

Date: Nov 8, 2022

# Agenda

École Frère Antoine  
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	<b>Location:</b> Microsoft Teams <b>Time:</b> <b>Attendance:</b> <b>Staff:</b>	
Minutes Approval	motions to approve the minutes,	
Agenda Approval	motions to approve the agenda,	
Financial Report	<ul style="list-style-type: none"><li>• Current account balance</li></ul>	
Old Business		
Auditors for Annual Return	Update <ul style="list-style-type: none"><li>•</li></ul>	Doris
Signing Authority	Not required at the moment	
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>◦ Fill out Google form from EFAFA website <a href="https://docs.google.com/forms/d/e/1FAIpQLSde-lv-lbclsn97SYbqARue0_4azpStY_mxlLNBV80bYdyaig/viewform?usp=sf_link">https://docs.google.com/forms/d/e/1FAIpQLSde-lv-lbclsn97SYbqARue0_4azpStY_mxlLNBV80bYdyaig/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>	
Casino	<ul style="list-style-type: none"><li>• March 24&amp; 25</li><li>• Downtown at GrandVilla Casino</li></ul>	
Amend Bylaws	<ul style="list-style-type: none"><li>• Update on ASCA<ul style="list-style-type: none"><li>◦ We removed the word "majority" from 1b in the bylaws and created a named director position.</li></ul></li></ul>	
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>◦ Jessica is nominated (acting until someone else available)</li><li>◦ Jessica 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 -<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</li></ul>	

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	<ul style="list-style-type: none"><li>○ Janice</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	
<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>Next Meeting</b>	Jan. 10, 2023	
<b>Adjourned</b>	Time:	