



Fundraising Society Minutes

Date	Tuesday, June 07, 2011
In Attendance	Carmelle Steel, Gwynne Orsten, Lindsay Martineau, Jenn Mackin, Amanda Zimmer, Kathy Charchun, Janet O'Brien
General Business	
Start Time	6:30 pm
Approval of Agenda	<ul style="list-style-type: none"> Additions – none Approved by Lindsay. Seconded by Jenn
Minutes	<ul style="list-style-type: none"> Errors/Omissions - none Approved by Amanda. Seconded by Lindsay
Business Items	
Review of Accounts	<ul style="list-style-type: none"> No activity since last meeting Hot Lunch – account balance of \$6400
School Store	<ul style="list-style-type: none"> Order form – out for the community – due June 13 Display case set up
Year End BBQ	<ul style="list-style-type: none"> Supportive of funding hot dog BBQ for the end of the year (to be discussed with the staff)
Fundraising Efforts	
Local Press Subscriptions	<ul style="list-style-type: none"> No final amount yet – possibly \$200
Pajama Bingo Night	<ul style="list-style-type: none"> Set to go for June 17 – silent auction items are ready to go, concession items all donated, books coming in for prizes Agenda slips being prepared for sending home Monday next week Set up time at 5:00 pm
Supporting School	
Golden Eagle	<ul style="list-style-type: none"> Approved \$500
Travelling Lab Coats	<ul style="list-style-type: none"> Approved \$1323.00 – increase from initial request
Lindquist Reading Meeting	<ul style="list-style-type: none"> Reviewed earlier submission – gave up to another \$300 to support (based on receipt from Dean)
Planning for 2011-2012	<ul style="list-style-type: none"> Established budget for next year - \$20,000 for incoming and outgoing funds Signing authority needs to be changed to Kathy Charchun (Principal), Lindsay Martineau (Treasurer) and Amanda Zimmer (Secretary). Motion made by Carmelle. Seconded by Karen. Carried. Hot lunch account signing authority changed to Kathy Charchun (Principal), Jenn Mackin (Society Member) and Janet O'Brien (Hot Lunch Coordinator). Motion made by Lindsay. Seconded by Amanda. Carried. School store account to be closed and remaining amount transferred to the Fundraising Society Account. Motion made by Amanda. Seconded by Janet. Carried.
Items to Put on the Website	
Website Items	<ul style="list-style-type: none"> Golden Eagle Traveling Lab Coats 2011-2012 guidelines Updated overview
Adjournment	
Next Meeting	Following the fall General Meeting for School Council – to be announced
Adjournment	<ul style="list-style-type: none"> Adjourned by Kurtis. Time – 7:55 pm