

Meeting postponed because we did not meet Quorum.

| Agenda Item                  | Meeting Minutes Discussion                                                                                                                                                  | Person in Charge / Actions |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| Meeting Details & Attendance | <b>Location:</b> Microsoft Teams<br><b>Time:</b> 7:29pm<br><b>Attendance:</b> Dana A, Mariclaire,<br><b>Staff:</b> Paula B, Ryan F,<br><b>Quorum of 3 members is needed</b> |                            |
| Agenda Approval              | Michelle motions to approve the agenda Dennis seconds.<br>Motions carried.                                                                                                  |                            |
| Minutes Approval             | Dennis motions to approve the minutes. Doris seconds. Motion carried.                                                                                                       |                            |
| Financial Report             | <ul style="list-style-type: none"><li>• Current account balance<ul style="list-style-type: none"><li>◦ \$</li></ul></li><li>•</li></ul>                                     |                            |
| Old Business                 |                                                                                                                                                                             |                            |
| Popcorn Machine              | <ul style="list-style-type: none"><li>•</li></ul>                                                                                                                           |                            |
| Fundraising                  | <ul style="list-style-type: none"><li>•</li></ul>                                                                                                                           |                            |
| Spring Concert Raffle        | <ul style="list-style-type: none"><li>•</li></ul>                                                                                                                           |                            |
|                              | <ul style="list-style-type: none"><li>•</li></ul>                                                                                                                           |                            |
| New Business                 |                                                                                                                                                                             |                            |
|                              | <ul style="list-style-type: none"><li>•</li></ul>                                                                                                                           |                            |
|                              |                                                                                                                                                                             |                            |
| Next Meeting                 | <ul style="list-style-type: none"><li>• , 2024</li></ul>                                                                                                                    |                            |
| Adjourned                    | Time: 7:58pm                                                                                                                                                                |                            |