

Foothills Cultural & Recreational Enrichment Centre Foundation

(FCREC) MEETING MINUTES

Tuesday May 9, 2023 8:00pm

1. Call meeting to order

Debbie called the meeting to order at 8:56pm

2. Approval of March Minutes

Motion: That we approve the minutes from the March meeting

Moved: Becky

Seconded: Kate

3. Amendments, Additions, & Approval of Agenda

Motion: That the Agenda be approved without any amendments

Moved: Kate

Seconded:Becky

4. Old business from March

No old business

5. Financial Report Kate

We have \$18403 and 7K in the funding account we need to move some money into the funding account. We will make a decision on this when we get the quickbooks

6. Casino- no news

7. Request for funds

- BBQ Staff Appreciation June 16

- Induction stock pots - need to purchase for hot lunch

We have gotten a new stove in the kitchen and we need to buy the special pots for the stove,

Motion: That we approve the amount of up to \$150 for three pots for the new stove

Moved: Kate

Seconded: Becky

Carried: Unanimous

8. New Business

- Top Up Funding Account this will be discussed when we get the quickbooks

- Round Table discussion for September 2023 Council Meeting

We would like to start the meeting with a round table discussion the meeting will be on september 12. The meeting will look a little different to get some more engagement.

9. Adjournment

Meeting was adjourned at 9:02pm

Next Meeting: Tuesday June 13, 2023.