



Mother D'Youville Fundraising Society

January 17, 2023

8:00 pm- 8:30pm

MINUTES

1.0 CALL TO ORDER at 7:23pm

2.0 INTRODUCTIONS

Attendance: Nola Antony, Karla Millar, Jocelyn Klarenbach, Jeanie Traverse, Amanda Loney, Kelty Antony, Jordan Robinson, Susan Stuckey

3.0 AGENDA APPROVAL

Any additional items? - None

Motion to accept the agenda as presented: Susan

Seconded: Nola

Carried

4.0 OLD BUSINESS

4.1 Fundraising Papa John's:

Papa John's Pizza

- Nola has set it up for Thursday nights once a month with 2 payouts one after Dec 22, 2022 and the second after June 8th 2023.
- Dates: Nov 24, **Dec 22**, Jan 26, Feb 23, Mar 23, Apr 27, May 25 and June 8
- Order Online with code MDY15 from the Beaumont and Leduc location.
- December's post has been scheduled for social media (Jordan) and has gone in the WAAG

5.0 NEW BUSINESS

5.1 Financial Update - \$5377.30

Cheques pending: Two cheques still have not been cashed by MDY

- \$300.58 (food for open house/awards BBQ)
- \$413.00 (for sport balls)

Jeanie would like to buy a cheque binder (\$35). Jeanie motioned that we buy this and Nola seconded. Carried.

5.2 Funding Requests

[Funding Requests](#)

- Tarmac painting to be done in the Spring with approx cost of \$1000
- Nothing else at this time

5.3 Our Society Annual Return is due to the AB Government

- It has been audited by account and will be sent off to AB tomorrow.

Next Meetings: Once monthly every 3rd Tuesday of the month (**January 17, 2023 online**)

Meeting adjourned at 7:32pm