

HWWMPS Meeting Minutes

October 29, 2025

Attendees: Melissa Malejko, David Silverstone, Keitha Thompson

Call to Order: 7:02pm

Discussion:

- Still anticipate having Winter Concert as it is a requirement for grading
- Teacher situation update (if Ms Newman in attendance) – anticipate some growing pains with the new status since being back in the classroom
- Fundraising updates -hoping to find ways to engage the kids in future fundraising endeavours
- Raffle Tickets - 60 books of 10 and 30 books of 20 for the cash raffle – total of 90 books of tickets to sell. There are 120 kids in the band program. Tickets have been paid for and were to be completed in printing Wednesday October 29. Suggestion to make sure we document how many tickets are sold to arrange properly in the future. Total profit if we sell all the tickets \$4600 minus incentives proposed to be paid out.

Approval of Minutes:

- Oct 2, 2025 -no quorum

Music Director's Update

Music Director not in attendance

Financial Update (Treasurer, Fundraising Coordinator)

1. Bank account update (balances)
 - a. TD General \$2409.64 as of September 29
 - b. Servus General \$877.42 – checks cost \$2/check
 - c. Gaming Account \$14,202.71 – October bingo money anticipated
 - i. Gaming Account to be transferred over to Servus shortly, hopefully before our next Bingo.
 - ii. No monthly fees on either Servus accounts
2. Fundraiser updates:
 - a. Coco Brooks – pickup went well. Total profit \$966.75
 - b. Bottle Drive (timing?) – truck is planned to come in for Sunday November 2. To be confirmed with Kristin when to arrange pickup
 - c. Purdy's – closing November 16 – there has not been a lot of interest
 - d. Growing Smiles – closes on November 17, there has been 0 sales (attributed to the strike action) General consensus is to close this
 - e. Cash raffle - above
 - f. 4imprint grant shirts – shirts have arrived,
3. Bingo updates – no information. There haven't been any new sign ups for the next Bingo, November 24 – currently 7 volunteers signed up (need 9)

New Business:

1. Bylaw updates
 - a. Borrowing by Society proposed wording: “The Board of Directors may authorize the Society to borrow money for the purpose of meeting its operating expenses, provided that the total amount borrowed or the credit limit of any overdraft does not exceed \$5,000. Any borrowing or overdraft beyond this limit requires a special resolution of the members.”
 - i. Needs to be agreed to with quorum. Melissa to send out an email
 - b. Special resolution notice period increased to 21 days.
2. Closing TD accounts

Action Items Following Meeting:

- Send revised bylaws to all parents
- Change bingo deposit to new Servus account
- Close TD accounts
 - Transfer remaining clinician \$ to general

Next Meeting: November 17, 2025 – 7pm Virtual