Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	Location: Microsoft Teams Time: pm Attendance: Quorum of 3 members is needed	
Agenda Approval	motion to approve the agenda, seconds. Motion carried.	Dana
Minutes Approval	motions to approve the minutes, seconds. Motion carried	Dana
Financial Report	 Current account balance \$ report attached. Are the crushed rock and outdoor classroom able to be expensed through AGLC? 	Doris
Old Business		
Criminal Record Check	Discuss about amending bylaws	Jessica
Casino	Update on if our date is during summer break.	Janice
ASCA fundraising association seminar	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.	Jessica
Carnival	Motion was to spend \$1000Actual cost	Doris
Casino Volunteer Email	Update on EFAFA Casino email account.	Jessica
New Business		
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Next Meeting		
Adjourned	Whom:Jessica Time:	