

ARDROSSAN ELEMENTARY PARENT SUPPORT ASSOCIATION

November 7, 2017

Attendees: Wendy Marty, JP Grebenc, Kasia Spiker, Jennie March, Jackie Anderson, Holly Kinnie, Kelley Mitchell, Judy Whetstone, Darren Wright, Ady Arbuckle, Connie Hamelin, Cheryl Popik and Vania Lloyd

1. Meeting was called to order at 7:40 pm.
2. Minutes from last meeting. Vania motions to accept the minutes, Ady seconded – carried.
3. Treasurer Report – $\$715 + \$17.90 = \$732.90$ Bottle Drive, $\$270$ Mabel's Labels (still open) = $\$1,002.90$
4. Chair Report
 - Mabel's – still open to be posted on Facebook page by Vania or Cheryl
 - Recycling – to be done again at next parent teacher interviews Feb 21/22, 2018. Motion by Jennie to make it a bi-annual event in conjunction with Parent/Teacher nights, Jackie seconded – carried.
5. Upcoming Events:
 - 2nd Annual Galaxyland Family – Saturday April 21, 2018 730pm – 1030pm.
 - Pick up tickets by December 8 $\$10,550 - \$8,026.38 = \$2,523.62$ additional funds needed prior to Dec 10 to pick up tickets.
 - Option 1: Fundraise before Dec 10 to make up the additional $\$2,532.62$ needed (**$\$1520.72$ still short**).
 - Option 2: Pre Sell tickets but be done by Mid to 3rd Week Nov (leaving time for cheques to clear)
 - Option 3: Jennie will put the outstanding $\$10,550$ on her Visa when she picks up the tickets on Dec 8, and will be re-imbursed after the Christmas concert ticket sales are in.
 - Option 3 was preferred. Motion by Vania to pay Jennie back the $\$10,550$ after the Christmas concert, seconded by Jackie – carried.
 - Will consider buying an extra 200 tickets at the higher price to sell at the door closer to the event date. To be re-visited at next meeting. Jennie will get some promotional material (paper and electronic) to Judy after the break to promote ticket sales at the Christmas concert. Jennie will also organize volunteers for the sales table.
 - JP motioned to set aside up to $\$200$ for Wendy to price out a phone square to facilitate credit card purchases at the concert. Ady seconded – carried. Judy will also check if we can piggyback of the school's system.
 - Social Night – Friday, April 6, 2018 at Average Joe's
 - There will be a cost per ticket (probably $\$10$) that will include a free drink. They keep $\$4$, so we make a profit of $\$6$ /ticket.
 - Also a silent auction. Each class will be responsible for providing a themed basket for it.
 - Will print 250 tickets to start
 - Vania motioned to host a Silent Auction Pub Night at Average Joe's on Apr 6, ticket price of $\$10$. Seconded by Holly – carried.
 - Sub-committee was formed. JP, Jackie, Cheryl, Ady, Vania, Holly and Darren. They will meet at Average Joe's for next meeting.
 - Wendy will contact AGLC to get a licence to sell 50/50's and perhaps a raffle.
6. Other business:
 - In June make sure to notify Kindergarten open house.
 - Current Signatory's on AEPsA bank accounts: JP Grebenc, Chery Popik, Charlene Corday and Wendy Marty we can remove Glenys Boe and Robyn Douglas.
 - Veseys Seeds – Kasia Spiker/Wendy Marty will check further into this.

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7. Next meeting – Tuesday January 16, 2018
8. Motion to adjourn by Jackie at at 8:37 pm.

