

**In Attendance: Bonnie Borle, Amber Spiker, Jennifer Kobza, Brittany Brezinski, Cherie Speer, Maria Ouellette, Nicole Roe, Rhaean Drouin, Sherri Devolder, T Gerlinsky, Terry Jewell, Trish Murrery-Elliott**

**Call the meeting to order 6:18pm**

**Adopt the minutes from Nov 24, 2020 Meeting.**

**Additions to the agenda**

**Approval of the agenda (with any additions)**

**Reports:**

**President/Vice President**

**Liability Insurance**

- Your policy documents are still in processing and will be sent to you as a package once available
- We got Directors & Officers Liability and it was \$500 for the year
- We need to send a cheque to Foster Park Brokers Inc for the \$500
- We are saying goof by to our treasure Irene Gibson. We want to say thank you and you will be greatly missed

**Treasure** Send out treasure financials

We have \$2669.00 in the bank

We will update once the cheque gets wrote for the Liability insurance

**AGLC/Casino**

**Nothing to report**

**Old Business:**

- **Rose a gram for Valentine's Day**

I sent out the posters and cards to the school and they were posted on January 11<sup>th</sup>.

I will be collecting the money and sign up sheet on February 1<sup>st</sup> and then delivering the roses on Feb 12<sup>th</sup> to the school

- **Math-a-thon**

We need to have a meeting with the math teachers to go over this for March

**New Business:**

- **Online 50/50 Raffle** – Possibly hold in February

- **New need a Treasure, if anyone is interested please let us know**

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**Meeting Adjourned at 6:22pm**

**Next Meeting: February 16, 2021 at 30pm**