

***Friends Of McCoy Meeting
Wednesday, March 21, 2012
Monsignor McCoy Library***

Attendance: Michele Plante, Pauline Brown, Mirijana Wallace, Lannette Wall, Paula Lacher, Lisa Faller, Lauren Getz, Helen Brown, Clyde Pudwell, Paul Bauche

Meeting called to order at 8:50 p.m.

Prayer led by Mr. Pudwell

Minutes from the January 18/2012 meeting were approved by Michele, seconded by Paula
Agenda approved by Lisa, seconded by Michele

Chair Report: Paula Lacher

The last 3 requests made have been approved by gaming – Fitness Room: TV & surround sound system - \$857.64, fitness equipment maintenance and sound systems for the gym - \$2159.85. Mr. Pudwell made a possible request for funds for “Singing in the Rain”, the play may see a shortfall to cover expenses.

Treasurers Report: Helen Brown

General Account - \$4520.67

Consolidated Gaming Account - \$29120.83

We received a donation cheque from Telus for \$200.00 on behalf of Calvin Bennett – Calvin asked that the money be designated to the McCoy Senior Boys Basketball Team. Helen purchased 2 storage totes for \$32.15, they are in the front office of the school. Volunteers were requested to audit the books for last year. 3 gaming reports are in the process of being completed, executive information is needed to be sent in with the reports.

New Business

Paula forwarded copies of the Friends of McCoy Bylaws for review. Lauren Getz motioned to accept the bylaws as presented.

Mirijana and Lannette were in attendance on behalf of the McCoy Football Booster Club to clarify how the Friends of McCoy could work with the Booster Club in support of the football teams. Lauren made a motion to support the Colts Football Team in fundraising efforts, seconded by Lisa.

Next Meeting set for May 23, 2012

Meeting Adjourned at 10pm