

Austin O'Brien School Alumnae Association Meeting

Minutes: Tuesday, October 10th, 2017

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Chair: Yvonne C.

Call to order: 6:37 p.m.

Location: staff room

Recorder: Anna G.

Present: AOB Staff: David Warawa (Principal), Anna Gomez (AP, Grade 10), Ignacio Haro (AP, Grade 11)

AOB parents: Yvonne C., Ron F., Val S., Joan L., Jason M., Cecilia F., Micki D., Doreen Z., Jackie S., Kathy M., Michelle W.

Regrets: Carmen P., Keri W.

Item	Discussion	Motion	2nd	Action
➤ Approval of Agenda		DW	JM	-
➤ Approval of Minutes		DZ	JL	-
➤ Treasurer's Report	Ron F. ➤ Current CIBC account balance is \$3402.89 ➤ Gaming account needs updating; Ron needs invoices for disbursement ➤ AGLC Financial Report submitted in September. Have not heard back from them yet. ➤ Society Annual Report will be submitted tomorrow after the Chair and Principal signs off.			
➤ Elections	➤ Chair: Yvonne C. ➤ Co-Chair: Val S. ➤ Casino Chair: Doreen ➤ Secretary: Carmen P. ➤ Treasurer: Ron F.	VS YC YC DW VS	DZ DZ VS YC JM	
➤ Casino Chair Update	Doreen Z. ➤ By the end of October, school will send a message out SwiftK (new messaging system) and email will be sent to parents regarding information about Casino sign-up ➤ Casino will take place on Tuesday, December 5th and Wednesday, December			

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	6 th at Century Casino; heated underground parking! ➤ Possibly will use Sign-Up App; more info to come			
Other	➤ Meeting dates: December 12 th , 6:30 pm February 13 th , 6:30 pm April 17 th , 6:30 pm May 29 th , 6:30 pm			
➤ Adjournment	• 6:55 pm	JM	VS	-

Next meeting: December 12th, 6:30 pm in Room 134