



Mother D'Youville Fundraising Society

Special General Meeting

February 16, 2021

8:00 pm- 8:30pm

Minutes

1.0 CALL TO ORDER at 7:51pm

2.0 INTRODUCTIONS

Present: Nola Antony, Karla Millar, Angela Rastovski, Dennis Dunlop, Jeanie Traverse, Jolene Korethoski, Leanne Bownes, Susan Stuckey, Jerri Filiatrault, Brittany O'Neill, Teresa Ruzycki

3.0 AGENDA APPROVAL

Any additional items - none

4.0 Old Business

4.1 Removal of Director from Society Form

- Removed Wendy from the society, currently waiting email confirmation of proof of filing.

4.2 Purdy's Update

- Opened a week and a half ago.
- We have \$183 in sales so far (need more). We need a minimum of \$500 sales in order to get the 25% bonus.
- March 5th is the cutoff date for ordering
- We will continue to promote this to drum up some more business
- Susan asked if this can be posted on the St. Andre facebook page too
- Angela suggested asking teachers to post this on their google classrooms as well.

5.0 NEW BUSINESS

5.1 Elect an Executive Board

- click on link to view job descriptions [MDYFS Director Job Descriptions](#)
- These positions will just be for the rest of this school year. A new board will be elected in September at the regular AGM. Staff from MDY are not able to be on this board but everyone can vote.
- Nominations for:

- a) President: Karla nominated Nola Antony, and Susan seconded. Nola accepted and is voted in by acclamation.
- b) Vice President: Jeanie nominated Susan Stuckey. Teresa seconded. Susan accepted and was voted in by acclamation.
- c) Officers at Large (up to 3): None at this time.
- d) Treasurer: Teresa nominated Jeanie Traverse, Nola seconded. Jeanie accepted and is voted in by acclamation.
- e) Secretary: Nola nominated Karla Millar, Angela seconded. Karla accepted and is voted in by acclamation.

5.2 Bank Account

- we will use the local credit union. Nola will set up an appointment for 3 people to have signing authority. (President, VP, and Treasurer)

5.3 Insurance

- We agreed that we still need it. Especially if we are running events. However, the insurance company that the district has used in the past is no longer in operation. Nola will see if she can find another insurance company that will provide insurance for us. In the past, it was approximately \$400-\$600 per year. We aren't running any events this year so we are probably fine without it for the rest of this year. We will spend some time now finding a new insurance provider and then will get it in place for next year.

Meeting adjourned at 8:13pm

Next Meetings: March 16th, April 20th, May 18th, June 15th.