

Friend's Of McCoy Minutes

May 22, 2012

In Attendance: Danita Marshall, Lisa Faller, Michele Plante, Helen Brown, Laureen Getz, Glen Barth, Clyde Pudwell, Paula Lacher, Paul Bauche.

1. Opening Prayer - The Lord's Prayer said by all
2. Approval of the Mar. 21 meeting - Danita Marshall approved and Lisa Faller second
3. Approval of the Agenda - Michele Plante approved and Lisa Faller second
4. Chair Report - Paula Lacher
We received a thank you card from the LAP class for the \$3000.00 that was contributed to their Ottawa trip.
5. Treasurer's Report - Helen Brown
Balance in the Gaming Account - \$23 103.34
-the only expense was the \$3000.00 given to LAP for Ottawa trip
Balance in the General Account - \$8812.52
-\$4524.00 is earmarked for the "Big Baseball League"

Thanks to Michele Plante and Barb Schibler for doing the audit for both the Gaming and General accounts.

6. Old Business - Requests for funding
-Front foyer monitor
A motion was made by Lisa Faller to spend up to \$3000.00 from the Gaming account to purchase a monitor for the front foyer. Helen Brown second the motion and all were in favour.
-1 more camera is also needed down one of the halls in the school. The price will be looked into and reported back.
A motion was made by Paula Lacher to spend \$2000.00 to cover the loss from the "Singing In The Rain" production. Laureen Getz second the motion and all were in favour.
7. Old Business - None
8. Next meeting date for Annual General Meeting - Wednesday, Sept 19, 2012
9. Adjournment - 8:50 p.m.