



SGS Fundraising Society

Fundraising Meeting

Minutes – January 25, 2022

7:45 p.m. via Google Meets

1. Call to order – 8:28pm

2. Welcome and Attendance

Randy Roszell, Principal

Christie Jensen, Vice Principal

Jeff Birdsell

Dana Côté

Denise Watson

Krystal Jenkins

Michelle Neraasen

Carolyn Madro

Carrie Sherwood

Kim Bechtold

Cathy Hanus

Marwa Elmorshedy

3. Review of the Agenda. Cathy Hanus asked to include a discussion about the fundraising societies working together be added to the Agenda. Carrie Sherwood motioned to approve the Agenda as amended. Seconded by Michelle Neraasen. All in favour.

4. Approval of the November 25, 2021 Minutes. Dana Côté's last name needed to be corrected. Carrie Sherwood motioned to approve as amended. Seconded by Michelle Neraasen. All in favour.

5. Reports – **President's Report**

Denise Watson reported it has been a busy two months. Most actions will be dealt with later on in the meeting. We continue to work with Robert Rundle Fundraising executive to prepare for the upcoming merger and are looking to hold the AGM in the spring.

Discussion ensued about upcoming parents and that they may be excluded from having a spring AGM. Want to hit the ground running in September. We could ensure parents from Wildrose and other feeder schools get direct invitations to the AGM.

There was a discussion about Bylaws and how those will need to be changed/merged/updated with Robert Rundle's ByLaws to get a comprehensive set, that is AGLC compliant to be approved at the AGM.

There was some discussion about parents feeling they didn't know what each group in the school was doing. Some classes were raising money as a leadership project and parents would like to know about it. Christie Jensen and Randy Roszell are working on a newsletter to help solve this problem.

Treasurer's Report

Carrie Sherwood reported that we have \$7,763.14 in our general account and the Casino account is \$158.07. We currently don't have any cheques with the correct name on it. Carrie motioned to order 12 cheques at a cost of \$22.68 to get us through this year. Seconded by Dana Côté. All in favour.



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6. Old Business

Commemorative Apparel

Krystal Jenkins reported that we had about 46 orders and our profit was \$857.11. Ordering and delivery appeared to go smoothly without any issues. Items were handed out today at lunchtime, anyone who didn't pickup their order can do so tomorrow at the office.

Growing Smiles

Krystal Jenkins reported that these were the wreaths, poinsettias, planters and greenery that were handed out before Christmas break and our profit was \$886.89. We had to buy a few extra poinsettias to ensure we had multiples of six and we managed to sell those extras.

7. New Business – Upcoming Fundraisers

Krispy Kreme

Carrie Sherwood reported that Krispy Kreme were unable to deliver to us in time for us to run this fundraiser.

Soup, Bannock and Bread

Carrie Sherwood put together this fundraiser using three local companies. Deadline to order is February 18. Sales are already at \$1200. Delivery will be March 4 to SGS. Ordering is online via Healthy Hunger.

Spring Fundraisers

Bottle Drive

Growing Smiles Spring Plants.

Bear Gelato

There was discussion around whether we do all three of these fundraisers, or just do some of them. Some people felt they already receive a lot of requests for bottles so maybe that wasn't the best option. There did seem to be enough interest in both Growing Smiles and Bear Gelato to do both. It was suggested that Bear Gelato be done later in May due to weather.

If you are interested in helping or running any of these fundraisers please let us know at PresidentSGSfundraising@gmail.com.

8. Meeting adjourned 9:30pm. Motioned by Krystal Jenkins, seconded by Cathy Hanus. All in favour.

Next Meeting: February 22, 2022