

Friends of A.B. Daley
Meeting Minutes
Wednesday, October 28, 2020
6:00pm

Call to Order: 6:02 pm

Attendance:

Jolene Becker
Allison Martin
Melissa Rooke
Joscelyn Stangowitz
Lori Loree
Samantha Whitten
Leanne Brinson
Davina Comstock

Agenda: Samantha Whitten

Additions or deletions to the agenda
Motion to adopt: Samantha Whitten
Seconded by: Melissa Rooke

Minutes: Samantha Whitten

Minutes from Wednesday, September 30, 2020 meeting
Motion to adopt: Samantha Whitten
Seconded by: Danielle Sroka

Treasurer's Report: Melissa Rooke

General Account: \$26,697.64
Casino Account: \$31,632.15
GIC: \$52,224.86
Motion to adopt: Cassandra Graves
Seconded by: Danielle Sroka

Old Business:

Secondary Account for library - signing authority update

- Signing authority has been updated at the bank

Brisket Case - ticket sales update

- \$6700 in ticket sales to date
- 329 tickets remaining to be sold
- Decidedly Fit (items are displayed there), The Hive, Cattleman's Corner and online through Brisket Case

Casino - Spring 2021 (casino chair volunteer)

- Table till next meeting

By-laws Update

- All attendees received a copy of the most current bylaws
- No one is currently able to review the bylaws
- Tabled until next meeting

Bottle Depot Account Update

- Still accepting bottles
- Received a cheque for \$292.20

Act Local Grant Update

- Received \$800 end of October

Term Deposit Renewal Update

- All documents were signed at the bank and the account has been setup

Hot Lunch Update

- Will start week of November 2
- Tim Hortons will be added to the menu week of November 2 (parents will be able to order this for the week of November 9)
- \$300 flat fee to be paid to Healthy Hunger for the entire year

New Business:**Request for Funds - Sensory Program**

- Request for sensory bike and wobble chairs
- The Act Local Grant is covering \$800 of the request
- There is a balance of \$286.47
- Motion made to fund the balance of \$286.47 for the purchase of the sensory bike and 2 wobble chairs by Samantha Whitten
- Cassandra Graves seconded the motion
- All in favour

Request for Funds - Halloween Gotcha Celebration

- Chips for in class parties
- "Boo" the kids (small gifts for each student)
- Motion made to provide \$300 to fund the Gotcha Celebration by Danielle Sroka
- Samantha Whitten seconded the motion
- All in favor

Fundscript

- Gift card fundraiser, paper return is done before Christmas
- Not a big return
- Should focus energies on Brisket Case
- Keep as a possible fundraising option but will not move forward with the fundraiser

3 Director Positions Open

- Motion made to vote in Davina Comstock, Lori Loree and Leanne Brinston as Directors by Danielle Sroka.
- Seconded by Joscelyn Stangowitz
- All in favour

Upcoming Dates:

Next meeting Wednesday, November 25, 2020 at 6pm

Adjournment: 6:49 p.m.