

Date: Mar. 8, 2022

Agenda

Ecole Frère Antoine
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	Location: Microsoft Teams Time: 8:17pm Attendance: Michelle L, Mariclaire C, Dana A, Shelly F, Doris S, Jessica S, Andrea F, Alec B, Edrea D, Stephanie M, Janice P, Stephanie M, Quorum of 3 members is needed	
Agenda Approval	Andrea motion to approve the agenda, Jessica seconds. Motion carried.	Dana
Minutes Approval	Michelle motions to approve the minutes, Andrea seconds. Motion carried	Dana
Financial Report	<ul style="list-style-type: none">Current account balance \$62,892.42 report attached.<ul style="list-style-type: none">Are the crushed rock and outdoor classroom able to be expensed through AGLC?	Doris look into AGLC
Old Business		
Criminal Record Check	<ul style="list-style-type: none">Discuss about amending bylaws<ul style="list-style-type: none">Tabled until next meeting	Jessica
Casino	<ul style="list-style-type: none">We do not have a date yet. We were supposed to have one in 2022 in the first quarter. Due to COVID everything is being rescheduled. We are tentatively in the 3rd quarter of 2023.Janice will look into if this is summer break. If it is she will ask to have it pushed back to quarter 4.	Janice confirm date and postpone if needed
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.<ul style="list-style-type: none">Conversation tabled until next meeting	Jessica
Carnival	<ul style="list-style-type: none">Motion was to spend \$1000Actual cost<ul style="list-style-type: none">Invoice was just received. Nicole will get it to Doris so things can be settled up.	Nicole get invoice to Doris
New Business		
Casino Volunteer Email	<ul style="list-style-type: none">Andrea motions to create an EFAFA Casino email account. Janice seconds. Motion carried.	Jessica create new email
	<ul style="list-style-type: none">	
Next Meeting	April 12, 2022	
Adjourned	Whom: Jessica Time: 8:34pm	