

Friends of McCoy Minutes

November 19, 2013

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

1. Opening Prayer - Led by Mr. Bauche

2. Approval of the May 22, 2013 minutes – Paula Lacher approved and Danita Marshall second.

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

4. Chair Report -Laureen Getz –No report

5. Treasurer's Report - Paula Lacher

Balance in the general account #600108410045 is \$10,688.52

Activity in this account is \$600.00 cheque for Red Day. A donation of \$188.00 from Derrick and Dawna Dooley – a cheque was then made out to the Boys Basketball team for \$188.00.

Balance in the gaming account #600108470395 is \$38.53

A cheque for \$1,400.00 was given for Red Day.

6. Old Business –

A) Elect Treasurer- tabled until January meeting

B) Breakfast Club Donation- motion was made by Paula Lacher to donate \$3000.00 to the Breakfast Club, seconded by Danita Marshall, all in favor.

7. New Business –

A) Requests for Funding-

- **Big League Baseball**-this organization has requested that Friends of McCoy Society will deposit a cheque for \$1,525.00 and then write a cheque for \$1,525.00 to Big League Baseball for their scholarship program. Approval was made for this request.
- **Request for fans for the weight room-** request for ceiling mounted fans.
- **Request for AED (Automated External Defibrillator) for the school for approx. \$1500.00**
- **Request from the Foods Room for Mixers and Cooling Racks-**request for price quotes to be brought to our next meeting in January for this item.

8. Next Meeting – **Tuesday Jan.21, 2014 at 7pm in Monsignor McCoy school library**

9. Adjourned @ 8:06pm