Secretary of State
Room 260
220 - 4th Avenue, S.E.
Box 2488, Station A
Calgary, Alberta
T2P 3C1

Mary Boyd,
Director C.A.W.E.S.
Box 561
Red Deer, Alberta

Red Deer Status of Women
109-4818 Gaetz Avenue
Red Deer, Alberta

Leslie Taylor
2234-36 Avenue
Calgary S.W., Alberta
T2T 2G9

The news letter was proofread. The Vice President is to check cost of bulk mailing.

The petition for traffic lights at the corner of highways 2 and 2A should be finished.

A reply has been received from the Minister of Defence stating that he is investigating our requests but cannot reply before the end of January, 1985.

Members are to design membership cards and wording for the Dental Plan postcard. Please bring drafts to the next meeting.

The president will be looking into finding office space in the Airport complex.

The next meeting will be Tuesday, January 22, 85 at 9.15 a.m..


Susan Kerr
Secretary
886-5301