

Date: Sept. 21, 2021

# Minutes

Ecole Frère Antoine  
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
<b>Meeting Details &amp; Attendance</b>	<b>Location:</b> Ecole Frère Antoine gym <b>Time:</b> 7:58 pm <b>Attendance:</b> Dana A, Alice, Anne K, Dennis B, Doris S, Shelly F, Jinah A, Joana B, Rose-Marie M, Mariclaire, Mary Ann M, Michelle L, Patience C, Jessica P, Aryana S, Tanya D, Tracy A, Yakob W, Andrea F Staff: Nicole B, Danielle A <b>Quorum of 4 members is reached</b>	
<b>Agenda Approval</b>	<b>Mariclaire motions to approve, Shelly seconds. Motion carried</b>	
<b>Minutes Approval</b>	<b>Michelle motions to approve, Mariclaire seconds. Motion carried</b>	
<b>Financial Report</b>	<ul style="list-style-type: none"><li>• Previous Fiscal Year Audited Financial Statements have been submitted</li><li>• Current account balances: General and Casino 63,888.00</li><li>• Detailed report attached</li><li>• We are approved for a Casino in Apr, May, June in 2022. There was supposed to be a confirmation letter that was never received. This was prior to COVID but this needs to be investigated further to find out when our casino is.</li></ul>	
<b>Old Business</b>		
<b>Organization Structure Review:</b>	<ul style="list-style-type: none"><li>• Membership - needs to fill our form</li><li>• Directors - any member is eligible to be President, Vice President, Secretary, Treasurer, 2 Directors at Large</li><li>• Voting - need to be a member</li></ul>	<b>All people who are interested please fill out form</b>
<b>New Business</b>		
<b>Dissolution of Current Board</b>	<b>Andrea motions do dissolve current board of directors Doris seconds. Motion carried.</b>	
<b>Elections</b>	President - Jessica is nominated. Elected by acclamation Vice President - Andrea is nominated. Elected by acclamation Secretary - Dana is nominated. Elected by acclamation Treasurer - Doris is nominated. Elected by acclamation Casino - Janice is nominated. Elected by acclamation	
<b>Auditors</b>	<ul style="list-style-type: none"><li>• Mariclaire, Shelly volunteered to audit this year.</li></ul>	
<b>Signing Authority</b>	No signing authority changes need to occur	
<b>Next Meeting</b>	Oct. 12, 2021	
<b>Adjourned</b>	Whom: Andrea motions to adjourn Time: 8:22pm	