

FIMESPAF Virtual Meeting Minutes

February 17th, 2021

- Call to Order at 5:30pm.
- Attendees: Carrie Trueman, Shawna Banack, Ashley Harms, Wing Witharana, Nadia Geschke, Monica Allen, Treena Neumann, Cheri Day.
- Adoption of Agenda motion by Carrie, seconded by Nadia.
- Adoption of Minutes from the December meeting, motion by Monica to accept, seconded by Carrie.
- Purdys Xmas campaign rebate cheque was received \$840.77
- Purdys Easter campaign closes Feb 28th, \$1,581.83 in sales to date = \$395.46 profit to General school programs. Will update in April of final numbers.
- M&M Fundraiser profited \$44.64.
- Casino: no word on definite event date, but expect restrictions to impact event schedule. Casinos open up again at the end of March, once all groups who were bumped due to restrictions are rescheduled, we will know which quarter our group will be slotted in. Whether Covid measures are heightened or reduced will determine further delays. It's a constantly changing schedule. Carrie will advise as soon as she has been notified of an update.
- Treasurer Report: Audit status- Shawna will virtually meet with Corinne Gavigan next week to review the 1st of 2 years of books. A second auditor is needed who is a member of the society, cannot be a staff member nor have signing authority on the FIMESPAF account. Treena will add a request for a volunteer to March Parent Press and Carrie will submit info blurb.
- **Noted for the record**: New Milk Distributor for Hot Lunch Program... DLM Distributors, PO Box 44097 Garside, Edmonton, AB, T5V 1N6
- Adjourned meeting at 5:40pm
- Next Virtual Meeting on Wed., April 21st, 2021 @ 5:30pm