

MINUTES

St. Elizabeth Seton Fundraising Association

Monday, March 18, 2024

1. **Call to Order** – Amberlee 7:00pm

2. **Approval of Agenda and Minutes of January 22, 2024**

Minutes: Motion to Approve: Lorraine

2nd: Kerri

Agenda: Motion to Approve: Jen

2nd: Amanda

3. **Standing Items**

3.1. President Report - Robyn Our Fundraisers have overall been a huge success again this year. We have started our last one of the year, and we will decide which ones we are interested in doing next year at the AGM in May. If there is anyone interested in running a fundraiser for us next year, please reach out to me so that I know who is able to help out. Even though we have enough money for our park now, there are more things like the tarmac / basketball courts and possible benches and /or picnic tables around the new park that we can continue to raise money for. Also a reminder that all details regarding our fundraisers and meetings can be found on our linktree website at linktr.ee/sesfa.

3.1.1. Casino Update - Jennifer

Overall a good response for volunteers for our casino in May. There are still some roles that we require volunteers for. Mainly countroom night shifts. Please consider helping us out.

3.2. Treasurer Report – Robyn for Tracy

Main Account: \$1,014.78

Casino Account: \$533.59

Most of our funds have been transferred to ECSD for playground costs. We also require 2 people that do not have signing authority on the accounts to audit our financials from the previous year. We need to have our society annual return submitted in early May, so this will need to be done before then. The AGLC annual report is due now and covers the year ending February 29. Tracy and Robyn will work on getting this done soon.

Visit our website: linktr.ee/sesfa

4. Old Business

4.1. Playground Update Our main account funds of \$147,000 plus our Casino Account funds of \$108,000 have been forwarded to ECSD for them to hold in trust and pay the playground bills with. (Total \$255,000) There are two grant applications that have been sent out since the last meeting. One for Kal Tire for Rubber Surfacing and one for the Healthy Community Grant from Communities ChooseWell. We are still waiting on decisions on these.

4.1.1. Review of projected designs from vendors. We met with the vendors that were interested in working to build our playground on Thursday. At this meeting, we will need to select which vendor to use going forward. Here are the designs. Please mark on your sheet of paper your top three playground designs and make sure your vote is in the box at the end of the meeting. There are a few playground committee members that have not had a chance to review these, so your votes along with theirs will be put together to choose a vendor.

4.2. DFS Fundraiser Catalogues have been sent home last week. There are even more items available for sale online than there are in the catalogues. We will receive 40-50% back on every purchase. Deadline for ordering is April 5 and orders are expected to arrive no later than April 26.

5. New Business

5.1. World's Finest Chocolate fundraiser for next year. We will do this again and Robyn will look into getting more mint and caramel boxes because they were always requested. We reached out to businesses to get donated items to be used as prizes. Last year, Robyn and Jessica were the only ones that were able to get any donations and the response rate was very low from the businesses. We also purchased the Samsung tablet as a prize. We will send a SWIFT home to families and ask if they are business owners or would like to ask their own employers for donations as prizes. If not we may just purchase some prizes as they were good motivation and sales were increased.

Date and time of Next Meeting: AGM Monday, May 27, 2024 6:00pm

Meeting adjourned at: 7:58 pm

