

## Austin O'Brien School Alumnae Association (Casino Funds) Meeting Minutes December 7, 2021

Chair: Yashica A.

Call to Order: 7:15 p.m.

Location: Virtual via Teams

Recorder: Sherry S.

**Present:**

**AOB Staff:** Susan Coates (Principle), Ron Zacharko (Gr. 10 Coordinator), Daniela Orsini (Grade 11 Coordinator), Ignacio Haro (Grade 12 Coordinator)

**Parents:** Yvonne C.(Casino Chair) , Ron F. (Treasurer), Yashica A.(Chair), Sherry S. (Secretary) Karen H-M., Alicia W., Joen P, Laura P, Sandy E.

Item:	Discussion:
1. Approval of Agenda	<ul style="list-style-type: none"> <li>- The agenda approved as presented.</li> </ul> <p style="text-align: right;"><i>Motioned: Yvonne C., Seconded: Alisha W.</i></p>
2. Approval of Minutes	<ul style="list-style-type: none"> <li>- The minutes of October 15, 2021 meeting approved as presented.</li> </ul> <p style="text-align: right;"><i>Motioned: Alisha W., Seconded: Karen H.</i></p>
3. Old Business	<ul style="list-style-type: none"> <li>- NIL</li> </ul>
4. Elections	<ul style="list-style-type: none"> <li>- List of Items Needed – the administration will provide a list of items that are needed by the school that could be paid out of the casino funds. We should retain approximately \$3000 to cover the next casino costs leaving about \$12,270.00 to be spent.</li> <li>- Alisha W. will coordinate with Ron F. to review a 50/50 draw application with AGLC.</li> </ul>
5. Casino Chair Update	<ul style="list-style-type: none"> <li>- Update presented by Yvonne C. There is no news regarding our casino dates. A notice was sent out and 9 people replied that they could work at a casino at last minute.</li> </ul>
6. Treasurer's Report	<ul style="list-style-type: none"> <li>- Update presented by Ron F.</li> <li>- Alumni/CIBC \$15, 267.89 as of November 2021.</li> <li>- Annual Return has been submitted.</li> </ul>
7. Next Meeting	<ul style="list-style-type: none"> <li>- February 8, 2021 @ 6pm (virtually)</li> </ul>
8. Adjournment	<ul style="list-style-type: none"> <li>- Meeting adjourned @7:38 p.m. Merry Christmas!</li> </ul> <p style="text-align: right;"><i>Motioned: Ron F., Seconded: Yvonne C.</i></p>