

Meeting Minutes:

Attendees:

Keitha Thompson – secretary

Rackel Scarcello – Bingo Director

Kristin Newman – music director

Melissa Malejko – fundraising director

Candice Critch – treasurer

1. Call to Order 6:08 pm

Presenter: Rackel

Candice motions and Melissa seconds to accept previous meeting minutes

2. Music Director's Report

Presenter: Kristin Newman

Discussion: there have been some growing pains with the growth in student numbers. Only 2 students are without instruments at this time, but that will be rectified shortly.

- Link to the Music Students Handbook
- Two current fundraising campaigns
- Anticipated fundraising schedule
- All will be updated on the calendar that will be on the webpage
- Highlights of the music student's handbook – changes to personal information for fundraising
- Concert attire – there is a tie that is assigned to kids, they will be asked to return this at the end of the year.
- Fees have been updated on Power School and should now be available.
- Important dates are outlined in the music student's handbook but highlights – 5 days fall trip end of October. 3 days of school will be missed Camp Caroline and Vic Lewis Band Festival. (workshops, clinics and may other activities)
- Mandatory Parent meeting to be held October 9 for Camp Caroline band camp.
- Fees for this trip are available on Power School – \$525.00, deadline is September 23

HWWMPS Background

- Most of the funding of Henry Wise Wood is funded by the Music Parents Society.
- Meet once a month – usually online

3. Treasurer's Report

Presenter: Candice

Discussion: Cost of transportation keeps going up, it is becoming more and more important that we continue to fundraise to continue to offer the kids these opportunities.

Upcoming Deposits: \$1721.64 coming from gaming accounts

Anticipated withdrawals – clinician invoice, motorcoach payment for Camp Caroline/Vic Lewis

Gaming Account Balance: \$14202

Upcoming Expenses: \$2331.76

Change to bank account to allow for email transfers and have a Square at events. We have moved from TD to SERVUS

We are looking at moving the gaming account over as well once we confirm that this makes financial sense.

Question about doing Casinos – because only 1 casino licence can be held for one building, and the Parents Society already has one we cannot have another for the Music Parents Society.

4. Bingo Program Overview

Presenter: Kristen

- Bingos are our largest revenue generator
- We have 8 bingos over the course of the year each needing a minimum of 11 volunteers.
- Signup Genius is set up for Volunteering at Bingos
- We are looking for a Bingo Coordinator Chairperson
- There is currently a \$50 incentive (fundraising credit) for each Bingo Slot you work will go towards a music program student.

- Bingo Dates are available on the Power Point that will be sent after the meeting
- If you sign up to be the backup, you will only be called if one of the original 11 cannot make it.

5. Fundraising

Presenter: Melissa

- Texas Donuts September 23-24
- Bottle drives November 2
- Coco Brooks now until October 10
- Purdy's Chocolates November
- 50/50 draw and admission donations – Winter Concert December 4f
- Potentials ideas: Band Sweaters, (survey), changing the profit split on Coco Brooks and bottle drive
 - Gourmet Perogies (no minimum order, no delivery fees)
 - Growing Smiles Winter Poinsettias
 - Value Village -fun drive
 - Krispie Kreme Donuts – need to get 50 dozen or more (more information needed)

6. Special Resolution on Bylaw Update

- Kent Barlow makes the motion to accept this special resolutions
- All in favour
- 1 abstained from voting
 - The newly updated bylaws will be signed and updated as soon as possible.

7. Society Board of Directors Positions

- President – Vacant Melissa is willing to step into the role if no one else can commit
- Vice-president – Dave Silverstone – motioned Keitha, all in favor
- Secretary – Keitha Thompson
- Treasurer – Candice Critch
- Volunteer Director – Carolina Chamorro
- Music Director – Kristen Newman
- Bingo Directors – Candice Critch, Rackel Scarcello
- Fundraising Director -Melissa Malejko
- Administrative Assistant – Vacant

8. Next Meeting: October 2 Virtual 7pm

Short discussion about the possible strike action and how this could affect the Fall Trip -because this information was just relayed today there are still many items under review. Confirmed that the deposit would be reimbursed for Camp Caroline, the coachline deposit can be cancelled up to 14 days before October 29, the only real outstanding item is the hotel in Canmore – Kristen expects to have further updates when the official paperwork is issued on Friday September 12

9. Adjournment: 7:15pm
