

Date: Mar. 9, 2021

# Minutes

Ecole Frère Antoine  
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Actions
<b>Meeting Details &amp; Attendance</b>	<b>Location: Microsoft Teams</b> <b>Time: 7:59</b> <b>Attendance:</b> Andrea F (Vice President), Dana A.(Secretary), Doris S.(treasurer), Michelle L., Mariclaire C, Shelley F., Janice P., Jessica S., Shahram B., Alec B., Emilia D. <b>Staff:</b> Nicole B., Danielle G.	
<b>Agenda Approval</b>	<b>Michelle moves to approve with the new business additions. Doris Seconds. Motion passed</b>	
<b>Minutes Approval</b>	Nov. 17 2020 - <b>Doris motions to approve, Michelle seconds. Motions passed</b> Jan 12 2021 - <b>Michelle motions to approve, Shelly seconds. Motion passed</b>	
<b>Financial Report</b>	Bank balance as of Jan. 31, 2021 <b>\$72,069.78</b> See financial report for more details.	
<b>Old Business</b>		
<b>Rutwind Financial Prep 2019/2020</b>	MariClaire, Janice and Shelly filled out the membership forms and have gone over the 2019/2020 annual return. The return has been sent in.	
<b>Background Checks</b>	Andrea, Doris and Dana all have their checks completed. Agnus needs to complete it	<b>Agnus complete check</b>
<b>Unapproved Cheque</b>	The check to Rutwind Brar Ltd for \$1575 that was declined by the casino funding has been paid back to the Casino account from the EFASC account. <b>Michelle motions that the rest of the money in this account is going to be put back in the main SC operating account. Doris secondes. Motions passed</b>  Doris will look into if we can have a 0 balance on the account.	<b>Doris work with Michelle to transfer funds</b>
<b>Doris Online Administrator</b>	Doris is now an online administrator for the ATB account	
<b>Outdoor Playground</b>	SC has a quote for \$10,200. <b>Michelle motions up to \$13,000 for the playground and plaque. Doris Seconds. Motion carried</b>	<b>Doris write checks to school when they need them</b>
<b>New Business</b>		
<b>Non AGLC Bank Account</b>	EFAFA should have some funds that aren't AGLC which is what this bank account would be for.  Michelle suggests that the skip-a-thon could be for EFAFA rather than SC. This will be decided in April when we better know if we need the funds for the tarmac	
<b>Adjourned</b>	Time: 8:35	