

Wes Hosford Fundraising Society – Meeting Minutes - DRAFT
Thursday, January 19, 2023
Hybrid Meeting - School Library & Google Meet

In-person Attendees: Colleen, Tawnia, Courtney, Trenna, Kerry, Amy, Kilby, Loretta, Aubrey, Kya

Virtual Attendees: Larissa

WH Staff: Sue, Ralph

Regrets: Lorelee

1. Welcome & Call to Order
 - a. Colleen called the meeting to order at 7:50pm.

2. Approval of minutes from November 17, 2022
 - a. Courtney motioned to approve minutes from November 17, 2022
 - b. Loretta seconded the motion.
 - c. All in favour. Minutes adopted.

3. Treasurer's Report - Kerry Lyn H.
 - a. Projections - \$140,000 + CFEP \$125,000 means we will have enough money for the playground!
 - b. Two big fundraisers coming up - casino and spring dance.
 - c. AGLC report due, coming up. Kerry to handle with Colleen.
 - d. Balance Sheet

Wes Hosford Parents Fundraising Society		
Balance Sheet		
July 1, 2022 to January 18, 2023		
		Total
Assets		
Cash		
	ATB Casino Bank Account	\$ 23,964.36
	ATB Chequing Bank Account	\$ 102,151.34
	Petty Cash	\$ -
	Total Cash and Cash Equivalent	\$ 126,115.70
	Debtors	\$ -
	Prepaid Expenses	\$ -
	Total Assets	\$ 126,115.70
Liabilities and Equity		
Liabilities		
	Current Liabilities	\$ -
	Total Liabilities	\$ -
Equity		
	Opening Balance Equity	\$ 107,311.46
	Retained Earnings	
	Profit for the Year	\$ 18,804.24
	Total Equity	\$ 126,115.70
	Total Liabilities and Equity	\$ 126,115.70

4. Hot Lunch & Treat Day Update
 - a. Will poll parents on what they like / don't like toward the end of the year.

5. Spring Dance update
 - a. Michelle and _____ will organize again
 - b. Need to get additional volunteers
 - c. Colleen and Kerry to prep budget to share with committee and bring to the meeting in March.
 - d. Changes for this year - no food or drink in gym.

6. Casino Update - Tenna
 - a. Confirmed for May 1-2 in Camrose
 - b. We need 5 volunteers each day - 3pm-11:30pm
 - c. We'll get our cheque on the second night.

7. Current Fundraising Initiatives Recap
 - a. Skip the Depot
 - b. Save-on Foods
 - c. Boston Pizza
 - d. Hot Lunch
 - e. Popcorn Day
 - f. Treat Day
 - g. Write-on Stationary
 - h. Mabel's Labels

8. Closed Fundraisers
 - a. Cuppers Coffee - Kilby
 - i. \$613 profit
 - b. Nitza's Pizza
 - i. \$2523 profit (paid for coupons last year) - but ~\$900 total profit
 - c. 50/50 drawn at Christmas concert made us \$1028

9. New Fundraisers
 - a. Readathon - organized by School Council
 - b. Qualico clean up - follow up in March
 - c. Salisbury
 - d. 50/50
 - e. Bottle Drive
 - f. WHF day at local restaurants (Shack a Patate, Blaze, Panago)

9. Current Business
 - a. Playground
 - i. approved for County Clothline grant - \$2500 - if not spent on playground, needs to be returned.
 - ii. Information table at parent council was well received
 - iii. In touch with County to advocate for us.
 - iv. We will hear about CFAP in March.
 - v. When would we start playground if we get the grant? Hopefully still this year.
 - vi. Fun fact - we will have the largest playground in Sherwood Park!

10. New Business
 - a. Tawnia motioned to approve \$200 for Family Math Night.
 - i. Loretta seconded.
 - ii. All in favour. Motion approved.

 - b. Bylaw review - Kerry will lead a bylaw review.
 - i. Send Kerry the electronic version.
 - ii. Plan for special resolution for May meeting.

 - c. Executive Changes for Fall 2023
 - i. Colleen stepping down at end of the year
 - ii. Kerry in year 3 of a 2-year term. Would like to train someone next year.

11. Adjournment

- a. Colleen adjourned the meeting at 8:35pm
- b. Next meeting March 16, 2023 following the School Council Meeting.

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