

Date: Oct 11, 2022

# Agenda

École Frère Antoine  
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	<b>Location:</b> Microsoft Teams <b>Time:</b> <b>Attendance:</b> <b>Staff:</b> <b>Quorum of 4 members is needed</b>	
Minutes Approval	motions to approve the minutes.	
Agenda Approval	motions to approve the agenda	
Financial Report	<ul style="list-style-type: none"><li>• Current account balance<ul style="list-style-type: none"><li>○</li></ul></li></ul>	
Old Business		
Auditors	Update <ul style="list-style-type: none"><li>•</li></ul>	
Signing Authority	Will require update when vacant positions are filled	
Renwal	Update	
Organization Structure Review:	<ul style="list-style-type: none"><li>• Membership - needs to fill our form by either<ul style="list-style-type: none"><li>○ Downloading form from EFAFA website <a href="https://www.ecsd.net/8236/page/2974/ecole-frere-antoine-fundraising-association">https://www.ecsd.net/8236/page/2974/ecole-frere-antoine-fundraising-association</a> and email to efafapresident@gmail.com OR</li><li>○ Filling out paper form provided at the AGM</li></ul></li><li>• Directors - any member is eligible to be President, Vice President, Secretary, Treasurer, 2 Directors at Large</li><li>• Voting - need to be a member</li></ul>	
Casino	<ul style="list-style-type: none"><li>• March 24&amp; 25</li><li>• Downtown at GrandVilla Casino</li><li>• Update</li></ul>	
Amend Bylaws	<ul style="list-style-type: none"><li>• Update on ASCA<ul style="list-style-type: none"><li>○ We removed the word "majority" from 1b in the bylaws and created a named director position.</li></ul></li></ul>	
Board Positions	Anyone who is interested can nominate themselves for any position. If there are 2 or more nominations it will go to a vote. <ul style="list-style-type: none"><li>• President<ul style="list-style-type: none"><li>○ <b>Position vacant</b></li></ul></li><li>• Vice President -<ul style="list-style-type: none"><li>○ <b>Position vacant</b></li></ul></li><li>• Secretary -<ul style="list-style-type: none"><li>○ Dana</li></ul></li><li>• Treasurer -<ul style="list-style-type: none"><li>○ Doris</li></ul></li></ul>	

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	<ul style="list-style-type: none"><li>• Casino coordinator<ul style="list-style-type: none"><li>○ Janice</li></ul></li></ul> <p>Nominations and voting to fill vacant positions will happen at the next meeting</p> <p>Michelle will put a note about vacant positions in the next P2P with a link to the membership form</p>	
<b>New Business</b>		
<b>Next Meeting</b>	Oct. 8, 2022	
<b>Adjourned</b>	Time:	