

# Friends of McCoy Meeting

Jan 18, 2012

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

**1. Opening Prayer** - all said the Lord's Prayer

**2. Approval of the Nov 23 minutes** - Lisa Faller approved and Danita Marshall second

**3. Approval of the agenda** - Michele Plant approved and Danita Marshall second

**4. Chair Report** - Paula Lacher - We have been granted a 24 month extension by Alberta Gaming. The gaming proceeds now will need to be spent by April 30, 2014.

**5. Treasurer Report** - Helen Brown

Balance for gaming account is **\$34 096.79**

Balance for general account is **\$7 320.67**

Common shares - **\$2.00**

Helen Brown asked if she could spend some money to purchase a tote of some kind to keep all of her information and files in.

Paula Lacher made a motion to allow \$50.00 from the general account to be spent for the purchase of a tote to store all of the Treasurer files. All were in favour and motion was carried.

**6. Old Business** -

**Requests for funding** - Approved from last meeting was the security system upgrade \$2875.96,

Red Day for up to \$2000.00 (\$2100.00 actual), Breakfast Club for up to \$3000.00 for 1 year (general acct) and the LAP trip to Ottawa - pending approval from gaming for up to \$3000.00.

**Other requests are as follows:** Fitness room - T.V. & surround sound system \$857.64), fitness equipment maintenance \$1500.00, hallway T.V. monitor screen \$3870.00 (meeting to be had before this is to be decided upon), sound systems for both gyms (each) \$1100.00.

A motion was made by Paula Lacher to allocate up to \$3000.00 for the LAP trip. All were in favour and the motion was carried.

Laureen Getz made a motion to spend the \$2200.00 (for both gyms) for a new sound system. All were in favour and the motion was carried.

Lisa Faller made a motion to purchase the T.V. & surround sound for the fitness room for \$900.00. All were in favour and the motion was carried.

**7. New Business** - none

**8. Next Meeting** - March 21, 2012

**9. Adjournment** - 8:54 p.m.