

Corpus Christi Fundraising Association Meeting

Minutes – January 21, 2021

7 pm Corpus Christi School

* indicates written report/attachment provided

1. Call to order - 7:09 pm 1 min

2. Review of the Agenda 1 min
 - all approve

3. Approval of the Minutes 2 min
 - a. November 2021 - Carla makes a motion to approve, Tammy seconds

4. President Report – Janna 0 min
 - nothing to report

5. Financial Report*: Treasurer – Richard 10 min
 - a. Financial Transactions/Status to date

6. Committee Reports 5 min
 - a. Playground* – Janna
 - i. Playground Update
 - waiting for the playground to be fully finished because we know how much we will be receiving back
 - ii. Shelter
 - been delayed, should be received soon
 - iii. Shelter Grant
 - iv. Wawanesa Plaque
 - picked up
 - v. Provincial Grant Update
 - City of Edmonton has received the remaining 25K

 - b. Fundraising – Caryn 2 min
 - nothing to report

8. Casino Update – Carla 1 min
 - nothing to report

9. Next Meeting – April 8, 7 PM 1 min

10. Adjourn - 7:14 pm

