

Date: May. 10, 2022

Agenda

Ecole Frère Antoine
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	Location: Ecole Frère Antoine Time: Attendance: Quorum of 4 members is needed	
Agenda Approval	Motion to approve	Dana
Minutes Approval	Motion to approve	Dana
Financial Report	<ul style="list-style-type: none">• Previous Fiscal Year Audited Financial Statements (motion to accept)• Current account balance	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">◦ Because there is conflicting information Janice will check back in May when they will hopefully have an actual date◦ efafacasino1@gmail.com is the new email address	Janice
New Business		
Amend Bylaws	<ul style="list-style-type: none">• Propose amendments, discuss & vote	Jessica
Dissolution of Current Board	<ul style="list-style-type: none">• Motion do dissolve current board of directors	Jessica
Elections	Anyone who is interested can nominate themselves for any position. If there are 2 or more nominations it will go to a vote. President - Jessica is stepping down, looking for someone new to step in Vice President - Andrea is stepping down, looking for someone new to step in Secretary - Treasurer - Casino -	Jessica

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Auditors	2 members to volunteer for audit Motion	Doris
Signing Authority	Will require update	
Next Meeting	Transition meeting June 14, 2022	
Adjourned	Time:	