

Date: Sept 13, 2022

Minutes

École Frère Antoine
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	Location: Microsoft Teams Time: 8:13pm Attendance: Dana A, Mariclaire, Michelle L, Andrea M, Naomi B, Doris S, Shayne Staff: Paula C, Alyssa Q Quorum of 4 members is needed	
Agenda Approval	Dennis motions to approve the agenda Doris seconds. Motions carried.	
Minutes Approval	Michelle motions to approve the January minutes. Dennis seconds. Motion carried. Mariclaire motions to approve the April minutes. Doris seconds. Motion carried.	
Financial Report	<ul style="list-style-type: none">• Current account balance<ul style="list-style-type: none">○ \$38,○ \$159.80 was deposited into the AGLC account instead of the general account. Doris has moved this into the general account• Doris has the check for the Chromebooks for Dennis to sign.• Mundare fundraiser money was deposited into the general account.• Doris needs 2 volunteers to review finances for the annual review.	Doris will figure out transferring funds and reach out to audit volunteers
Old Business		
Spring Concert Raffle Review	<ul style="list-style-type: none">• 588 tickets sold at 3 for \$5• 22 tickets sold at \$2 each• \$1024 brought in ticket sales. \$25.18 spent on squishmallows• \$998.82 profit• License now closed and online paperwork submitted• Awaiting cheque from ECSD once all financials have been reviewed.• Precedes for this fundraiser is going to go to replace rundown chromebooks	
	<ul style="list-style-type: none">•	
	<ul style="list-style-type: none">•	
New Business		
Hardship funds	<ul style="list-style-type: none">• Can AGLC funds be used to fund these hardship funds• Mariclaire will follow up with AGLC to get a definite answer from them if this is allowed.	Mariclaire follow up with AGLC

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	<ul style="list-style-type: none">• Will look if we can award credits to families who volunteer that they can spend on school expenses.	
Executive Elections for 2024/25	<p>Mariclaire motions that we dissolve our EFABA executive effective Sept. 1. Dennis Seconds. Motion carried.</p> <ul style="list-style-type: none">• President<ul style="list-style-type: none">○ Mariclaire self nominates - uncontested<ul style="list-style-type: none">■ Voted in by acclamation• Vice President<ul style="list-style-type: none">○ Dennis self nominates - uncontested<ul style="list-style-type: none">■ Voted in by acclamation• Treasurer<ul style="list-style-type: none">○ Doris self nominates - uncontested<ul style="list-style-type: none">■ Voted in by acclamation• Secretary<ul style="list-style-type: none">○ Dana self nominates - uncontested<ul style="list-style-type: none">■ Voted in by acclamation	
Next Meeting	<ul style="list-style-type: none">• June 11, 2024	
Adjourned	Time: 8:48pm	