

FRIENDS OF JMD FUNDRAISING SOCIETY MINUTES

April 25, 2023 6:45pm

1. Call to Order-6:45pm Attendance : Kathy T, Helen N, Monique W, Kathy S, Vanessa J, Jessica C, Keri H, Kelly T, Denise G, Valerie S.

2. Approval of Agenda -Jessica approves, Keri seconds.

3. Approval of Minutes-Keri approved, Jessica seconds.

4. Treasurer's Report & Approval

- See attached financials.

[..\Desktop\2022-2023 Demko Feb 26 2023 REVISED Statements \(1\).pdf](#)

-5415 Not obligated.

5. Old Business

a. Ongoing fundraisers

- Flip Give Campaign
- Campbells Bottle Depot
- Mabels Labels
- Skip the Depot

b. Monthly Hot Dog Lunch & Healthy Hunger

- Next hot dog date is May 26th has been cancelled. There will be a cake walk fundraiser for the Ben Stelter Foundation.
- The last day for Hot Lunch will be the first week of June.

c. Purdy's Easter Campaign

- Successful campaign. 592.00 profit.

d. Spring Baskets

- Made just under \$1000 in profit
- Distribution is Wednesday, May 10th - distribution

6. New Business

a. Math-A-Thon

- The Week of May 22nd - 26th
- Jr High students will run a concession during this week - uses both math and practical skills.

b. Dates for Spring Track & Field events

- Jr High Track Day - Monday, May 8 - Elementary Track Day - Wednesday, May 31
- Mr.Sub for a hot lunch option on those days to be delivered at the track for only participating grades.

c. Casino

- Casino is the Monday, Sept 4th (Labour Day weekend)
- Separate meeting to be held for those organising and participating in this.

d. Annual General Meeting - May Meeting

- Meeting is to be held on or before the 3rd week of May. We will have it at our regular meeting.

- Need to vote on President (Chair), Vice President, and (2) Members at Large positions. These are 2-year positions. Notice of the meeting and positions will be posted at the school.
- Kathy puts a motion to postpone AGM elections till the first meeting back to school on Sept 26th due to all the casino paperwork already being filled in current names. All in favor. Motion passed.

e. Funding Requests from School Admin

Monique asks for the following
\$415.43 Ipad costs and carrying cases.
\$365.40 for Phys. Ed supports
A total of 816.83

Kathy puts forward a motion that the school can spend up to \$850.00 for Ipad costs and Phys. Ed supports. Jessica seconds. All in favor. Motion passed.

Meeting Adjournment: 8:37PM

Next JMDFS meeting: May 23, 2023 at 6:45pm (Annual General Meeting)