Agnes Davidson School Parent Fundraising Association (ADSPFA) Tuesday, November 19 , 2019 8:00- 9:00 pm

1) Welcome

- 2) Approval of Agenda Motion made by Dionne, Seconded by Michelle. All in favour
- 3) Approval of October 8th Minutes Motion made by Alison, Seconded by Colleen. All in favour.
- 4) Reports

a) Treasurer Report All fundraising is on task and generating great revenue.

5) Committees

a) Playground

Still waiting on GST to come in.

b) Lunch on the Go

Hot dog day ran very well. Great parent support and Lunch couriers did a great job handing out everything. Boston Pizza is scheduled for December and Taco Time in January.

c) Dragon Days

Dragon days was profitable. It was suggested that we change the reward system for student encouragement to be lower as the previous rates were when we had a higher enrollment numbers and we don't want to discourage the kids. Huge thank you to Alfia who made new posters that the children all loved.

d) Turkey Bingo

Turkey bingo did very well. We had a great turnout and sold out of board cards and paper cards. AGLC was a bit more difficult in previous years and we need to make sure to have that done well in advance. It was discussed that a guide for what to do for next year will be creating to make sure that next years event goes smoothly. Thank you Alison for charing this event.

An online vote was sent out via email to the attendees of this meeting to approve of things that were not discussed at the meeting.

6) Old Business

a) Budget Audit.

Audit has been completed.

- 7) New Business
 - a) Fundraising Oppertutnities.

Council disucsssed future fundraising opportunities to change things up. Clothing and apparel, Cuppers coffee(Aggies Brew) and Indigo cards were discussed. This will be looking into and reported back at a later meeting.

Next Meeting: January 14th 2020 Adjournment Time: 9:50