

Friends Of McCoy Meeting

Sept 19, 2012

In Attendance: Danita Marshall, Lisa Faller-Torrie, Ginetter Drury, Paul Bauche, Candace Lambert, Helen Brown, Paula Lacher.

1. Opening Prayer - The Lord's Prayer said by all

2. Approval of the May 22, 2012 Meeting Minutes - Lisa Faller approved the minutes and Helen Brown second

3. Approval of the Agenda - Danita Marshall approved the agenda and Paula Lacher second

4. Election of Executive - The executive will remain the same as last year. All executive agreed to a two year term. Our member at large will be Paul Bauche taking over for Clyde Pudwell

5. Chair Report - Paula Lacher

We received a Thank You card from the LAP program for the donation of \$3000.00 towards their trip. The division is paying \$700.00 for the insurance for the Friends of McCoy Society.

6. Treasurer's Report - Helen Brown

Gaming Acct balance - \$21103.34

General Acct balance - \$9288.52

The books need to be audited and approved to allow approval from gaming. Lauren Getz and Candace Lambert volunteered to do this.

Lauren Getz made a motion for Helen Brown to spend up to \$250.00 out of the gaming general acct for postage, stationary and anything else that is required for her to do her job. Paula Lacher second the motion and all were in favour.

7. Old Business -

Requests for Funding - Red Day - \$2000.00

Paula Lacher made the motion to spend \$2000.00 for Red Day, Danita Marshall second the motion and all were in favour.

A smart board for the drama room was requested and needs to be approved by gaming. this request will be re visited in the November meeting.

8. New Business - None

9. Next Meeting Date - November 21 at 8:30 or following Parent Council Meeting

10. Adjournment - 9:15 p.m.