



**THE FOOTHILLS CULTURAL & RECREATIONAL ENRICHMENT CENTRE FOUNDATION (FCREC)**  
**MEETING Minutes**

Tuesday, April 8 @ 6:45 PM  
Ms. Bootle's Office

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Item	Presenter	Notes
1. Welcome & Amendments, Additions & Approval of Agenda	Sarah	Meeting called to order 6:46pm Agenda approved by: 1. Kate 2. Krista
2. Approval of Minutes from Previous Meeting <ul style="list-style-type: none"><li><a href="#">January Minutes</a></li></ul>	Sarah	Minutes approved: 1. Kate 2. Kerry
3. Business Arising from Previous Meeting <ul style="list-style-type: none"><li>Pink Shirt - how much money was raised for the charity?</li><li>Alternative for playground resurfacing - cost update</li></ul>	Sarah  Shelley	Sarah will provide the Stripe report to Kate so we can do some accounting.  The cost for the resurfacing is exorbitant, we will get the exact numbers, but then look for alternatives.
4. Financial Report <a href="#">Treasurer Report</a> <a href="#">Email Approval- Big Screen</a>	Kate / Sarah	See linked report
5. Fundraising Director Update <ul style="list-style-type: none"><li>Tru Earth Fundraiser Review</li></ul>	Debbie/ Marlene / Sarah	Do we want to run a Tur Earth laundry soap fundraiser Approved:



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1. By majority

Mabel's Labels will run in the fall and will remain open all year.

6. New Business

- Request for funds - paint for classrooms and common area by music room - up to \$400 Sarah
- Fridge in kitchen repairs?

Paint approved for classrooms and common area  
Approved:

1. Kerry
2. Kate

Commercial fridge is broken- we have had to do multiple repairs on the fridge.

ACTION: Stacey will follow up with the repair person to assess cost. Kate is ok to have a online vote so that we don't have to wait until our next meeting to approve.

7. Adjournment

Next Meeting: TBC