

Meeting

Tuesday, March 5, 2024 @ 6:30pm

In Attendance

Janet Foote Tawn Robinson Jason Urquhart Melissa Laird-Arroyo Linda Evans	Stephanie Arruda Tasha Robinson Kim Whalen Nelly Osmar
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Regrets

Sheri Urquhart Jennifer Allore Alison Wills Lauren Apolinario Nicole Nedelko	
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Welcome and Prayer:

Meeting called to order at 6:30pm and Janet led us in prayer.

Agenda Item		Notes
January Minutes Review	Jason	<ul style="list-style-type: none"> Tasha motioned to accept the minutes, Stephanie 2nd.
Financials	Stephanie (Treasurer)	<ul style="list-style-type: none"> \$5726 raised after expenses from the dance. \$5402.03 already in General account for a total of \$11,128.03 PIC grant is \$840.75, PRO grant amount \$959.20 (to Sarah Westbrook presentation on May 14th)
Valentine’s Day Dance Report	Discussion by all Members	<ul style="list-style-type: none"> Discussed items from silent auction that winners haven’t paid for. We will give until the end of march break to pay and then going to the second person for each item. Roughly \$201 in value for those unpaid items. Discussion on items that had no bids during silent auction. Possible google form that can be set up by Linda for families to “place your best bid.” Highest bidder gets the item. Another option was a Facebook auction by a contact that Linda has but Janet was hesitant on using Facebook and Newswire (for privacy reasons). <p><u>ITEMS FOR NEXT YEAR</u></p> <ul style="list-style-type: none"> -Discussed number of silent auction items – perhaps 75 was too many. Then decided on changing the layout of the auction to be more spread out, and that would help the flow and organization of it, rather than excluding any donations. Discussed having the items at the back of the library instead, having a “menu/preview” of photos, descriptions and item #'s on a board before entering the auction area. Also NEED more people scheduled for auction end time to prevent any “cheating.” Maybe designating 10 items per person, for example, and that person grabs clipboards as soon as whistle blows. - Had requests for more Dr. Pepper and Crush pop – sold better than the Pepsi/Coke flavours. -MORE GARBAGES or having garbages emptied more often through the night. Way too much of a mess at the end of the night.

		<p>-We had 15 total tables in the gym for eating and need more for next year. Need to look at maybe different layouts to have space for more tables.</p> <p>-Need 6 face painters at all times. It's a very busy station and possibly could break up into two different rooms?</p> <p>-Quiet room was much appreciated and a big hit.</p> <p>-We need more volunteers for next year, discussed having a "free family ticket" option to entice more parent volunteers to help. We also need to make sure all council members are focused on working and not too much socializing. We want the event to be a great success and need to work together to make it that way.</p> <p>-Need to watch all doors (gym) to make sure people aren't entering anywhere other than the front door. We have master lists of people in attendance and those are very important in case of any emergency.</p> <p>-Items that sold out were Candy and Baked Goods. The 360 Booth almost broke even on ticket sales. We had lots of water and juice left, but only a few left of the chips and pop.</p> <p>-Jason mentioned he plans to make a "Valentines Dance Binder" to have all processes for organization in one place to make organizing less of an enormous undertaking.</p> <p>-Thank-You Cards being split up among council members to handwrite messages to our silent auction donors. We thought it would be a nice way of sending our appreciation to them after the event and hopefully, they will be happy to donate again next year.</p>
Spring Fundraising Ideas	Fundraising Committee and all members	<ul style="list-style-type: none"> Decided on First aid kits and we want the paperwork to go home before Easter preferably. Melissa is going to email the contact from the company to verify costs and procedure haven't changed since our last communication, and then will do an email vote with other council members. Melissa volunteered to do paperwork when the physical orders come in. Tawn has a spreadsheet for pizza orders to use for organizing classroom orders. Kim and others also volunteer to help with the data entry if it is overwhelming.
Agenda Items held for next meeting		<ul style="list-style-type: none"> Started to discuss some possible options for using our current funds and Janet talked about working on our outdoor areas. Possible trees, shade structures or new natural playground. Janet will get some quotes to present for April meeting.

Next Meeting: April 2nd, 2024 at 6:30 pm.