

Date: Sept. 21, 2021

Agenda

Ecole Frère Antoine
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	Location: Ecole Frère Antoine gym Time: Attendance: Quorum of 4 members is needed	
Agenda Approval	Motion to approve	Dana
Minutes Approval	Motion to approve	Dana
Financial Report	<ul style="list-style-type: none">• Previous Fiscal Year Audited Financial Statements (motion to accept)• Current account balances: General and Casino	Doris
Old Business		
Organization Structure Review:	<ul style="list-style-type: none">• Membership - needs to fill our form• Directors - any member is eligible to be President, Vice President, Secretary, Treasurer, 2 Directors at Large• Voting - need to be a member	Andrea
New Business		
Dissolution of Current Board	Motion do dissolve current board of directors	Andrea
Elections	President - Vice President - Secretary - Treasurer - Casino? -	Andrea
Auditors	2 members to volunteer for audit motion	Doris
Signing Authority	Update	
Next Meeting		
Adjourned	Time:	