



Fundraising Society Minutes

Date	Tuesday, June 19, 2012
In Attendance	Janet, Barb, Janet, Deb, Kathy, Lindsay, Amanda
General Business	
Start Time	6:55 pm
Approval of Agenda	<ul style="list-style-type: none"> Additions – Alberta Farm Fresh Producers Fundraiser Approved by -Lindsay Seconded by -Janet
Minutes	<ul style="list-style-type: none"> Errors/Omissions – none Approved by - Amanda Seconded by - Deb
Statement of Accounts	<ul style="list-style-type: none"> Hot Lunch Account – \$9761.16 with some outstanding bills, approx. end balance will be \$5,900 Fundraising Account – \$11,356.37 with some outstanding bills. Review Overview for 2011-2012 – Reviewed what is in to date. A completed statement will be provided and reviewed at our October meeting.
Business Items	
Hot Lunch	<ul style="list-style-type: none"> Staffing for hot lunch 2012-2013 proposals Janet makes a motion to accept proposal 2a with a salary of approximately \$4500, amended to 32 weeks. Amanda seconds. Carried.
Other	<ul style="list-style-type: none"> Year end barbeque will come out of the hot lunch account
Fundraising Efforts	
Chocolate sales	<ul style="list-style-type: none"> Finals sales have been made, Deb still needs to collect some of the outstanding monies.
Fundscrip	<ul style="list-style-type: none"> Update from advertising sub-committee (Lindsay, Jenn, Barb, Janet) Going to start advertising in August. First orders to go in in September. Barb will organize a meeting for late August. All orders have been submitted and payment received. Need to look into reload ability Have had a couple of card orders come as wrong store, they sold them Would like to have prepaid cards on hand to sell for our start up sales Barb will look into booking a table at the Registration and Resource fair for September. The cost of a table is \$25. Lindsay wrote a cheque. Deb moves that Claresholm Schools Fundraising Society will pre-purchase \$1000 worth of FundScrip cards supporting local businesses to sell at the Student registration at WCCHS in August and the resource fair in September. Seconded by Lindsay. Carried.
Cookie Dough Sales	<ul style="list-style-type: none"> Plan fall sale – start October 15 end November 9.
Magazine Sales	<ul style="list-style-type: none"> There are now 36 titles available as e-subscriptions. This is a really viable fundraiser, we hope to promote this big next year. Jenn will head this fundraiser and contact the company to set up dates.
Other Fundraisers	<ul style="list-style-type: none"> Alberta Farm Fresh Producers Fundraiser – just starting up and don't have enough producers to run it yet. They are looking at starting for next spring. Vesey's Bulbs 50/50 raffle tickets Duck race
Supporting School	
Swim to Survive	<ul style="list-style-type: none"> Deb moves to pay the swim to survive fees. Amanda seconds. Carried.
Gr 4-6 Swimming	<ul style="list-style-type: none"> \$1276 for pool fees – School will assume these costs
Author Visit K-3	<ul style="list-style-type: none"> including this in the \$1000 library budget approve the request for \$500

Actual amounts to be paid	<ul style="list-style-type: none"> • Project Muse - \$288.75 (Budgeted \$350) • Grade 3 – \$409.12 (Budgeted \$355) • Grade 6 - \$1058.07 (Budgeted \$927) • Grade K, 1, 2, 4 and Kiwanis music festival not known yet! • Deb makes a motion to pay the actual amounts, even though they are over our budgeted amount. Seconded by Janet. Carried.
Items to Put on the Website	
Website Items	<ul style="list-style-type: none"> • Put clothing sale drive on September agenda
Adjournment	
Next Meeting	<ul style="list-style-type: none"> • Tuesday, September 18 – 6:30 p.m.
Adjournment	<ul style="list-style-type: none"> • Adjourned by Amanda – at 7:15 pm