

Mother D'Youville Fundraising Society

June 15, 2021 8:00 pm- 8:30pm MINUTES

1.0 CALL TO ORDER at 7:25pm

2.0 INTRODUCTIONS

Present: Jordan Robinson, Karla Millar, Nola Antony, Angela Rastovski, Susan Stuckey, Teresa Ruzycki, Jerri Filiatrault, Jocelyn Klarenbach, Liz Taylor-Sirois, Jeanie Traverse, Jolene Korethoski

3.0 AGENDA APPROVAL

Any additional items - none added.

4.0 Old Business

4.1 Insurance

- Nola got a quote from the Cooperators here in town. \$905.00/yr Ernest the agent mentioned helping with any fundraisers we may have Quote is valid until July 19
- Talked to another agent (Chris) I think from All State- recommended through Rick Medcke. He was very personable and friendly. He hasn't sent a quote yet (talked to him on May 20th). He told me the \$1200 quote we got from the first company was probably on the mark and he wasn't sure if he could get much lower.
- Both agents said if we want to do an event such as a market we will need to purchase additional insurance for it.
- Karla asked if the board would consider loaning us the money for insurance this year so that we can start some fundraising events. Liz said she would check with the board at their meeting next week and will get back to Nola shortly.

4.2 Fundraising Idea

- REad-a-thon to be planned for the fall.
 - Nola will build us an acct with Scholastic in late August for the read-a-thon
 - This is all done online so insurance wouldn't be needed (in case we don't have any in place yet by then)
 - Volunteers will be needed to help canvas for donations from local businesses

Dairy Queen, Booster Juice, McDonalds, - Gift Certificates

5.0 NEW BUSINESS

5.1 Financial Update

- Balance of \$268.08 right now.
- Jerri has money for us as well (we made this money last year from Purdy's but didn't have an account yet). She will find out how much this is and get the money to us.

Meeting adjourned at 7:37pm

Next Meeting:

- Sept 21st (AGM). This information will need to be sent out to parents on August 31st (so they have 3 weeks notice).
- Elections to be held at this time for any open positions.