

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	Location: Microsoft Teams Time: 8:00pm Attendance: Michelle L, Mariclaire C, Dana A, Shelly F, Tracy, Naomi, Jessica S, Janice P, Quorum of 3 members is needed	
Agenda Approval	Andrea motion to approve the agenda, Mariclaire seconds. Motion carried.	
Minutes Approval	Mariclaire motions to approve the minutes, Michelle seconds. Motion carried	
Financial Report	<ul style="list-style-type: none"> • Tabled until next meeting. <ul style="list-style-type: none"> ○ Are the crushed rock and outdoor classroom able to be expensed through AGLC? Tabled until next meeting. 	
Old Business		
Criminal Record Check	<ul style="list-style-type: none"> • Discuss about amending bylaws <ul style="list-style-type: none"> ○ For new members record checks will not be required • Instead of record checks, we should focus on financial transparency <ul style="list-style-type: none"> ○ Meeting frequently with financial reports ○ Show bank statements with reports ○ This is something we should share with new members during any transitions 	
Casino	<ul style="list-style-type: none"> • Casino is now 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 	Janice contact AGLC in May
ASCA fundraising association seminar	<ul style="list-style-type: none"> • The seminars that are offered are not what we are looking for. There is an option of having a one on one conversation with a consultant. 	
Carnival	<ul style="list-style-type: none"> • Motion was to spend \$1000 • Actual cost: Tabled until next meeting 	
Casino Volunteer Email	<ul style="list-style-type: none"> • Update on EFAFA Casino email account. <ul style="list-style-type: none"> ○ efafacasino1@gmail.com is the new email address 	
New Business		
Amending Bylaws	<ul style="list-style-type: none"> • We can do this via email with ASCA <ul style="list-style-type: none"> ○ The fee for the ASCA involvement we will need to ask the school council to cover it. • We will make motions at the AGM for a vote • Amendments we want to make 	Decide wording of amendments via email

Date: Apr.12, 2022

Minutes

École Frère Antoine
Fundraising Committee

	<ul style="list-style-type: none">○ Making Casino Volunteer and official position○ Stating that only parents of EFA can be members of the Association	
AGM	<ul style="list-style-type: none">● AGM May 10, 2022 after the EFASC meeting	
Next Meeting	May 10, 2022	
Adjourned	Whom: Jessica Time: 8:33pm	