

J.J. Bowlen Parent Association Meeting Minutes

Monday, February 08, 2021

In Attendance: Maureen M., Jennifer K., Erin S., Cassandra F., Lana G., Shelly B., Barbara W., Becky E., Sonia A., Theresa P., Sabina M., Mr. Pagnucco, Mr. McGoey

1. Call to order

The meeting was called to order at 7:21 pm.

2. Adoption of Agenda for February 08, 2021

- The motion to adopt the agenda was made by Jennifer K.
- The motion was seconded by Cassandra F.

3. Adoption of Minutes from December 07, 2020

- The motion to adopt the minutes from December 7, 2020 was made by Cassandra F.
- The motion was seconded by Jennifer K.

4. Treasurer's Report – Casino Account Balance/Activity

Treasurer Ann Marie W. was not at the meeting so Sabina M. provided the Book and Bank Balances. (see table below) There is another check coming for the guitars.

Note – amendment to the December 7, 2020 minutes, the table under item 4a shows the date 2019 – 2020 for the awards. This should read 2020-2021. Jennifer K. made the motion to amend the minutes to update the year. The motion was seconded by Maureen M. All in favour. None opposed.

- a. December 2020 Book balance of \$24,661.81. Bank balance of \$30,189.81.

Note amendment to the February agenda that says the motion for the 2021 awards has yet to pass. Note that the motion to cover the cost of the guitars for \$3,528.00 was made at the December meeting and the motion to cover \$2000 for the 2021 awards was also made at the December meeting.

- b. Motion to accept financial statements for April 30, 2020 audited by Rosie R and Rita F (tabled from September 28, 2020 AGM)

This item was tabled until the next meeting because Treasurer Ann Marie W. was not at the meeting.

Month	Book Balance	Bank Balance	Remarks
Dec 2020	\$24,661.81	\$30,189.81	<ul style="list-style-type: none"> • Guitars \$3,528 • Awards 2021 \$2,000

5. Casino Report

Sabina M. has received no casino updates. Casino Chair Claudia was not at the meeting.

6. New Business

There was no new business to address at this time.

7. Old Business

There was no old business to address at this time.

8. Next Meeting Dates

- April 12
- June 7

9. Adjournment

The meeting was adjourned at 7:31.