

October 4, 2020

Walter and Gladys Hill Friends of Ravens Society meeting minutes

Call to Order 6:36pm

Approve Agenda

Approve outstanding meeting minutes motion to approve November Nikki Freya.  
January and June Freya 2nd Nikki

Financial update

Reg \$3527.57

Casino \$47097.57

Hot Lunch \$3712.33

Auditor suggestions Tiffany L. offered need one more

Hot lunch update- On hold until at least Nov 27th admin will re-evaluate protocols at that time.

HotLunch .net fee \$315 , motion to approve hotlunch,net annual fee by Freya, 2nd Natlaie

Insurance Payment Due

Increased \$840.00 motion to approve insurance 2nd Natalie

AGM Nomination form

-Descriptions from the bylaws, director positions are not mandatory should we wait to fill those positions.

-Appoint Hot lunch director the other 2 can be appointed at a later date

-Check for errors and connect with Mrs. Giroux on electronic platform

Fundraisers

-Growing smiles With online platform makes it easy and limited physical contact

- Refund to growing smiles customers who ordered a variety herb pack to receive a refund. Nikki motions, 2nd Shannon. Need to contact those people.

-Cookbook Christmas fundraiser idea

Alberta registries to be updated and sent in

Next meeting AGM October 27th, 2020 @7:30 after School Council meeting

Meeting adjourned