



Hillgrove Fundraising Minutes

February 21, 2023

7:00 p.m. Grove Library

1. Call to order – 7:00pm, followed by the land acknowledgement by Amanda.
2. Welcome and Attendance
Randy Roszell, Principal Amanda Ansah
Threasa Godin Carrie Sherwood (via Zoom)
Shima Zonneveld Carolyn Madro (via Zoom)
3. Approval of the amended agenda put forth by Threasa and seconded by Shima.
4. Approval of the January 17, 2023 minutes by Threasa and seconded by Amanda.
5. Reports – **President's Report**

Amanda attended the Stakeholder's Meeting where she enjoyed seeing and meeting community members. A few highlights from Amanda:

- Tony Harrison speaking on his own experience with prejudice
- Parent group consensus was that the curriculum should represent every one, Black history should not be a one off thing just in the month of February
- High school students spoke on the topic of casual racism-for example using the 'N' word because you can
- Administration spoke to anti-racism reflection vs. anti-racism perfection, micro aggressions lead to the macro aggressions and we have to be ok with being uncomfortable

Vice President's Report

Carolyn has nothing to report at this time.

Treasurer's Report

Starting balance for our bank account was \$12, 271.21. February 21, 2023 deposit of \$3008.70 gives a final balance of \$15, 279.91.

The casino account balance remains unchanged at \$ 797.06.

The Healthy Hunger cheque sent to Hill Grove in the amount of \$5386.50 with the Healthy Hunger Fee of \$315 already subtracted.

The Taste of Ukraine given to school in the amount of \$622.20.

Hill Grove wrote a cheque to society for total minus the laminator which cost \$3008.70.

The profit from Taste of Ukraine was \$622.20 and the profit from Stawnichy's was \$681.59.

Carrie has requested the laminator invoice from Randy.



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Carrie has put in her resignation as Treasurer due to health issues. She would like to help transition the new society member as well as maintaining her membership with the society.

There are orders for the new fundraiser. The links have been sent out by Randy as well as a social media post regarding the fundraiser.

Randy is thinking that in the Friday email he will put in a request for a new treasurer emphasizing that there are two meetings and an audit left. We will see what happens.

Stephanie required Carolyn's address and Shima's as well for the casino forms.

6. New Business

Randy has no funding requests at this time. At the next staff meeting he will float the idea of saving for a rainy day or checking in with the staff wish lists. Possibly the casino money could be put towards new chrome books as they have a finite life span.

The casino license has been received. Amanda confirms with Carrie that she can go in to the bank and get five cheques to pay for advisors. There is a request for the next casino license so Carrie will provide a signature for that.

We are short 3 people for some of the late night positions including banker, cashier and a count room spot. Randy will put out a request and has also said he can be the back up.

Do we need another fundraiser for April, May or June. Carolyn suggested apparel. Krystal and Carolyn might be willing to do it again with Everything Branded. Carolyn will reach out for pricing on more summer like items. Randy will poll the students and try to have their input by March 3.

For the soup and bannock fundraiser it will take about two hours to sort on the afternoon of March 22. Carrie will pick up the Cob's order and hopefully the soup and bannock will be delivered by noon on the 22.

There is no meeting in March for the fundraising society.

7. Old Business

No old business at this time.

8. Meeting adjourned at 7:29.