

Mundare School Society AGM Meeting

Tuesday October 20, 2020

ATTENDANCE: Allison Palsitt, Christy Luimes, Maria Dytiuk, Mandy Dumanski, Denise Warawa, Melissa Hausser, William Korec

Meeting called to order at 6:38 PM

Resignations: J. Burghardt/ Shannon Kowal

Election of New Officers (by acclamation)

President: **Allison Palsitt**
Vice Chair: **Mandy Dumansky**
Treasurer: VACANT
Secretary: **Mandy Chipps**
Fundraising Chair: **Denise Warawa**
Hot Lunch Chair: **unfilled due to COVID**
Casino Chair: **Deanna Kobbero**

New Business:

- **Correspondence in the office** – All mail will be delivered to Allison and she will distribute. Mandy will relay any other correspondence back to Allison.
- **Purdy's order** – the catalogues are bundled, and a letter will be going home to families this week. Purdy's order will be delivered to the school, sorted off site and a pick-up location TBD.
All orders are online – no paper, no cash.
- **Revisiting Society Charter** – Bill and Christy will be working on presenting a final draft.
- **Food/meal fundraising idea** – Looking into the details of what the Fire department did to make this type of fundraiser safe and healthy – as well as the profit margin.

Treasurer's Report

No report submitted. Final report and books will require a year-end audit. Allison to communicate with Jamie to determine direction on this.

Fundraising Report

- Purdy's will run in November
- Vesey's did share some preliminary information

Next meeting November 17, 2020 6:30 PM

Motion to adjourn

Denise Warawa motioned to adjourn
Seconded by Mandy Dumanski

Meeting adjourned at 6:53PM