

**Friends of A.B. Daley**  
**Meeting Minutes**  
**Wednesday, April 28, 2021**  
**6:00pm**

**Call to Order:6:06 pm**

**Attendance:** Samantha Whitten, Joscelyn Stangowitz, Cassandra Graves, Jolene Becker, Danielle Sroka, Melissa Rooke, Allison Martin, Kelsey Livingston

**Agenda:** Samantha Whitten

Added Library Fundraiser under Friends of AB Daley Sign Update

Removed Raffle Box and Elevate Auctions

Added nomination for Director under new business

Motion to adopt with presented changes by Samantha Whitten

Seconded by Danielle Sroka

Carried

**Minutes:** Samantha Whitten

Minutes from Wednesday, March 31, 2020 meeting

No additions or deletions were made to the minutes

Motion to adopt as presented by Samantha Whitten

Seconded by Melissa Rooke

Carried

**Treasurer's Report:** Melissa Rooke

General Account: \$24,585.79

Casino Account: \$31,921.63

GIC \$52,267.39

Motion to adopt as presented by Cassandra Graves

Seconded by Samantha Whitten

Carried

**Old Business:**

**Casino - 2022** (casino chair volunteer)

- No update

**By-laws Update**

- No update
- Joscelyn made a folder that has links for documents/webinars/resources that can be used

### **Hot Lunch Update**

- No update
- All bills have been paid and are up to date
- Melissa has been picking up invoices or has been receiving them via email

### **Friends of A.B. Daley Sign Update**

- Jeff Perry has confirmed a separate logo is not need
- Administration needs to approve any documentation that has the logo prior to it being distributed
- Update Facebook page name to Friends of A.B. Daley Fundraising Society
- Table till the next meeting

### **Library Fundraiser**

- Online Book Fair will happen the beginning of May
- Money has not been transferred from the school library account to the Friends of A.B. Daley fundraising library account
- There will be a small amount of money made with the book fair
- Jolene Becker will let Robyn Todd and Shannon Sheldon know the funds need to be deposited into the Friends of A.B. Daley fundraising library account

### **New Business:**

#### **Request for Funds - Jolene Becker**

- See attached Funds Request document
- Jolene received the contract from Bill
- Able to open it up to the students in Kindergarten
- Total cost \$3176.25
- A \$750.00 deposit is required
- Deposit is refundable if it needs to get cancelled
- Leanne Brinston made a motion to fund the full amount for Inline Skating
- Seconded by Melissa Rooke
- Carried

#### **Director Nomination:**

- Leanne Brinston made a motion to vote in Kelsey Livingston as a Director
- Seconded by Cassandra Graves
- Carried

#### **Upcoming Dates:**

Next meeting Wednesday, May 26, 2021 at 6 p.m.

**Adjournment: 6:35 pm**

## **Fundraising Proposal**

### **Friends of A.B. Daley Fundraising Proposal Alien Inline Skating- June 2021**

**Request Made By:** Jolene Becker Date: April 26, 2021

**Students Involved:**

Students in Grades 1-6 as part of P.E. programming and end of the year celebration.

**Overview:**

Due to Covid-19 we have been unable to provide many of the regular programming opportunities. Many special events have been cancelled both in school and in town for our students. Alien Inline is able to offer enhanced sanitization and Covid-19 protocols to ensure student safety and still be able to run this program for our students.

Students would attend with their classroom cohort with a qualified instructor. All equipment would be sanitized after each classroom uses. See details here- <https://alieninline.com/disinfection/>

**Expenses:**

Alien Inline Program Gr 1-6

Week long programming for all students in grades 1-6- estimate based on receipt for 2019 school cost. \$4,116.00

**TOTAL \$4,116.00**