| Meeting: | Friends of Greystone (FOGS) Agenda |
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| Date & Time: | Wednesday, May 22, 2024 |
| Location: | Greystone Centennial Middle School - Staff room |
| Chair: | Jenn Gilbertson (President) |
| Attendees: | Sue Chalk (Secretary), Heidi Mapstone (Treasurer), Lindsay McCulloch (Staff Representative), , Corey Haley (Principal), Kim Buchanan (Hot Lunch Coordinator), Kaeli Weir |
| Regrets: | Alison Chuey, Chantelle De Boer (Vice President) |
| Guests: | Karen Hamm, Scott Jaspers-Fayer |

| 1.0 | Jenn | **Welcome and Introductions** |
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| 2.0 | Jenn | **Additions, Changes and Approval of Agenda**  Commenced at: 6:55pm  Motion: Kaeli  Second: Kim |
| 3.0 | Jenn | [**Approval of Minutes**](https://docs.google.com/document/d/10Lo8EG4XVS34RfUCfdX6JfUSaMvD5cwDAh7beHVQ4Eg/view)  Motion: Kim  Second:Heidi |
| 4.0 | Jenn | **President and Vice President Report**   * Track and Field - $422. 82 in revenue from the concession * Fun 7 years on the board and accomplished a lot for Greystone. |
| 5.0 | Jackie  Dayla | **Fundraiser Updates**   * May 30, June 3, June 10, June 11 to sell the excess concession food → June 3 was selected. * Freeze Day - June 12 (cost already covered in the Track and Field Concession * Casino - 2 final (likely nights) that need to be covered. |
| 6.0 | Heidi | **Treasurer Report and Budget**   * $20 855.04 after we pay for hot lunch this week. * Paypal discrepancies held up hot lunch payment in April. Payment was made in May. |
| 7.0 | All | **Old Business**   * none |
| 8.0 |  | **New Business**  (i) Executive Appointments   * Nominate Kim Buchanan for President * Chantelle DeBoer will remain as VP. * Heidi Mapstone will remain as Treasurer * Dayla Cochrane as hot lunch Coordinator * Booster Juice - Jackie Christenson * Secretary - Amanda Doucette   (ii) Motion for a change in signing authority to three signers for the  Servus Credit Union. To remove Jenn Gilbertson. Then add Kim  Buchanan and Chantelle DeBoer to the accounts.  39937889 Friends of Greystone Middle School Society.   * 638728220608 * 653700097086   (iii) Vote to hire the remaining casino volunteers (approx 3 - 4) unanimously approved (via email) Dayle, Heidi, Kaeli, Sue and Jen.  Motion: Sue  Second: Kaeli |
| 9.0 | Jenn | **Next Meeting**  September 25, 2024  Motion: Kaeli  Second: Kim |
| 10.0 | Jenn | **Adjournment**  TIME:7:10 pm |