

Date: May. 10, 2022

Minutes

École Frère Antoine
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	Location: Ecole Frère Antoine Time: 8:17pm Attendance: Michelle L, Mariclaire C, Dana A, Shelly F, Andrea F, Doris, Naomi, Janice P, Jessica S. Staff: Nicole B, Danielle G, Paula C Quorum of 4 members is needed	
Agenda Approval	Doris Motion to approve Andrea. Motion carried	Dana
Minutes Approval	Michelle Motion to approve Mariclaire. Motion carried.	Dana
Financial Report	<ul style="list-style-type: none">• Previous Fiscal Year Audited Financial Statements (motion to accept)• Current account balance \$52,217.85<ul style="list-style-type: none">◦ Carnival not yet included	Doris
Old Business		
Organization Structure Review:	<ul style="list-style-type: none">• Membership - needs to fill our form by either<ul style="list-style-type: none">◦ Downloading form from EFAFA website https://www.ecsd.net/8236/page/2974/ecole-frere-antoine-fundraising-association and email to efafapresident@gmail.com OR◦ Filling out paper form provided at the AGM• Directors - any member is eligible to be President, Vice President, Secretary, Treasurer, 2 Directors at Large• Voting - need to be a member	Andrea
Casino	<ul style="list-style-type: none">• Casino maybe in the second quarter.<ul style="list-style-type: none">◦ We have not yet gotten a specific date.◦ efafacasino1@gmail.com is the new email address	Janice follow up with AGLC
New Business		
Amend Bylaws	<ul style="list-style-type: none">• Propose amendments, discuss & vote Special Resolution <ul style="list-style-type: none">• Item 1b under membership<ul style="list-style-type: none">◦ The majority of the membership of the Association will be parents or guardian fo students currently enrolled in Ecole Frere Antoine<ul style="list-style-type: none">■ Remove “majority”◦ Create a named director position for the casino coordinator.	Jessica

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	<ul style="list-style-type: none">Andrea motions that we remove the word “majority” from 1b in the bylaws and create a named director position. Mariclaire seconds. Motion carried.	
Dissolution of Current Board	<ul style="list-style-type: none">Andrea motions to dissolve current board of directors on Sept 30.2022, Dana seconds. Motion carried.	Jessica
Elections	<p>Anyone who is interested can nominate themselves for any position. If there are 2 or more nominations it will go to a vote.</p> <p>All new members will be</p> <ul style="list-style-type: none">President<ul style="list-style-type: none">Position vacantVice President -<ul style="list-style-type: none">Position vacantSecretary -<ul style="list-style-type: none">Dana is nominatedDana accepts and is voted inTreasurer -<ul style="list-style-type: none">Doris is nominatedDoris accepts and is voted inCasino coordinator<ul style="list-style-type: none">Janice is nominatedJanice accepts and is voted in <p>Nominations and voting to fill vacant positions will happen at the next meeting</p>	Jessica
Auditors	2 members to volunteer for audit Mariclaire volunteers to be an auditor Janice volunteers to be an auditor	Doris connect with auditors to go over financials
Signing Authority	Will require update Tabled until vacant positions are filled	
Next Meeting	Transition meeting June 14, 2022	
Adjourned	Time: 8:55pm	