Mundare School Society Meeting - October 17th, 2022

Meeting called to order at 6:30 pm

<u>Attendees</u>: Melissa Kerr, Jackie Yakubow, Maria Dytiuk, Ashley Rietveld, Leanna Richard, Linda Werter, Patricia Koch – others I missed (?)

Approval of the Agenda:

No Agenda provided for this meeting

Approval of the Minutes

No previous minutes - first meeting

Mundare School Society Executive Elections

- Chair: Maria Dytiuk

Vice-Chair: Ashley RietveldTreasurer: Patricia KochSecretary: Linda Summers

Old Business

There were no items to bring back from the last meeting.

New Business

Available Funds Update:

Patricia confirmed there is \$15,692.99, in the AGLC Fund to be used within the next 2 years. An extension to use these funds has already been granted. There have been no communications received to date with regards to any other Casino events.

Other funds currently available: Personal Fund: \$7,845.75

Hot Lunches:

There was interest to start up fundraising through hot lunches again this year. However, a more efficient process for handling the financial aspect of this needs to be in place before proceeding.

Mellisa Kerr will look at an online payment system and report back at the next meeting.

Ashley Reitveld will look into a few other options for food. Suggestions included, Subway, McDonalds, Pizza and Booster Juice.

Winter School Dance:

Ashley Rietveld motioned to proceed with planning a Winter Dance and using \$1,500 from the personal fund to purchase needed items. Leanne Richard seconded the motion.

Separate committee to be formed to plan and organise the event.

Meeting adjourned at 7:30 pm