

Minutes of TEAM Executive Meeting held December 7th 1978 at 8 pm  
at 7226 Carrington

Present: George Taylor, Ron Fenwick, Lorena Baran, Jean Pirie,  
Joseph Konst, Paul Tennant, Norman Young, Jill Russell  
and Alderman May Brown

The President, George Taylor, in the Chair opened the meeting  
at 8.05 pm.

M/S/C Approval of the minutes of the meeting held September 5th 1978.

#### FINANCE

In the Treasurer's absence the secretary reported a bank balance of  
\$627.31 in the TEAM general account.

#### CAMPAIGN '79

FINANCE: The President reported on an informal statement issued by  
the Campaign Finance Chairman, Dennis Patterson, and  
commented that, while all funds were not yet in, the financial  
situation looked promising with little or no debt anticipated.  
George will investigate the Peachy bill and obtain affidavids from  
people stating non-delivery in key areas of the city.

COMMENTS: MOVED by Ron Fenwick, seconded by Joe Konst: That a  
letter of appreciation be sent to all campaign '79  
sub-committee chairmen. CARRIED

Alderman May Brown reported on her post election meeting with the  
candidates, and that areas of concern expressed at that meeting  
included: bad distribution of pollcard, poor literature (TEAM  
RECORD and POLLCARD), and the lack of a professional public relations  
/politically-wise person to guide the election along. It was felt  
that TEAM needs something more than good committee organization in  
conducting a campaign.

#### MEMBERSHIP REPORT

MOVED by Paul Tennant, seconded by Jill Russell: That this executive  
endorse the objective of having every campaign volunteer  
become a member of TEAM. CARRIED

Each volunteer will be asked to join TEAM, and each Director will be  
asked to sign up 10 new members.

ANNUAL GENERAL MEETING

DATE: At Ald. May Brown's urging, it was decided to have an early Annual General Meeting. George will investigate March 1st at the Holiday Inn-Broadway and report back.

NOMINATING COMMITTEE: George has asked Gordon Campbell (and he agreed) to be Chairman of this committee. Gordon is proceeding though his appointment needs the approval of the Board. It was felt by all that it would be useless to wait until January 31st for this approval (the date set for the next Board Meeting).

MOVED by Paul Tennant, seconded by Jill Russell: That the Nominating Committee be urged to have as many new TEAM members take on executive and board positions as feasible. CARRIED

CONSTITUTIONAL CHANGES: Concerns were made about the constitution being ten years hold and out of date in many aspects, that we are too hesitant to change, with too much policy and too little strategy.

MOVED by Paul Tennant, seconded by Joe Konst: That the Constitution Committee be restructured with Norman Young as Chairman and proceed to conjure a vision to make recommendations for constitutional changes, to be reported back to the next executive meeting. CARRIED

Next executive meeting: Wednesday, January 24th, 7:45 pm, place to be decided.