

# Minutes for FIMESPAF Meeting

February 22, 2023

Learning Commons/Hybrid Virtual GMeet

Call to Order: 6:02 pm

## 1. Introductions

In Attendance: Carrie Trueman, Trudy Eyre, Ashley Harms, Shawna Banack, Amber Rueben-Mercredi, Jeanine Beaudry, Kalena Feist, Maggie Lamigo, , Karen Hamm, Jessie Bossert, Anil Padayas, Cherie Day

## 2. Approval of the Minutes - Shawna seconded Maggie's motion to accept, all in favor Approval of the Agenda - Shawna seconded Maggie's motion to accept, all in favor

## 3. Treasurer Report – Shawna

- 2020/2021 audit sent to Province for review
- Balance Sheet at around \$90k
- Quebec Trip- need itinerary to cut a cheque
- Missing information from Mundare sausage fundraiser amounts

## 4. Action/Discussion Items

### a. Quebec Trip

- Need itinerary to cut cheque
- Missing information from Mundare sausage fundraiser

### b. Casino Funded Expenditures

- Need all the invoices in order to distribute the funds by November 2023
- DanceEd from December has not yet been paid

### c. FIMESPAF Laptop Purchase

- Laptop not yet purchased; need decision on which accounting program we will use as that may impact the type of laptop purchased
- Software purchase is now an annual renewal of \$389/year
- Other software options were looked at and cost about the same but will require someone to enter previous year's amounts (additional cost)
- Motion: all in favour of purchasing subscription at \$389/month
- Laptop will be purchased after Sage Software is purchased

### d. Hot Lunch

- Proceeds for Rounds 5/6 for Booster Juice to go towards Indigenous cultural events in June 2023

Adjourned 6:30pm

Next meeting: April 19<sup>th</sup>, 2023