



# SGS Fundraising Society

## Fundraising Meeting

### Minutes – November 25, 2021

7:45 p.m. via Google Meets

1. Call to order – 8:43pm

2. Welcome and Attendance

Randy Roszell, Principal

Christie Jensen, Vice Principal

Dana Côté

Denise Watson

Krystal Jenkins

Michelle Neraasen

Carmen Leibel

Carrie Sherwood

Adelle Sloan

3. Review of the Agenda. Adelle Sloan asked for apparel to be added under New Business. Michelle Neraasen motioned to approve the Agenda as amended. Seconded by Adelle Sloan. All in favour.

4. Approval of the October 26 AGM Minutes and approval of the October 26 Meeting Minutes. Carrie Sherwood’s last name needed to be corrected throughout both documents. Michelle Neraasen motioned to approve as amended. Seconded by Adelle Sloan. All in favour.

5. Reports – **President’s Report**

Denise Watson reported that the casino occupied most of last month. The original application to AGLC had to be redone as our executive had changed. Volunteers also had to complete and submit paperwork. A special shout-out to Robert Rundle parents who were very supportive and helpful getting volunteers.

The fundraising executive met with the fundraising executive of Robert Rundle to discuss the merger of the two schools and thus the two fundraising societies and to establish a plan moving forward as there are a lot of rules and regulations regarding AGLC and our casino licenses that we need to ensure we are following. The plan currently is to host a joint AGM in the spring (once the new name has been announced), where one school will dissolve its fundraising society and the other will do a name change. The new executive will be voted in at that time. Denise Watson and Amanda Ansah (President, Robert Rundle Fundraising), have made enquiries to AGLC and Corporate Registries regarding next steps.

#### Treasurer’s Report

Carrie Sherwood reported that we have \$2, 153.07 in the Casino account and our balance in the General account is \$6,667.93. There were two withdrawals this month. One was to pay our insurance of \$865 and the other was *the total for the volleyball teams' practice shirts for \$1218.00.*

Cheque withdrawal (volleyball practice shirts)	(\$1218.00)	
Cheque withdrawal (Marsh Insurance)	(\$865.00)	
E-transfers deposit (Growing Smiles fundraiser)	\$429.00	
Cheque deposit (Farm to School fundraiser)	\$877.50	
Closing Balance as of November 25, 2021		\$6,667.93



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### 6. Old Business

#### **Casino**

Denise Watson reported that we didn't have enough volunteers to fill all the shifts so needed to resort to the "angel list" which is a list of volunteers the Casino has on file who are sometimes available to fill in shifts. As these two volunteers took shifts we couldn't fill, it was suggested that we thank them each with a \$25 gift card. Adelle Sloan motioned to buy a \$25 Canadian Tire gift card for each of the two volunteers. Seconded by Michelle Neraasen. All in favour. **ACTION ITEM:** Denise Watson to buy the gift cards and give them to the volunteers.

The proceeds are pooled and then divided between all the participants in the quarter. We hope to have the proceeds by late February or early March.

#### **Growing Smiles**

Krystal Jenkins reported that so far we have \$2,277.00 in sales. There are five days left to order. The poinsettias come in boxes of 6 and if we sell an odd number, we will have to buy the difference in order to fill the box.

### 7. New Business – Upcoming Fundraisers

Denise Watson reminded everyone that we will need some volunteers to run these fundraisers and asked if anyone would like to run the next one which is Krispy Kreme.

#### **Krispy Kreme**

We would like to run this in early February. Adelle Sloan and Carrie Sherwood offered to run this fundraiser.

#### **Bottle Drive**

We would like to run this in March.

#### **Growing Smiles Spring Plants.**

We would like to run this in early spring so delivery would be before Mother's Day in May.

If you are interested in helping or running any of these fundraisers please let us know at [PresidentSGSfundraising@gmail.com](mailto:PresidentSGSfundraising@gmail.com).

#### **School Apparel**

Adelle Sloan would like to offer commemorative apparel as this is SGS's last year as SGS. She suggested asking students to create and submit possible logos. Some concerns were raised about timing. An online shop must be used for ease of ordering. Krystal Jenkins has a contact with an apparel provider if needed.

### 8. Meeting adjourned 9:05pm. Motioned by Carrie Sherwood, seconded by Michelle Neraasen. All in favour.

Next Meeting: January 25, 2022