



Meeting - St. Elizabeth Seton Fundraising Association

Commented [1]: May 17, not 16th

Minutes

Monday September 18 , 2023

1. Call to Order – Robyn 7:02pm

2. Approval of Agenda and Minutes of May 17, 2023

Minutes:	Motion to Approve: Lorraine	2nd: Jennifer
Agenda:	Motion to Approve: Amber	2nd:XX

3. Standing Items

3.1. Chair Report – Robyn – nothing to report

3.1.1. Casino Update – Jennifer – we have a casino this year in the April/May/June quarter. We should hear soon what the actual date is and then we can work to fill the volunteer positions. Suggestion made to have a raffle for all parents who volunteer for the casino that they be entered in a draw for reserved seating at either the Christmas concert or Spring Fling.

3.2. Treasurer Report - Tracy

Main Account: Casino Account:

3.2.1. Year end totals (funds raised last year) – copy of spreadsheet summary given to those in attendance.

4. Old Business

4.1. Playground Update – we are still waiting on grant applications to be approved. We have resubmitted for this year and hope they will be granted soon. This would move us into design phase and then we could aim to start construction in Spring 2024.

4.2. Spring Bottle Drive results – went well. **We made \$.....**

4.3. World's Finest Chocolate Almonds Fundraiser – underway right now.

4.3.1. Donations / Prizes - Have several prizes to offer for top sellers including a \$100 Sobey's gift card, cineplex cards, city of edmonton passes. Robyn also bought a Samsung A8 tablet as the top prize. The cost was \$125. **Amber made the motion to pay for the tablet from our funds. Motion was seconded by..... . Voted and Motion passed.**

4.4. Next Fundraiser(s)

4.4.1. Purdy's – we will do this just before Christmas.

4.4.2. DFS Catalogue – we will do in the spring before Mother's Day.

4.4.3. Other? (Bottle Drive, 50/50, Spring Fling, BBQ?) – Deferred to next meeting when we have a better idea of volunteers and parent turn out after the mail out about counsel is sent home.

4.5. Welcome packages for Kindergarten and Grade 7 – books were sent home again to all the kindergarten families with a pamphlet about the Parent Advisory Counsel and the Fundraising Association. A mail out was sent to grade sevens, may have been to all the junior high families also with information about counsel.

Date and time of Next Meeting: Monday, November 20 6:00pm

Meeting adjourned at: 7:40pm

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