

Date: Jan 16, 2024

# Minutes

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> 7:29pm <b>Attendance:</b> Dana A, Mariclaire, Michelle L, Andrea M, Naomi B. Dennis B, David A, Amelie G, Doris S, Grace, <b>Staff:</b> Keira <b>Quorum of 4 members is needed</b>	
Agenda Approval	Michelle motions to approve the agenda Dennis seconds. Motions carried.	
Minutes Approval	Dennis motions to approve the minutes. Doris seconds. Motion carried.	
Financial Report	<ul style="list-style-type: none"><li>• Current account balance<ul style="list-style-type: none"><li>◦ \$49,511.84</li></ul></li><li>• AGLC account has been approved and finalized and everything is good.</li></ul>	
Old Business		
Casino Update	<ul style="list-style-type: none"><li>• Next casino will be first quarter of 2025 (no exact date yet)</li><li>• Will be at Argyll</li></ul>	
Signing Authority	<ul style="list-style-type: none"><li>• Dennis is officially on the bank as a signing authority.</li></ul>	
New Membership	<ul style="list-style-type: none"><li>• Provide QR code for member sign up</li></ul>	
	<ul style="list-style-type: none"><li>•</li></ul>	
New Business		
Fundraising	<ul style="list-style-type: none"><li>• Stawnichy's fundraiser update<ul style="list-style-type: none"><li>◦ Orders need to be wrapped up by March 8th (21 days before Good Friday)</li><li>◦ Wanowskies<ul style="list-style-type: none"><li>■ Slightly cheaper product but not as well known.</li><li>■ Decided that stawnichy's will probably sell more because of the known brand</li></ul></li></ul></li><li>• Mariclaire will touch base with a volunteer team to set out dates, products and prices.</li><li>• Preschool is asking to piggyback on this fundraiser because they don't think they could sell the minimum required on their own.<ul style="list-style-type: none"><li>◦ No objections so we will invite them to join</li></ul></li><li>• Raffle for front row seat and parking space for Spring Concert<ul style="list-style-type: none"><li>◦ Keira will check in with Paula to finalize date</li><li>◦ We can raffle 2 because it will be split on 2 days</li></ul></li></ul>	<p><b>Mariclaire organize Stawnichy's fundraiser with volunteers and preschool</b></p> <p><b>Keira and Paula finalize date of spring concert and any asks they may want</b></p> <p><b>Dennis look into Raffle box and bring info to next meeting</b></p>

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	<ul style="list-style-type: none"><li>○ We need to figure out what the funds will be for</li><li>○ Payments can go through powerschool</li><li>○ \$2 for 1, \$5 for 3<ul style="list-style-type: none"><li>■ Early bird prize of 4 free tickets to the Spring Dance</li></ul></li><li>○ Dennis can look at Raffle Box instead of powerschool for tickets<ul style="list-style-type: none"><li>■ Bring info to the next meeting so we have a better understanding of what it is and how it works.</li></ul></li><li>● 50/50 for the Welcome Back BBQ in September</li></ul>	<b>Keira set up hot buttons for raffle on powerschool</b>
<b>Next Meeting</b>	<ul style="list-style-type: none"><li>● , 2024</li></ul>	
<b>Adjourned</b>	Time: 7:58pm	