



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

Tuesday, January 14 @ 6:30 PM
Learning Commons

In attendance: Kate Berkan, Krista West, Debbie McGuinness, Theresa Letendre, Scott Flintoft, Stacey Burrows, Sarah Ftichar, Amanda Moore, Katie Renton, Lindsay Flynn, Kerry Conroy

Item	Presenter	Notes
1. Welcome & Amendments, Additions & Approval of Agenda	Sarah	Meeting called to order at 6:36
2. Approval of Minutes from Previous Meeting <ul style="list-style-type: none">• November Minutes	Sarah	Minutes approved <ul style="list-style-type: none">1. Amanda2. Kate
3. Business Arising from Previous Meeting		
a. Mabel's Labels Update	Debbie	a. Mabel's Labels can be opened and Nutrien fundraiser was a success- we sold \$1650 with a profit of \$584.25
b. Alternative for playground resurfacing <ul style="list-style-type: none">○ Tabled	Shelley	b. We will launch another fundraiser for Fertilizer (via Nutrien). This will be launched in March for orders delivered in May. launched and kept open for the year, Debbie will initiate this right away and we will
		c. Tabled
4. Financial Report	Kate / Sarah	See report for a more detailed financial



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accounting.

5. Fundraising Director Update

- Nutrien Fundraiser Review

Debbie/
Marlene / Sarah

- a.
- b. Pink shirt day fundraiser- Amanda will create design aligned with national campaign. Open Jan 23, closing Feb 3.

6. New Business

- Election for Treasurer - Kate Berkan nominee

Sarah

Voted in by unanimous decision. YEA Kate- we love you!!

7. Adjournment

Adjourned 7:05
Next Meeting: TBC