

West Toronto Junction Historical Society

Minutes of General Meeting held February 4, 2021 7:00 p.m. via Zoom

1. The President welcomed 36 participants to the meeting at 7:01 p.m. and introduced the speaker, Ted Glenn with a presentation based on his most recent book, *Embedded: Two Journalists, a Burlesque Star and the Expedition to Oust Louis Riel*.
2. Following a question and answer session after the presentation the president thanked Ted Glenn for his presentation and a special thank you came from Norman Perrin, who has Metis relatives.
3. The president convened the business meeting with 24 people remaining at 8:09 p.m.
4. There being no business meeting at the December 3, 2020, General Meeting, no minutes of the meeting were presented.
5. Vandra Masemann reported that the December issue of the *Leader & Recorder* had finally been printed and was on its way and discussions are underway for 2021 issues. Chris Sears suggested that members consider contributing their memories of the Junction.
6. Membership Report: David Bridge reported 25 new or renewed so far for 2021. He moved that his report be accepted, seconded by David Muir and carried. Frank Remiz suggested that we assign each new member a specific person to be a guide or resource. Diana Fancher agreed that this was a practice in many other clubs and suggested a motion to do so. However, other members of the executive requested that it be referred to the executive for discussion. No motion was moved, no action was taken.
7. Treasurer's Report: Chris Sears reported a bank balance of \$16,009 with outstanding invoices due of \$2,500 (this was corrected after the fact, originally reported as \$1,800 outstanding). Chris moved his report be approved, seconded by David Muir and carried.
8. Chris Sears gave a detailed explanation of the somewhat confusing written proposed 2021 budget (proposed budget attached). Diana Fancher said that we should not produce another print run of *The Leader and Recorder's History of the Junction* until spring 2022 because of the poor sales climate for 2021, based on her contact with our retail outlets in the process of book sales during the past 2 years and that we should instead concentrate on selling *West Toronto Junction Revisited*, which to date has only recouped about \$3000 of its original \$8000 cost.
9. David Muir moved adjournment circa 8:30. Carried.

2021 Budget				
Revenues		2020 Budget	2020 Actual	2021
Membership		4000	4125	4500
Grants/Rebates	<i>Note 1</i>	4500	1545	4500
Gifts & Contributions		4000	2049	5500
Book Sales		2500	2025	1000
Merchandise		2500	0	750
Total		17500	9743	16250
Expenditures				
Newsletter/Journal	<i>Note 2</i>	1900	1275	3000
Publications (Books sold, etc.)	<i>Note 5</i>	5000	0	3000
TPL Licence Fee		2940	2812	3000
Merchandise		1500	0	500
Insurance		612	612	612
Professional Services	<i>Accountant</i>	500	500	750
Admin/Office Costs	<i>Note 3</i>	2140	843	1500
Memberships/ Meeting Room		1200	204	1200
Special Programs	<i>40th</i>	1500	0	200
	<i>WTJHS Day</i>			500
	<i>Student Art Competition</i>			600
	<i>Archives Consultants</i>			3200
Total		17292	6246	18062
Variance (Revenues-Expenditures)		208	3497	-1812
<i>Note 1</i>	<i>Includes HOD Grant & HST rebates</i>			
<i>Note 2</i>	<i>2 B&W & 1 colour & postage</i>			
<i>Note 3</i>	<i>Includes:</i>			
	<i>Bank fees</i>	120	84	
	<i>HST</i>	1540	658	
	<i>Office Operations</i>	500	100	
<i>Note 4</i>	<i>Printing 1000 copies of the 5th Edition of the Green Book</i>			
<i>Note 5</i>	<i>Printing 300 copies of Red Book</i>			