

Mother D'Youville Fundraising Society

February 23, 2023 8:00 pm- 8:30pm **MINUTES**

1.0 CALL TO ORDER at 7:43pm

2.0 INTRODUCTIONS

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

3.0 AGENDA APPROVAL

Any additional items? None.

Motion to accept the agenda as presented: Nola Seconded: Jeanie
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: Jan 26, Feb 23, Mar 23, Apr 27, May 25 and June 8
 - Order Online with code MDY15 from the Beaumont and Leduc location.
 - Nola will make posters to put up at the school PUT UP AT SCHOOL
 - Nola will email Jeanette to add it to the church bulletin DONE and it's in the bulletin (not the
 email one but the one that you can pick up in the church)

5.0 NEW BUSINESS

5.1 Financial Update

- Cheque binder payment \$32.09 has been paid and Jeanie now has it.
- Current account balance of \$4958.76
- One Papa John's cheque has been deposited of \$331.03

5.2 Funding Requests

Funding Requests

- Tarmac painting to be done in the Spring with approx cost of \$1000
- Food for Mental Health Night request of \$500 for hotdogs, chips and water bottles (this would be shared with ASAA so would only be only \$250 for us). We talked about how hotdogs aren't really a nice parent food incentive. Discussion about maybe having desserts or something a bit fancier. But this is pricier and ASAA might actually rather have hotdogs because their kids are younger. We also talked about maybe doing a kids movie night (kids in the gym have popcorn that we make with our own popcorn machine) and then parents do the mental health night (with tea and cookies) upstairs. By making it a registered event, you make sure that parents don't just drop their kids off and leave. Angela said that the students will make the popcorn. Susan will price out what the cost would be to buy desserts. We could also contact our volunteer list and ask for people to bring a pan of squares or cookies. We talked about potentially getting some sponsorship from Tim Hortons. Susan and Amanda will also pursue some sponsorship leads. Registration will need to go up by March 6th with it closing by March 20th so we know numbers and can plan for food. Nola made a motion that we will spend up to \$250. Amanda seconded. Motion passed.

Next Meetings: Once monthly every 3rd Tuesday of the month (March 21, 2023 ONLINE)

Meeting adjourned at 8:25pm