

Friends of A.B. Daley
Meeting Minutes
Wednesday, November 25, 2020
6:00pm

Call to Order:

6:05 pm

Attendance:

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

Agenda: Samantha Whitten

Additions or deletions to the agenda

Motion to adopt: Samantha Whitten

Seconded by: Danielle Sroka

Minutes: Samantha Whitten

Minutes from Wednesday, October 28, 2020 meeting

Motion to adopt: Samantha Whitten

Seconded by: Melissa Rooke

Treasurer's Report: Melissa Rooke

General Account: \$22,621.88

Casino Account: \$31,916.40

GIC: \$52,267.39

50/50 money transferred to go into the casino \$281.62 as per the AGLC

Motion to adopt: Davina Comstock

Seconded by: Leanne Brinston

Old Business:

Brisket Case Update

- 138 tickets left to sell
- Need to collect all of the remaining stubs
- Will push online sales
- Hive has done 2 of the draws for the gift certificates
- Cassandra will reach out to the Hive to get the remaining gift certificate draws complete

- Davina will pick up the stubs from all locations on Friday, December 4, 2020.
- Create a list of who to thank and post the thank yous on Facebook
- Leanne Brinston made a motion to draw on December 17 at noon with the draw happening at the Hive and will be streamed via Facebook Live. Seconded by Meliss Rooke

Casino - Spring 2021 (casino chair volunteer)

- Pushed back 2 quarter
- Table till next meeting

By-laws Update

- Jolene provided a link on by-law information to provide guidance.
- A new draft of by-laws have been started and can be found in the shared drive
- Tabled till next meeting

Hot Lunch Update

- Everything is running smoothly
- Price has increased for Subway, increase will not be seen on orders that have been previously been placed
- Refunds will need to be provided for the JT Foster orders that have been placed for November 30th and onward.
- AB Daley will remain open for orders
- No orders will take place the first week of January 2021

New Business:

Funds Request:

- Request made by student council for \$400 for a school Christmas Spirit Event
- The money will be used for candy canes, hot chocolate and various other Christmas items, similar to a 12 Days of Christmas
- Samantha Whitten made a motion to provide \$300 for student council for the 12 Days of Christmas Event
- Seconded by Leanne Brinston

Sign for Friends of AB Daley at the Bottle Depot

- Davina will recreate the sign for the Bottle Depot
- Jolene will provide the logo to Davina and Cassandra so the banner can be made and the new sign can be created

Upcoming Dates:

Next meeting Wednesday, January 27, 2021 at 6pm

Adjournment: 6:58 pm

