

Meadow Ridge School Fundraising Society (MRSFS) - Minutes of Meeting

Date: October 17, 2019

Minutes by : Carina Chen

Location: Meadow Ridge School

Approved on:

Attendees:

Society Members:

Anthony Rider, Sarah Lynch, Patty Haslam, Connie Drake, Carina Chen

MRS and FSD Reps:

Rebecca Forchuk

Parents and Community:

Shawna Fawcett, Kristi Lundquist, Wendy Anhorn, Bryce Godenir

Item 1: Call to Order

- Meeting called to order at 7:26pm

Item 2 : Introductions

- Round table

Item 3: Review of Agenda

- No amendments or additions made

Item 4 : Approval of Sept 18, 2019 minutes

- Minutes passed with amendments to meeting dates and placement of Connie's name
- Moved by Sarah, 2nd from Connie

Item 5: Current status of registration number and insurance

- Sarah: no movement on the number according to the government. Update next meeting

Item 6: Bank accounts

- Anthony: Fundraising is \$2448.18 (only a transaction fee of \$2.01) and Casino sits at \$0

Item 7: Hot Lunch

- Patty: Everything is ready to begin once we have the number.
- Kristi: re:bins, 20-24 needed, cheaper to purchase in lots of 24. \$17/cold bin and \$10.50/hot 38L tote. \$45/roll of insulation (approx 5 rolls needed). All presented options are stackable.
- Moved to purchase bins by Connie, second by Shawna. Not to exceed \$700
- Anthony will order cold bins and possibly hot, otherwise Kristi will purchase hot bins.
- Decision on insulation delayed

Item 8: Fundraising: re: Halloween dance & schedule of events

- Anthony: delay to next meeting due to lack of number.

Item 11: New business

- Connie: option of online 50/50
- Anthony checking on AGLC number options

Item 12: Adjournment

- Adjourned at 8:06pm
- Next meetings: November 21, January 16, February 27, April 23, May 21 AGM