

FIMESPAF AGM Minutes
Via Virtual GMeet
October 21st, 2020

- Call to Order 5:13pm
- Attendees: Carrie Trueman, Roberta Lux, Treena Neumann, Shawna Banack, Cheri Day, Ashley Harms, Patti Bonhomme, Ashley Peckham, Monica Allen, Wing Ali, Marc Dickner
- Quorum ☐ (8 members)
- Adoption of Agenda motioned by Carrie, Monica seconded.
- Minutes from June GMeet unavailable
- Treasurer Report:
 - Waiting on Annual Report, meeting with Corinne in Nov. to go over audit
 - Update to follow final review of audit
- Executive Election Results
 - President- Carrie Trueman, by acclamation
 - Vice-President- Ashley Harms, by acclamation
 - Treasurer- Shawna Banack, by acclamation
 - Secretary- Ashley Harms nominates Patti Bonhomme and Ashley Peckham to share role, both accept. Monica Allen seconds nominations. All in favour. Ashley P. and Patti are elected to share Secretary position.
- Membership Forms
 - Sending to all present and last year's members for completion for 2020-21
- New Business
 - Purdys- Xmas Campaign open and starting to have orders placed. Deadline for closing is Nov. 25th. Will benefit Reading programs, with additional funds to cover remaining balance on invoices to come from general initiatives.
 - Casino schedule slot- Pre-Covid, we were slotted in the Q4 of 2020
 - ***UPDATE***: CGLC has rescheduled groups for the Q4, and groups are now being reassigned new slots according to the order our applications were received. We are being rescheduled for the Q2 of 2021. (April, May, or June) Will share info as details are received.
- Poinsettias
 - CPF is running a Poinsettia fundraiser from Oct. 29th to Nov. 20th in lieu of the coupon books, benefits will go to initiatives and events such as Francofête, La Soirée Culturelle, etc. Link on CPF webpage, Facebook.
- Adjourn 5:36pm
- Next FIMESPAF Meeting at 5:00pm on Wednesday, December 16th, 2020