

**Agnes Davidson School Parent Fundraising Association (ADSPFA)**  
**Tuesday, October 8th , 2019**  
**8:00- 9:00 pm**

Attendance: Colleen Mackey, Donna Whitton, Allison Pike, Alison Alma-North,  
Michelle Kuling, Danielle Fletcher, Jen Scherer, Erin Bennet, Tiffany Mills

- 1) Welcome
- 2) Approval of Agenda  
Motion made by Donna, Seconded by Jen. All in favour
- 3) Approval of September 10th Minutes  
Motion made by Michelle, Seconded by Colleen. All in favour.

- 4) Reports
  - a) Treasurer Report

It was discussed that budget reports will no longer be sent out electronically but will be available at each meeting.

Motion was made to accept the budget as stated and to approve spending of cultural

- 5) Committees
  - a) Playground

Nothing to report.

- b) Lunch on the Go

First LOTG went very well. We have great couriers and parent volunteers. It was discussed to perhaps flip the lunch/recess schedule on LOTG.

- c) Dragon Days

Dragon days has started quite slowly but we will try to promote the fundraiser alot and potentially extend it another week.

- d) Turkey Bingo

November 13th will be Turkey Bingo. We are seeking silent auction items and ask parents to contact Alison if they have anything they would like to contribute.

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.

**Alison has motioned that we authorize her to complete the AGLC bingo license for our upcoming 2019 Turkey Bingo . Motion seconded by Donna**

Motion approved.

- e) Colibri Bags

1224.50 was raised from our fundraiser. The bags should be delivered next week.

- 6) Old Business

a) Budget Audit.

Danielle and Dionne have volunteered to audit the budget.

7) New Business

a)

Next Meeting: November 19th

Adjournment Time: 9:06