



Mother D'Youville Fundraising Society Minutes

Dec 19, 2023

8:00 pm- 8:30pm

1.0 CALL TO ORDER at 7:20pm

2.0 INTRODUCTIONS

Attendance: Jordan Robinson, Allison Gyonyor, Karla Millar, Jocelyn Klarenbach, Tanya Kearsey, Amanda Loney, Tessa Boland, Susan Stuckey, Adele Skuba, Brad Skuba, Jeanie Traverse

3.0 AGENDA APPROVAL

Canvas for additional items to be added?

Motion to accept the agenda as presented.

Motion made by: Karla

Seconded by: Amanda

Carried

4.0 OLD BUSINESS

4.1 Fundraising ideas for this year

- Purdy's Chocolate has been a previous fundraiser; usually done around Easter as St. Andre does same at Christmas
- Papa John's Pizza. Karla has spoken to them and we just need to pick some dates and it will be set up. Group decided to ask for every Saturday if they will let us, if not every second Saturday. Karla will set this up.
- Boston Pizza Operation Education; earn 5% cash back from total submitted receipts; Susan is in touch with manager. Anyone can bring their BP receipt to the school (put in dropbox set up at the school) and at the end of the year, we will take them all to BP and get a 5%. Susan will get the box ready over Christmas and we'll be starting this in January.
- Value Village Fundrive; clothing donation fundraiser; potentially March 14th and 19th, 2024 to coincide with spring parent teacher interviews; Susan to look into this idea. Susan set up an account and is waiting to hear back from the coordinator. They are now booking for February/March. We have to do all of the sorting ourselves. They take soft stuff (clothes), kitchen/household stuff, books, DVD's/CD's all sorted into their own bags/boxes. Need to figure out how we could sort the items. We could request participants to sort before bringing items in. Decided on a plan: volunteers will sort the stuff as it's being brought in on the parent teacher interview nights. Volunteers will sort it as it's being brought in. Jordan

said we can use the library for this. Then it will be loaded in the truck that night so it's not taking up space in the library. We'll do this on both nights (14th and 19th). Then the truck will be taken to VV on either the 20th or 21st. Susan will try to book for one of those evenings. Payment would come 2-3 weeks after the delivery.

- To keep \$1800 in the bank and have funds to fill requests, we would need to raise approximately \$1000 this year.

5.0 NEW BUSINESS

5.1 Financial Update

- \$3920.69 (still an outstanding \$25 cheque to be cashed)

5.2 Funding Requests

- Sports equipment for recess to replenish old/used stock. This was voted on and approved two meetings ago. Jordan has not submitted the receipt yet for reimbursement. He will send it to Jeanie.
- a Google sheet was created. Jordan, has this been sent to teachers and have any requests come in? Yes, he sent it out tonight. It will go out again at each meeting as a reminder to teachers.

5.3 Society Annual Return

- Our financial statement had not been audited so Karla had it audited by Cory Millar and Trevor Hart (by-laws state: The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two Members of the Association without signing authority, elected or appointed for that purpose at the Annual General Meeting of the Membership). They were supposed to be appointed or elected at the AGM, but since we missed that Karla just asked them to do it and they did. The Society Annual return was then submitted by mail on December 12th, 2023.

5.4 Change over of signing authority

- This was completed on Wednesday Nov 29th, 2023.

Meeting adjourned at: 7:56 p.m.

Upcoming Meetings: Every third Tuesday of the month. All meetings this year will be held in person. Everyone who has a student at MDY is welcome to attend.

Dates: Nov. 21, Dec. 19, 2023, and Jan. 16, Feb. 20, Mar. 18, Apr. 16, May 21, June 18, 2024