

# Austin O'Brien School Alumnae Association Meeting

## Minutes: Tuesday, December 12<sup>th</sup>, 2017

**Chair:** Yvonne C.                      **Call to order:** 7:14 p.m.                      **Location:** staff room                      **Recorder:** Carmen P.  
**Present: AOB Staff:** Anna Gomez (AP, Grade 10), Ignacio Haro (AP, Grade 11), Ryan Feehan (AP, Grade 12)  
**AOB parents:** Yvonne C., Ron F., Val S., Joan L., Micki D., Doreen Z., Michelle W., Karen M., Carmen P., Keri W., Teresa M.  
**Regrets:** David Warawa (Principal), Cecilia F., Jackie S., Jason M., Kathy M.

Item	Discussion	Motion	2nd	Action
➤ Approval of Agenda		RF	MD	-
➤ Approval of Minutes		VS	TM	-
➤ Treasurer's Report	Ron F. ➤ Current CIBC account balance is \$3394.89 ➤ AGLC Financial Report submitted in September has been filed. ➤ Society Annual Report has been filed. ➤ 3 invoices are missing, Admin will check into this.			
➤ Casino Chair Update	Doreen Z. ➤ The casino went well. ➤ A big thank you to all volunteers who took the time to work the casino. ➤ The food bill was below the approved amount. ➤ The sign-up app didn't work very well on cell phones, ok on computers. ➤ Everything is booked for the next casino – which should be sometime in the fourth quarter of 2019.			
Other	<u>Wish list</u> ➤ Ron requested that the school present their wish list at the next meeting (or earlier) as it will take time to discuss and approve the request for funding.			DW

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➤ Adjournment	8:38 pm	KW	TM	-
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**Next meeting:** February 5<sup>th</sup>, 2018