

Friends of Father Michael Mireau Fundraising Association

FFMMFA Regular General Meeting

Apr. 16, 2024, Meeting Minutes

1. Meeting called to order at 7:20 pm, verification of quorum
 - a. Attendance: Natashia Dowler, Shannon Compton, Marie Gurba, Lindsay Stecyk, Craig Hunter, Dana Zadler (Missing: Lara Suriyawmaran, Shelissa Gupta,)
2. Approval of agenda: Motion Craig Hunter , seconded Shannon Compton
3. Approval of minutes of previous RGM: Motion Lindsay Stecyk, seconded Shannon Compton
4. Treasurer Update: (Lindsay Stecyk)
 - a. FMM BANK ACCOUNT: \$66,476.15 (as of Mar 12, 2024)
 - b. FMM Bank Account Allocated for Playground \$25,859.96
 - c. FMM Bank Account Allocated for School:
 - d. FMM Casino Bank Account: \$47,808.38
 - e. Healthy Hunger (including +DQ funds): \$
 - f. Total balance: \$114,284.53
 - g. \$83,756.16 Remaining for operating/school expenses
 - h. Next Casino Q4 of 2024 (up to Dec 21)
 - i. School Wish List (approved) \$33,700 (comes out of Casino Account)

Standing Business

1. Healthy Hunger - Donation to Conquer Hunger (approx-\$4600)

New Business

1. Grade Wishlists: Fundraising committee to provide Spending Budget which can be made available for teachers in September.
 - a. \$250 per class.
 - b. Possibly adding options as well
 - c. Teachers to be informed in September
 - d. APPROVED by the committee
2. FMM Day May 10
 - a. Looking into Costco to possibly provide the hotdogs for the school
 - b. Healthy Hunger for hotdogs?
 - c. Cupcakes for FMM Day (to be delivered the night before)

Next Regular General Meeting of the membership (RGM) May 28, 2024

Meeting Adjourned 7:36 pm

Action Items:

Lindsay to provide cheques for the following:

Gluten Free Cupcakes

Custodian appreciation

Grade 9 Grad

Quebec Trip