



Fundraising Society Minutes

Date	November 15, 2011
In Attendance	Jennifer Mackin, Lindsay Martineau, Kathy Charchun, Deb Bronson, Janet O'Brien & Amanda Zimmer

General Business

Start Time	5:45
Approval of Agenda	<ul style="list-style-type: none"> • Additions – none • Approved by. Amanda Seconded by Jenn
Minutes	<ul style="list-style-type: none"> • Errors/Omissions - None • Approved by. Lindsay Seconded by Amanda
Statement of Accounts	<ul style="list-style-type: none"> • Hot Lunch Account - • Fundraising Account -

Business Items

Hot Lunch Report	<ul style="list-style-type: none"> • Janet – Loved the subway order. Stick to once/month. Last Wednesday/month. May look at increasing the amount of times we offer this in the future. • We need to allocate the wages to this account, not the general account. To hopefully allow the Hot Lunch Program to be self sufficient including the wages. Revisit in during Budget Time!!! • We will offer Pizza to the kindergarten classes. Monday and Thursday. Start in January. This allows the possibility to have 50 more students using the Pizza program. • We received a fridge from the Parks Society on loan. If we don't continue with using it, it will be returned to the Parks Society.
School Store	<ul style="list-style-type: none"> • Orders were well received. Absolute deadline is November 24 In order to be ready for Christmas. We are offering another order in the spring. Jenn will tally orders.
Guidelines	<ul style="list-style-type: none"> • Jenn made a motion that We charge the cost of the NSF cheque plus the NSF fee of \$10. Seconded by Deb. Carried. • This needs to be added to guidelines along with role descriptions for chair, secretary & treasurer. Add to next month's agenda.

Fundraising Efforts

Magazine Sales	<ul style="list-style-type: none"> • We made approx. \$4000.00. It was way down from last year, and two years ago. Feedback was people don't want a hardcopy magazine. A lot of on-line users. • Prizes were handed out to the classrooms. Each classroom received 6 books. It was very well received. These were the books leftover from the Book Bingo. • Ice cream still needs to be done as part of the prizes. We are looking at getting ice cream donated from businesses, that way we can use the \$180 for more books. We will require approx. 6 5 litre tubs. We are willing to pay for 1/2. We need a letter to take to the businesses. Deb will take the letter that Amanda writes.
Cookie Sales	<ul style="list-style-type: none"> • Orders are due November 30. New company is being very well received. • There has not been any response to the request for help for sorting orders on delivery date. • Look at asking Prom/Grad to help for check marks. Jenn will ask.
Family Dance & photos	<ul style="list-style-type: none"> • Table until Spring
Water Vending Machines	<ul style="list-style-type: none"> • It's here, but hasn't been working. A new machine is on order. There is a lot of hype with this among student. We need to stress that it is only available during recess, lunch and after school. • Turnover will profit \$213, which can easily go over a weekend. • We need to make sure it is full for tournament weekends.

Meat Sales	<ul style="list-style-type: none"> • Tara discovered there are a lot of others who are doing meat sales. We wouldn't benefit by stepping on others toes.
Other fundraisers	<ul style="list-style-type: none"> • Chocolate – band does not do. We can look into it further for Valentines/Easter. Amanda will look into this, with World's Finest. • Jenn/Lindsay – Fun Scripts – Gift Cards. The school would profit between 2-10%. Buy on-line and cards are mailed to purchasers. Cards don't expire. Stores include grocery stores, gas stations, restaurants, retail and more. • We can do a paper order, which we would have to input into the system. • Promotion would have to be key. It can be on-going, year-round. • The cards are worth face value and we are paid a percentage of the profits. • Jenn makes a motion for Lindsay to go ahead and read the terms and conditions of and as long as it meets all of our guidelines, we sign up. Seconded by Amanda. Carried. • Amanda will work on wording to promote in time for Christmas. We want to stress it is for stores we all use already. Buy the gift card from us so we benefit from the money you spend already. We will stress the LOCAL businesses in our newsletter.
Supporting School	
Swim to Survive	tabled
Gr 4-6 Swimming	<ul style="list-style-type: none"> • tabled
	•
Items to Put on the Website	
Website Items	<ul style="list-style-type: none"> • Absolute deadline is November 24 In order to be ready for Christmas. We are offering another order in the spring. • Cookie Dough orders due Nov. 30!! • Water vending machine - \$1.50 each. Available during recess, lunch and after school.
Adjournment	
Next Meeting	Wednesday, December 14 at 6:30 p.m.
Adjournment	<ul style="list-style-type: none"> • Adjourned by Kathy. Time – 7:00 p.m.