

# Agnes Davidson School Parent Fundraising Association (ADSPFA)

Tuesday, October 16th 2018

8:00 - 8:30 pm

1. Welcome  
Meeting started at 7:50
2. Approval of the Agenda  
Motion made by Alison, Seconded by Tiffany. Motion Carried
3. Approval of Minutes Tuesday , June 12, 2018  
Motion made by Tiffany, Seconded by Alison. Motion Carried
4. Approval of Minutes Tuesday, September, 18, 2018  
Online Vote was sent out to Approve our Bingo forms. Vote was carried with 12/16 responses recorded.
5. Reports
  - a. Treasurer's report by Carolyn Boh  
Year end report has been audited. LOTG has had a small decrease. There is very little to do with the playground and small bills still remaining. Not much things to discuss until the budget is completed.
6. Committees
  - a. Playground  
Donor sign is still remaining to be finished. Small complications with some minor details. Landscaping is held until sign for the donor is complete which is landing us with bad timing with weather which will lead to this being finished in the spring.
  - b. Lunch on the Go  
200 students ordered our last LOTG meal Subway which was very successful and went very smooth. Next deadline is Next Thursday for Little Caesars.
  - c. Music Program  
Parents have emailed that they have interest in creating a Music Committee.
  - d. Dragon Days  
Dragon Days started a little bit behind schedule but with help from Parents it got up and going and came together beautiful. Thank you to all of the parents that helped with making this event a success. The children look forward to winning the awards when donors start rolling in.
  - e. Turkey Bingo  
Licensing has arrived for Turkey Bingo. Mad Butcher has donated 4 turkeys and some donations have started rolling in. More volunteers are needed for selling items at the event and helping with all of the inner workings. Help with getting more Silent Auctions items is needed. A request to have seperate Turkey Bingo meeting is requested to go

over things before the event to make sure everything is ready to go.  
Perhaps October 30th.

7. Old Business

a. Reusable Lunch Bag Program

We will not know how much money we have made until the event is closed and a cheque will be sent to us. The order should be shipped shortly

b. Terry Fox - Thank you

Thank you for all of the parents that came and helped make this event successful. Thank you to Donna for purchasing all of the fruit and for so many volunteers that came out and helped on the day cutting Oranges and Bananas for all of the children. Thank you all so much.

c. Budget - Staff Wishlists

Staff wish lists will be reviewed and discussed in further for the future.

8. Next Meeting - Tuesday, November 20th 2018

9. Adjournment at 8:36