



Walter and Gladys Hill Friends of Ravens Society

Tuesday, October 27th 2020.

Meeting Minutes

1. Meeting called to order at 7:41pm by Freya
2. Motion to approve AGM minutes by Freya. Seconded by Tiffany
3. Financial Report
 - As of August 21st, 2020, there are \$54,337.38 in funds, with a total income of \$61,481.78
 - Financial report has been sent off for approval
 - There is a casino tip from December 2019 in the amount of \$149.85 that will be saved toward volunteer appreciation at a later date
4. Standing Business
 - Membership standing
 - Wishlist Items-desks
5. New Business
 - Fundraising for Christmas-flowers
 - Cookbook
 - School T-Shirts
 - M&M Meats
 - Spring Flowers
 - Forward any new ideas to Freya
6. Spending Requests
 - Pay for PTI Meals (November 9th) in the amount of \$300-\$500. Motion to approve by Freya, seconded by Sepi
7. Hot Lunch outstanding payments
 - Motion for Society to pay by Freya, seconded by Tiffany
8. Election

- Motion to dissolve current board by Freya, seconded by Sepi
- New Board- President: Freya Fourny, Vice President: Sepi Samimi, Secretary: Tiffany Lavechia, Treasurer: Shannon Smith, Director: Heather Pinsent

9. Signing Authority All Accounts (not including Hot Lunch): Freya Fourny, Shannon Smith, Sepi Samimi, Tiffany Lavechia

10. Hot Lunch Signing Authority: Freya Fourny, Shannon Smith, Sepi Samimi, Tiffany Lavechia and Heather Pinsent

11. Next Meeting Topic: Spending

12. Meeting Closed by Freya at 8:24 pm

Meeting Minutes Completed by: Tiffany Lavechia

X

Minutes approved by: Freya Fourny

X
