

Mother D'Youville Fundraising Society Meeting

February 16, 2022 8:00 pm- 8:30pm **Minutes**

1.0 CALL TO ORDER at 8:05 pm

2.0 INTRODUCTIONS

Attendance: Jordan Robinson, Angela Rastovski, Liz Taylor-Sirois, Jennifer Nordhagen, Susan Stuckey, Nola Antony, Jocelyn Klarenbach, Alison Janzen, Amanda Loney, Tanya Kearsey

3.0 AGENDA APPROVAL

Any additional items?

Motion to approve amended agenda by Nola, susan Seconded

4.0 OLD BUSINESS

4.1 Fundraising

Purdy's Update

- Launched about a week and a half ago, links and numbers are now all correct
- No link this week in the WAAG is there a way to make sure that is consistent throughout the campaign?
 Jordan said he would look into that
- Currently about \$400 in sales, about \$40 in profit
- Just generally fundraising right now (no specific goal)
- Final date to order is March 7th

5.0 NEW BUSINESS

5.1 Financial Update

\$5,860.88 balance

Since our last meeting the readathon deposit came through \$102.92 to susan for Pizza party. Nothing expected to come in or out in the future We can now take requests for funding from the school

6.0 Funding Requests

- Replace skateboard on the playground, was under warranty but had to pay labour (approx \$280)
- Fidget tape (calmstrips) for students approx \$24 US for 12. Potentially could be used as a prototype to 3D print more using our printer
- Nola made a motion that any funding requests should include a proposal that includes total cost. Susan seconded.

Meeting adjourned at 8:22pm

Next Meetings: March 15, 2022