

Friends of McCoy Minutes

Sept 18, 2013

In Attendance: Laureen Getz, Paula Lacher, Danita Marshall, Paul Bauche, Rob Burzminksi, Glen Barth

1. Opening Prayer - Led by Mr. Bache

2. Approval of the Sept 19, 2012 AGM minutes - Paula Lacher approved and Laureen Getz second.

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

4. Election of Executive :

Chair - Laureen Getz

Vice Chair - Danita Marshall

Secretary - Paula Lacher

Treasurer - None elected and will be tabled until the November meeting

Raffle Chairperson - None elected and will be tabled until the November meeting

Member at Large - Mr. Paul Bache

5. Chair Report - Paula Lacher - The annual report was submitted to the board on the events that took place and were discussed throughout the 2012-13 school year.

6. Treasurer's Report - Paula Lacher for Helen Brown

Balance in the general account #600108410045 is \$11 288.52

Balance in the gaming account #600108470395 is \$1438.53

7. Old Business -

Requests for funding - Red Day - \$2000.00

A motion was made by Paula Lacher to give \$2000.00 to Red Day - \$1400.00 will come from gaming and \$600.00 from the general account. Danita Marshall second and all were in favour.

8. New Business - None

9. Next Meeting - November 19th following the Monsignor McCoy School Council Meeting @ 7:00pm

10. Adjourned @ 8:23pm.