

Foothills Cultural & Recreational Enrichment Centre Foundation

(FCREC) MEETING MINUTES

Tuesday Nov 21, 2023 6:30 pm - with Executive Only

Present: Kate, Shelley, Debbie, Sarah, Kerry, Scott, Katlin

1. Call meeting to order: Debbie called the meeting to order at 6:33pm
2. Approval of October Minutes -

Motion: That the October 2023 minutes be approved

Moved: Kate

Seconded: Sarah

3. Amendments, Additions, & Approval of Agenda

Motion: That the agenda be approved for the November 2023 meeting

Moved: Kate

Seconded: Sarah

4. Old business from October

No old business

5. Financial Report Kate

• Is financial review ready to be done? The review is ready to be done

We have 2900 available to us in the checking account.

We have just received the cheque for the art cards and we made roughly 2000

We are now close to 5000 available to us

We only have 468 left in casino funds

6. Casino

- Date has been given Mar 9th and 10th at Deerfoot Casino

- Sign Up Genius will go out probably just before Christmas break

7. New Business

• Bylaw reading

Do we want to have a 2nd vice president

Motion: That we removed the 2nd president position from the executive committee and only have one president.

Moved: Kate

Seconded: Sarah

Carried: All in favor

Motion: to approve the first read through of the by laws

Moved: Kate

Seconded: Sarah

Carried: All in favor

8. Request for funds

- No request for funds

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9. Adjournment we will adjourn until 8pm and will finish after the RDL Council meeting.

Rejoin at 8:51pm

Motion: that we approve \$500 for the nutrition program based on if the administration can have this fit in with their education plan, vision and time allotment. This can be carried over for one year.

Moved: Shelley

Seconded: Kate

Carried: All in favor

Next Meeting: to be determined