

Austin O'Brien School Alumnae Association (Casino Funds) Meeting Minutes

Tuesday, November 10, 2020

Chair: Yvonne C.

Call to order: 7:41 p.m.

Location: Virtual via Microsoft Teams

Recorder: Ron F.

Present:

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

AOB Parents: Yvonne C., Ron F., Lori F., Yashica A., Karen H., Sherry S., Miles B., Olga T., Frank T. and Treena C.,

Guest: None

Item	Discussion
1. Approval of Agenda	- The agenda was approved as distributed. <i>Motioned: Karen H., Seconded: Ron F., Carried.</i>
2. Approval of Minutes	- The minutes of May 26, 2020 meeting approved as presented. <i>Motioned: Ron F., Seconded: Yvonne C., Carried.</i>
3. Old Business	- None.
4. New Business	- Elections were held for the 2020-2021 school year. Chair: Yashica A. Vice Chair: Karen H. Treasurer: Ron F. Secretary: Sherry S. Casino Chairperson: Yvonne C.
5. Casino Chair's update	- Yvonne presented: Will connect with AGLC to find more information about our Casino which was scheduled for summer of 2021 but due to COVID, it may change to end of 2021 or may be moved to 2022. Will report at the next meeting.
6. Treasurer's Report	- Ron F. presented: Balance at CIBC as of October 31, 2020 is \$7,925.45; and GIC of \$40,000.00 maturing on December 29, 2020 with an interest of \$400. Further explained how these funds are distributed to be used for School year as per AGLC policy. Signing Authority of the newly elected Chair and Vice Chair will be forwarded to the bank in the following days. Ron F. will co-ordinate.

7. Other	- The next SAC meeting is tentatively scheduled @ 6:00 pm as follows: January 12, 2021 March 9, 2021 May 11, 2021
8. Adjournment	- Adjourned at 7:58 p.m. <i>Motioned: Ron F., Seconded: Yvonne C., Carried.</i>