

Date: Jun. 14, 2022

# Agenda

École Frère Antoine  
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	<b>Location:</b> Ecole Frère Antoine <b>Time:</b> <b>Attendance:</b> <b>Staff:</b> <b>Quorum of 4 members is needed</b>	
Agenda Approval	Motion to approve	Dana
Minutes Approval	Motion to approve	Dana
Financial Report	<ul style="list-style-type: none"><li>• Previous Fiscal Year Audited Financial Statements (motion to accept)</li><li>• Current account balance</li></ul>	Doris
Old Business		
Organization Structure Review:	<ul style="list-style-type: none"><li>• Membership - needs to fill our form by either<ul style="list-style-type: none"><li>◦ Downloading form from EFAFA website <a href="https://www.ecsd.net/8236/page/2974/ecole-frere-antoine-fundraising-association">https://www.ecsd.net/8236/page/2974/ecole-frere-antoine-fundraising-association</a> and email to efafapresident@gmail.com OR</li><li>◦ Filling out paper form provided at the AGM</li></ul></li><li>• Directors - any member is eligible to be President, Vice President, Secretary, Treasurer, 2 Directors at Large</li><li>• Voting - need to be a member</li></ul>	Andrea
Casino	<ul style="list-style-type: none"><li>• Casino maybe in the second quarter.<ul style="list-style-type: none"><li>◦ We have not yet gotten a specific date.</li><li>◦ <a href="mailto:efafacasino1@gmail.com">efafacasino1@gmail.com</a> is the new email address</li></ul></li></ul>	Janice
Amend Bylaws	<ul style="list-style-type: none"><li>• We removed the word "majority" from 1b in the bylaws and created a named director position.<ul style="list-style-type: none"><li>◦ Follow up with ASCA</li><li>◦ Update on ASCA fee</li></ul></li></ul>	Jessica
Board Positions	Anyone who is interested can nominate themselves for any position. If there are 2 or more nominations it will go to a vote. <ul style="list-style-type: none"><li>• President<ul style="list-style-type: none"><li>◦ <b>Position vacant</b></li></ul></li><li>• Vice President -<ul style="list-style-type: none"><li>◦ <b>Position vacant</b></li></ul></li><li>• Secretary -<ul style="list-style-type: none"><li>◦ Dana</li></ul></li><li>• Treasurer -<ul style="list-style-type: none"><li>◦ Doris</li></ul></li><li>• Casino coordinator<ul style="list-style-type: none"><li>◦ Janice</li></ul></li></ul>	Jessica

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	Nominations and voting to fill vacant positions will happen at the next meeting	
<b>Auditors</b>	Update on Mariclaire and Janice Auditing last years financials	<b>Doris</b>
<b>Signing Authority</b>	Will require update	<b>Andrea</b>
<b>New Business</b>		
<b>Digging out Garden</b>	<ul style="list-style-type: none"><li>• We approve up to \$1000 to ask Sheldon from NorKell to dig out the garden bed by the 1st outdoor classroom<ul style="list-style-type: none"><li>◦ Update</li></ul></li></ul>	<b>Nicole</b>
	<ul style="list-style-type: none"><li>•</li></ul>	
<b>Next Meeting</b>	Sept. 13, 2022	
<b>Adjourned</b>	Time:	