

**Meeting Minutes**  
**Davidson Creek Fundraising Committee**  
**May 16 2023, 8 PM**  
**360 Davenport Dr. Sherwood Park, AB**

**Executive Members**

Robyn Beck, President; Christine Miller, Vice President; Matt Hicks, Treasurer; Breanne Sweeney, Secretary

**Directors at Large**

Cayla R, Melissa P, Candace A, Heidi S, Janet M, Quinn A, Stacey R

**Attendance**

Executive: Robyn Beck, Christine Miller, Matt Hicks, Breanne Sweeney

Committees: Candace A

Staff: Helene H, Kyla H, Amy R

Parents: 4 parents attended the meeting

1. Meeting called to order at 8:17 PM
  
2. Last meetings minutes
  - a. Approved by Lynn W, seconded by Heidi S
  
3. Casino Update
  - a. DCE Casino night will be November 3 and 4 2023 at Camrose Casino
  - b. Will likely need 4-8+ volunteers depending on time commitment and they will be fed
  - c. Will need a new intent as the playground the funds originally were for is not allowed.

#### 4. Financial Report

- a. Current amounts will leave us with \$500 over after September transactions are accounted for.
  - i. There will likely be another \$2000 from hot lunch that has not happened yet, and a concession for the summer sizzler
  - ii. Clubs still have \$1500 left in the budget
  - iii. There will not be enough to cover the chromebooks to be requested by the school.
- b. P&Ps state we cannot have 2 of the same type of fundraiser. Our P&Ps need updating so the revision could possibly be amended with a vote. Investigation may be needed. It may also be possible to get a free ASCA consult to revise P&Ps
- c. There will be no spring production, so this money may be redirected towards the high jump mat this year or next year. We will vote to reallocate funds
- d. Next year the clubs will get total amount and provide the receipts as they go.

#### 5. Voting on School Council Requests

- a. Motion to increase summer sizzler budget by \$500, give \$600 to grade 6 for grad purposes and to reallocate \$2700 from spring production budget to high jump mat.
- b. Passed with 6 votes

#### 6. AGM in June

- a. Will need multiple positions filled
  - i. Treasurer
  - ii. 3 hot lunch members
  - iii. Casino liason
  - iv. Up to 7 Directors at large
- b. Will need to check terms for executive.

Meeting Adjourned 8:43 PM