



Fundraising Society Minutes

Date	Tuesday, March 29, 2011
In Attendance	Carmelle Steel, Karen Linderman, Jenn Mackin, Lindsay Martineau, Gwynne Orsten, Janet O'Brien
General Business	
Start Time	6:34 pm
Approval of Agenda	<ul style="list-style-type: none"> Additions – Looking Ahead conversation, submitting requests for funds, hot lunch Approved by Carmelle. Seconded by Jenn
Minutes	<ul style="list-style-type: none"> Errors/Omissions - Approved by Karen L. Seconded by Lindsay
Business Items	
Review of Minutes	<ul style="list-style-type: none"> Two display cases purchased for \$150 – coming from Spruce Grove
Review of Accounts	<ul style="list-style-type: none"> Balance - \$6540.19 (after cheques have cleared – paid \$3600 for agendas and usually don't pay until September) Hot lunch has a separate account so this balance doesn't include currently \$4552.51 in hot lunch
Fundraising Efforts	
Claresholm Local Press Subscriptions	<ul style="list-style-type: none"> Amanda will make up the form – go home with students \$5 for each subscription, \$2.50 for each renewal Kurtis talk to Amanda about forms going home and ensuring no "perks" for kids selling subscriptions (consistent with our Guidelines and Terms of Reference)
Prize Calendar Review	<ul style="list-style-type: none"> Still ongoing with the fundraiser – ends on Friday (April 1 draw) Will have financial results for the next meeting Need to reconsider all comments made during this fundraiser if considering it for future years
Casino Application	<ul style="list-style-type: none"> Tara Van Dellen has offered to start the application process for a casino for our Society (now in existence long enough to apply) Carmelle made a motion to apply for a casino. Seconded by Lindsay. Carried unanimously.
Literacy Carnival	<ul style="list-style-type: none"> Advertise for an organizing committee for School Carnival in April newsletter Tentatively advertise May 6 in newsletter – ask for any conflicts
Looking Ahead	<ul style="list-style-type: none"> Considerations for next year – new treasurer, review guidelines, set up draft plan for the next year (calendar), recruiting new members Set up for May agenda
Submitting Fundraising Requests	<ul style="list-style-type: none"> Motion for May 3 meeting to make the following revision to the Guidelines and Terms of Reference (remove WMES and replace with parents), so it will read: <i>The Fundraising Society will not directly initiate activities, projects or events for which fundraising funds will be used. The Society will aim to financially support proposals received from students, staff, WMES parents or its school council.</i>
Hot Lunch	<ul style="list-style-type: none"> Discussion of school picnic – decide to advertise committee to look at end of year "picnic" (or other event) – In April newsletter
Supporting School	
Grade 4 Frank Slide Trip	<ul style="list-style-type: none"> Approved \$1000 – will review additional funding at May 3 meeting – Gwynne will advise grade four team that student fee will be determined after May 3 Review bussing for request for May 3 meeting
Grade 5 –	<ul style="list-style-type: none"> Approved \$780

Titanic Exhibit	
Michael Mitchell Assembly	<ul style="list-style-type: none"> • Approved \$577.50
Items to Put on the Website	
Website Items	<ul style="list-style-type: none"> • Fundraising Overview • Approved proposals
Adjournment	
Next Meeting	<ul style="list-style-type: none"> • School store • Review grade 4 Frank Slide Trip • Investigate other field trips • Ensure line for administrative costs for Fundraising Society
Adjournment	<ul style="list-style-type: none"> • Adjourned by Kurtis. Time – 8:30 pm