

Austin O'Brien School Alumnae Association Meeting Minutes

Tuesday, May 14, 2019

1

Chair: Jason M

Call to order: 7:03 p.m.

Location: Room 134

Recorder: Lori F

Present:

AOB Staff: David Warawa (Principal), Anna Gomez (Grade 11 Coordinator), Ignacio Haro (Grade 12 Coordinator) and Ron Zacharko (Grade 10 Coordinator)

AOB parents: Carmen Pubantz, Ron Fernandes, Jason Miller, Micki Dover, Lori Fleck, Teresa Marayag, Yvonne Chmilar and Mike Kardash

Item	Discussion	Motion	2nd	Action
1. Approval of Agenda	- The agenda was approved with the amended date (May 14 not April 14)	TM	CP	-
2. Approval of Minutes	- The April 2, 2019 meeting minutes were approved as presented.	CP	MD	-
3. Casino Chair Update	Yvonne Chmilar presented: - Application has been sent in to AGLC. - Our Advisor is Gerald Krulak. - A Google Doc has been created to keep track of volunteers. However, another program "Sign Up" might be a better option and more user friendly. Yvonne to look into this with the help of Teresa. - Announcements will continue to be sent out via KSwift and on the AOB website.	-	-	TM YC DW
4. Treasurer's Report	Ron Fernandes presented: - Balance in Casino Account is \$42,704.92 as the GIC was transferred with \$800 interest on April 9th. - AGLC report was submitted.	-	-	-
5. Old Business	- None to report.	-	-	-
6. New Business	- At the meet the teacher evening in September, SAC is invited to host a table to recruit new volunteers to the committee.	-	-	-
7. Other	- None to report.	-	-	-
8. Adjournment	- 7:18 p.m.	RF	CP	-

Next meeting: Tentatively scheduled for October 1, 2019. At this time the elections for key roles on the committee will be held.