

Fundraising Committee Minutes & AGM

September 24, 2019

5:00pm- 5:45pm

1.0 The meeting was called to order at 5:00pm by Sheena.

**In Attendance:**

1.1 Glenda Gray, Sheena Oulton, Andrea Bickerstaff, Lorna Kravontka, Samantha Weppler, Marianne Saunders, Lee-Anne Rehm, Azure McGhee, Meghan Hopkins, Nicolle Chamzuk and Ashley Benn.

**Approval of Agenda:**

2.0 Agenda approved by Ashley, and seconded by Samantha. All in favour. Motion passed.

**Approval of Minutes:**

3.0 Previous meeting minutes from May 21, 2019 were approved by Nicolle, and seconded by Lorna. All in favour. Motion passed.

3.1 Previous AGM meeting minutes from Sept 27, 2018 were approved by Ashley and seconded by Samantha. All in favour. Motion passed.

**Treasurer's Report:**

4.0

-Total equity as of August 31, 2019= \$67,784.00

-Financials report for General Account:

Revenue \$24,867.61

Expenses \$18,513.14

- Financials report for Casino Account:

Revenue \$38,824.25

Expenses \$16,226.88

AGLC

- Christmas raffle needs official follow up paperwork completed by October 16th 2019.

**5.0 Old Business:**

5.1 *Family Lunch Cost*

-Sheena requested \$1500 for family lunch & breakfast program costs. Marianne motioned to approve \$1500 for same, Ashley seconded. All in favour, motion passed.

## 5.2 Literacy Night/Supper

- October 16th 5-7pm in place of the previous "Welcome Fair". Native friendship centre (Alma Swan) offered to make and donate a hearty soup. Fundraising Committee funds already committed to this night to pay for whole wheat buns and simple veggies for the meal. May ask friendship centre if they would be willing to make bannock as well (with fundraising paying for bannock ingredients)/

## 6.0 New Business:

### 6.1 Nominations & Elections of Fundraising Committee 2019/2020

6.1.1- *Chair*. Sheena to let her name stand. All in favour.

6.1.2- *Vice Chair*. Glenda nominated Nicolle. Nicolle accepted, all in favour.

6.1.3- *Treasurer*. Glenda to let her name stand. All in favour.

6.1.4- *Secretary*. Andrea to let her name stand. All in favour.

6.1.5- *Casino Chair*. Glenda nominated Samantha. Samantha accepted, all in favour.

6.1.6- *Director at Large (2)*. Sheena nominated Ashley. Ashley accepted, all in favour. Sheena nominated Lee Anne. Lee Anne accepted, all in favour.

### 6.2 Sidewalk proposal

Email received from Kathryn Cyr highlighting the need for better access to playgrounds for children in wheelchairs. Has been discussed at length the need to create a more inclusive playground; as last year we met with a playground designer to facilitate same. At present, casino funds may not cover sidewalks. To discuss with maintenance and come up with a long term solution to create access to both playgrounds.

### 6.3 Yoga

- K-3 program, Monday & Tuesdays for 5 weeks (5 sessions per class) at a cost of \$175/day. Marianne requested \$1750 to cover yoga program. Glenda motioned to cover this cost, Sam seconded. All in favour, motion passed.

### 6.4 Toasters

- Sheena requesting new toasters for breakfast program. Glenda motioned we buy 2 toasters, seconded by Lorna. All in favour, motion passed.

### 6.5 Box cars & 1 eyed jacks

- Oct 23 (Wednesday) family session 6:15pm-7:30pm includes card games, numeracy. To discuss funding/cost at next meeting. Possibility for instructor to include PD session for teachers.

## Next Meeting Date:

7.0 October 8, 2019 at 4:45pm

8.0 Meeting was adjourned at 5:48pm by Sheena.

**Email motion** received by Lorna Kravontka on October 3, 2019 requesting meeting time change to 5:15pm. Seconded by Glenda Gray. All in favour. Motion passed.