



<u>CubbersFundraising@gmail.com</u>
Video call link: <u>https://meet.google.com/zcj-yrzt-hda</u>

Item	March 17, 2025 @ 7:30p					
item	Attendees	Michelle Jensen, Nicole Brusdeilins, Rachel Reid, Paula Fortin, April Miskie, Brooke Horrocks, Ashley Buchanan, Amanda Harvie, Michelle Molloy				
1.	Call to Order 7:05					
2.	Welcome and Introductions					
	Agenda					
3.	Review and Approval of the February Minutes	April approves the mins, Brooke seconds.				
4.						
	Reports					
5.	Financial Report Total income \$26,567 after expenses Not sure about the yearbook still					
6.	Old Business	Details	Tasks	Assigned To		
	A. Society Insurance	Purchased				
	B. AGLC Update	We are approved.Permits us to do raffles up to \$20,000				
	C. Playground Committee Updates	 Quotes Reviewed Huge expense for land prep \$12K-\$15K Accessibility - the wood chips? Maybe just one swing sets as accessible. Need ground to be thawed to install 	Decision to purchase one accessible and one standard swing set. Schedule an appointment with Maintenance and Blue Imp to discuss	Rachel, Michelle, Blue Imp, Maintenance		

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			wood fiber or	
			washed pebbles?	
	D. Volunteer	Had more volunteers to sign up		
	Coordinator Updates	for royal tea.		
	E. Special Events	No update		
	Coordinator Updates			
	F. New Requests for	No		
	Funding			
	New Business	Details	Tasks	Assigned To
7.	Future Fundraisers			
<u> </u>	A Poyal Too Mother's	Estimated \$8500 in		
	A. Royal Tea - Mother's Day Event			
	Day Event	expenses.		
		• \$8700 in ticket sales to		
		date		
		Motion to pay expenses:		
		1. \$582.75 for C2 rental		
		(April motions and Ashley		
		seconds)		
		2. \$1015 for Pure creations		
		(Ashley motions, April		
		seconds)		
		<u>'</u>		
		3. \$253.70 to reimburse		
		Michelle for deposit for		
		Pure creations (Melissa		
		motions, april seconds)		
		motions, april seconds)		
		4 \$1660 E0 to pay for		
		4. \$1669.50 to pay for		
		catering (Ashley motions,		
		Melissa seconds)		
		E. Tarabas Medically and a control		
		5. To give Michelle approval		
		to purchase up to \$4000		
		for other expenses (gift		
		boxes, merchandising)		
		(April motions, Brooke		
		seconds).		
	B. Growing Smiles	We've sold 131 plants so		
	Spring 2025	far.		
		 Profits currently just under 		
		\$1300.		
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	C. Big Box Fundraising D. First Aid Kits	 Funds raised will go to track and field day. April 4 - the day we will send boxes home to students. Boxes return April 28. If students buy a box then they keep them home. If they don't then they will come back to school. We will purchase some to sell at our mother's day tea. No updates 		
8.	Donations	Private Donations - no updates		
		Pink Shirt Fundraiser - \$700 raised	Issue cheque to Cubbers	Rachel
9.	Registered Charity Status	 We are now required to register as a registered charity. We can then issue income tax receipts for 12 months. If you intend to or you don't intend to earn more than \$25,000 in a calendar year you must register as a charity. 	File documentation and criminal record checks for all bank account signers	Michelle Angela April
		Details	Tasks	Assigned to
12.	Round table & Questions			
14.	Next meeting:	April 28, 2025 at 6:30pm - Will be virtual.		
15.	Adjourned at 8:03pm			