

Date: Oct. 12, 2021

Agenda

Ecole Frère Antoine
Fundraising Committee

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
Meeting Details & Attendance	Location: Microsoft Teams Time: Attendance: Quorum of 3 members is needed	
Agenda Approval	Motion to approve	Dana
Minutes Approval	Motion to approve	Dana
Financial Report	<ul style="list-style-type: none">• Current account balance	Doris
Old Business		
Auditors	<ul style="list-style-type: none">• Mariclaire and Shelly have been in touch with Doris to make plans for the audit.	Doris
New Business		
Corporate Registries	<ul style="list-style-type: none">• Has presidential change happened?• Has the audit happened?	Doris
AGLC	<ul style="list-style-type: none">• Everything is prepared and ready to send in, it just needs to be signed by Agnus (last years president)• Signature update	Doris
Liability Insurance	<ul style="list-style-type: none">• Update	Andrea
Criminal Record Check	<ul style="list-style-type: none">• Jessica has a record check from Jan. 21, 2021 that we accepted.• We have talked about renewing record checks every 3 years for returning members.• Record checks are not required by our bylaws, this is something that this board feels is a good policy.	Andrea
Casino	<ul style="list-style-type: none">• Janice is our Casino Coordinator• Update on Date of Casino	Janice
Next Meeting	November 9, 2021	
Adjourned	Whom: Time:	