

FOGS

Meeting Minutes

Tuesday, October 13/20

7:00-7:30

In Attendance: Anil Padayas, Aileen Peterson, Kaeli Weir, Candy Haydaman, Kati Matthews, Jenn Gilbertson

1) **Welcome and Introductions-** called to order 7:30pm

2) **Executive appointments:**

President- Jodi Fobes

Vice President- Candy Haydaman

Treasurer: vacant, Candy (acting)

Secretary: Jenn Gilbertson nominated by Danielle, Second: Kaeli, all in favour

Fundraising: Danielle Holland

FLBTG: Jenn Gilbertson, Kaeli Weir

Hot Lunch: Carolyn Dumont

3) **Additions, Changes and Approval of Agenda:**

Motion: *Kaeli*

Second: *Candy*

4) **Review and Approval of Minutes:**

Motion: *Candy*

Second: *Danielle*

5) **President and Vice President Report:** Candy explored money collection methods, contacted Servus Credit Union.

Require a new account set up for EMTs with account access by treasurer and fundraising coordinator

Motion by *Kaeli* Second: *Jenn*, carried

Treasurer contract when someone fills the position; Candy/Jodi have access to existing account but no EMT possible.

Jodi: Casino dates delayed/TBD due to Covid

- 6) **Fundraising Report:** Danielle- Flyer distribution- bundles of 20 or class list, can be emailed to list of parents who have consented.

Danielle presented options-

- Kiwi Nurseries fundraising (10% return) for Christmas opens October 29 and closes November 20/20 for online ordering;
- Wilhawk- Jenn will provide contact
- Purdy's for Christmas (25% return)- online ordering- \$1000 minimum sales- close November 23 for delivery December 10 curbside pickup (flyers to school November 6)
- Little Caesars in February (min 100 items)
- flowers/baskets in May (find vendor)
- Cotton Candy Shoppe for Halloween (Oct 30)- numbers/prepay ordering

Hot Lunch Coordinator: Lunch Lady resumed Sept 25, orders every Friday

Concessions/Sales: Has to be prepackaged and pre ordering and delivery, to be discussed at a later date

- 7) **FLBTG:** Kaeli/Jenn not required to fill the position this year
Approval of budget of \$200/month approved for Kelly Kennedy to purchase food, funds to be provided now for the school year

Motion: *Kaeli* Second: *Jenn*

United Way grant: funding for underprivileged groups-backpack Buddies or Forgotten Lunch? Jackie/Kaeli to apply by October 30/20, Candy to provide info/email sent to FOGS

- 8) **Treasurer Report and Budget:** Candy presented the account balance \$20 463.90; manual bookkeeping rather than Quick books; Candy will get total of expenses; Motion to provide funds for basketball jerseys by Kaeli, Second by: Danielle
- 9) **Grants:** Jackie Flexhaug/Sharon Marshall working together for possible community grant for the risers and A/V equipment

10) **New Business:**

- a) Communication:
 - i) Approval process for fundraising items clarified
 - ii) Agendas/Minutes to share on website- Jenn to send to Aileen
 - iii) Kaeli to get email/access for council from Anil
- b) Roles/Positions- descriptions will be given to Jenn to put in a binder

11) Next Meeting: November 17/20

Adjournment at 8:21pm