

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
<b>Meeting Details &amp; Attendance</b>	<b>Location:</b> Microsoft Teams <b>Time:</b> 8:31pm <b>Attendance:</b> Michelle L, Mariclaire C, Dana A, Jessica S, Andrea F, Janice P, Dharshini V, Naomi B, Isaak A, Babajide, Sarah, Cherie <b>Staff:</b> Paula B, Alyssa Q,	
<b>Minutes Approval</b>	Naomi motions to approve the minutes, Andrea seconds. Motion carried.	
<b>Agenda Approval</b>	Andrea motions to approve the agenda, Mariclaire seconds. Motion carried.	
<b>Financial Report</b>	<ul style="list-style-type: none"> <li>• Tabled for next meeting</li> </ul>	
<b>Old Business</b>		
<b>Auditors for Annual Return</b>	Update <ul style="list-style-type: none"> <li>• Tabled for next meeting</li> </ul>	<b>Doris</b>
<b>Signing Authority</b>	Not required at the moment	
<b>Organization Structure Review:</b>	<ul style="list-style-type: none"> <li>• Membership - needs to fill our form by either <ul style="list-style-type: none"> <li>○ Fill out Google form from EFAFA website <a href="https://docs.google.com/forms/d/e/1FAIpQLSde-lv-lbclsn97SYbqARue0_4azpStY_mxILNBV80bYdyaig/viewform?usp=sf_link">https://docs.google.com/forms/d/e/1FAIpQLSde-lv-lbclsn97SYbqARue0_4azpStY_mxILNBV80bYdyaig/viewform?usp=sf_link</a></li> <li>○ Directors - any member is eligible to be President, Vice President, Secretary, Treasurer, 2 Directors at Large</li> </ul> </li> <li>• Voting - need to be a member</li> </ul>	
<b>Casino</b>	<ul style="list-style-type: none"> <li>• March 24 &amp; 25</li> <li>• Downtown at GrandVilla Casino</li> </ul>	
<b>Amend Bylaws</b>	<ul style="list-style-type: none"> <li>• Update on ASCA <ul style="list-style-type: none"> <li>○ We received feedback from ASCA. We are drafting a new copy based on their suggestions and will have an updated draft to vote on for the next AGM.</li> </ul> </li> </ul>	
<b>Board Positions</b>	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>○ Sarah is nominated. Michelle Seconds.</li> <li>○ Sarah accepts and is voted in.</li> </ul> </li> <li>• Vice President - <ul style="list-style-type: none"> <li>○ Andrea is nominated (acting until someone else available)</li> <li>○ Andrea accepts and is voted in</li> </ul> </li> <li>• Secretary -</li> </ul>	

Date: Nov 8, 2022

# Agenda

École Frère Antoine  
Fundraising Committee

	<ul style="list-style-type: none"><li>○ Dana</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> <p>Andrea is going to write a message and email to members then to Paula</p>	
<b>Mulch and Trailer</b>	Update on school being reimbursed <ul style="list-style-type: none"><li>● Tabled until next meeting</li></ul>	
<b>Changing Meeting Frequency</b>	<ul style="list-style-type: none"><li>● Our next meetings will be<ul style="list-style-type: none"><li>○ Jan 10</li><li>○ Mar 14</li><li>○ May 9 (AGM)</li></ul></li></ul>	
<b>New Business</b>		
<b>Executive Meeting</b>	<ul style="list-style-type: none"><li>● Executive will have a meeting in December to welcome our new member Sarah and to share more information about how the society works.</li></ul>	
<b>Next Meeting</b>	Jan. 10, 2023	
<b>Adjourned</b>	Time: 8:49pm	