

FIMESPAF Virtual Meeting Minutes

December 16th, 2020

- Call to Order at 5:30pm
- Attendees: Carrie Trueman, Shawna Banack, Ashley Harms, Wing Witharana, Maggie Lamigo, Amber Ruben-Mercredi, Patti Bonhomme, Nadia Geschke, Monica Allen, Treena Neumann, Marc Dickner, Cheri Day
- Adoption of Agenda motion by Carrie, seconded by Ashley H.
- Adoption of Minutes from the October AGM motion by Carrie to accept with edition of Wing's last name, seconded by Monica
- Membership forms for new school year will be sent to Maggie and Amber to be completed
- Purdys Xmas campaign sold \$16,815.23, profit of \$4,203.81
- Radon kits: 3 or 4 sold, will update in February
- Casino: no word on further delays beyond Q1, but expect restrictions to impact event schedule. Will have an update in February.
- M&M Fundraiser will run in New Year. Any sales in store will raise a percentage for the school.
- Treasurer Report: Audit status- Shawna will virtually meet with Corinne Gavigan to review 2 years of books.
- Adjourned meeting at 5:44pm
- Next Virtual Meeting on Wednesday, February 17th, 2021 @ 5:30pm