

Friends of A.B. Daley
Meeting Minutes
Wednesday, January 27, 2021
6:00pm

Call to Order: 6:08 pm

Attendance: Samantha Whitten, Joscelyn Stangowitz, Danielle Sroka, Melissa Rooke, Jolene Becker, Davina Comstock, Leanne Brinston

Agenda: Samantha Whitten

Additions or deletions to the agenda

No additions or deletions were brought forward

Motion to adopt as presented: Samantha Whitten

Seconded by: Joscelyn Stangowitz

Carried

Minutes: Samantha Whitten

Minutes from Wednesday, November 25, 2020 meeting

No changes were made to the minutes.

Motion to adopt as presented: Samantha Whitten

Seconded by:Melissa Rooke

Carried

Treasurer's Report: Melissa Rooke

- Account balances will be sent over by Melissa Rooke and entered into the minutes for reference

General Account:\$

Casino Account:\$

GIC:\$

Old Business:

Brisket Case

- All the prizes were delivered by Jeff Murray, Joscelyn Stangowitz and Cassandra Graves
- 9400 tickets sold
- A profit of \$6850

Casino - Spring 2021 (casino chair volunteer)

- Casino Chair is still required
- We had to reapply for the casino
- Casino is to be held in the first two quarters of 2022, we are awaiting confirmation from the AGLC as to exact timing
- Davian Comstock and Melissa Rooke are able to help with organizing the casino

By-laws

- There are a few things missing from the by-laws
- Second page: Meeting Minutes should be posted on the AB Daley website
- Samantha Whitten will email PDF of meeting minutes to Shannon Sheldon
- Year end date needs to be re-evaluated
- Determine how the financials should be audited, define who should do the audit
- Davina Comstock, Samantha Whitten and Leanne Brinston will work together to complete the by-laws
- Use procedure 520 on the LRSD website to help create the by-laws

Hot Lunch

- No update

Friends of A.B. Daley Sign

- Davina Comstock will look into getting a logo for Friends of A.B. Daley
- Davina Comstock will make a sign for the bottle depot

New Business:**Purdy's Fundraiser**

- Last year we made \$485.50
- There is a 25% profit
- Sell \$500 pre tax to earn 25% profit
- Submit orders by March 8 to earn early rewards, last order date is March 24
- Joscelyn Stangowitz made a motion to proceed with the fundraiser and use the March 8th deadline
- Seconded by Davina Comstock
- Carried

Upcoming Dates:

Next meeting Wednesday, February 24, 2021 at 6 p.m. via Zoom

Adjournment: 6:44 p.m.