



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

Tuesday, November 19 @ 8:30 PM

Item	Presenter	Notes
1. Welcome & Amendments, Additions & Approval of Agenda	Sarah	Agenda Approval Amanda motion to approve Kerry approved
2. Approval of Minutes from Previous Meeting <ul style="list-style-type: none">October Minutes	Sarah	Approve Minutes Lindsay motion to approve Kerry approved
3. Business Arising from Previous Meeting <ul style="list-style-type: none">Art Card Update - final summaryInsurance for DirectorsBylaw Registration - any other information needed?	Lindsay Sarah Debbie	Will be sent home Thursday, we made \$2100. Still working on No update- Debbie will give a report next time.
4. Financial Report	Kate / Sarah	Ashley Clerk will take on the role of treasure, Kate will work on the transition and build SOPs. Darcy, the accountant, will be very helpful to build systems.



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5. Fundraising Director Update

- Nutrien Fundraiser - new fundraiser? Introduced by Marlene. Debbie/ Marlene Nutrien- beartracks sidewalk salt. \$17.50 cost and then we sell it for \$30. We would make 11.60 a pail.

Will roll out in December and will run again in mid winter if it goes well, and RDL will create the online form
- Mabel's Labels - add RDL to participating schools? Debbie Sign up as a school- low impact and can run throughout the year.
- Raffle for 'VIP parking spot' & front row seats for the Christmas Concert Kerry will take this on. We need an AGLC license.

6. Request for Funds

- 1. [Playground cable replacement quote](#) - \$1,674.75 total
- 2. [Playground](#) rubber surface- \$1,575 total
- 3. New TV for front foyer - up to \$1,000
- 4. [Furniture for seating area](#) - up to \$22,000 ([Casino funds](#))
- 5. Lost & Found furniture - up to \$500

Sarah

For Discussion & Vote

- 1. The rope is fraying on the old playground swing and the grounds supervisor says it needs to be replaced- if we don't replace it they may cut it off.
 - a. Shelly motion
 - b. Amanda A. second
 - c. APPROVED
- 2. Hole in the rubber surface that needs to be repaired. Shelley will take on the research into other options for park surface by January.
 - a. Amanda A. motion
 - b. Ashely second
 - c. APPROVED



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3. Scott wants a bigger TV for the main foyer. Will look to buy on black friday (65-70 inches)
 - a. Krista motion
 - b. Kerry second
 - c. APPROVED
4. Scott and Stacey would like to use the larger open space to create a more purposeful space for students, families, teams, etc to hang out. There has been good utilization of current space. They are asking up to \$ 24k. Sarah will look into what casino funds can cover.
 - a. Amanda A. motion
 - b. Kerry second
 - c. APPROVED
5. Admin wants a better system to organize clothing from the lost and found. Looking for a piece of furniture that could close things off. Suggestion to have the lost and found go digital. Maybe the students could take pictures and be helpful in organizing.
 - a. Amanda A. motion
 - b. Kerry second
 - c. APPROVED

7. New Business

For Discussion

Suggested a new time for the FCREC meeting. Group approved.

8. Adjournment

Adjourned: 9:55pm

Next Meeting: January 14, 2025 - 6:30 PM