**MINUTES**

MURIEL MARTIN FUNDRAISING SOCIETY

February 5, 2024

8pm (approx)

In attendance: Joseline Leroux, Erin Pickard, Catherine Burkell, Taylor Schappert, Nicky McLean, Stephanie Faulkner, Dave Tolson, Marteen Lindstrom

Apologies: Nathan Riske, Tamie Whitecotton, Amanda Walter, Shipra Seth

1. Call to order/Introductions

Meeting called to order at 8.30pm.

1. Additions to/approval of Agenda

Add Apparel as Item 5c.

Add Casino as Item 6b.

Add Boston Pizza as Item 7.

Motion to approve by Erin Pickard, seconded by Dave Tolson. Motion approved.

1. Approval of Fundraising Monthly Meeting Minutes from January 8, 2024

Motion to approve by Erin Pickard, seconded by Catherine Burkell. Motion approved.

1. Treasurer’s report – deferred to March meeting.
2. Old Business
   1. Purdy’s catalogues

These were sent home with students last week and have a label affixed to the front with the class link on it. Sales so far are $1,667 for a profit of $437, but it’s early days. Closing date March 3rd.

* 1. Bottle Drive

Thanks to Nathan for braving the frigid -50 temperatures. We raised approx. $500, not our most successful drive but not unexpected given the weather.

* 1. Apparel

Joseline is in discussions with two vendors, the first is *Talking Thread and Print*, a company she has worked with in the past, and the second is *Go Logo*, a company Gord Thompson uses for his running team T- Shirts.

Erin also held discussions with *Mark’s Work Warehouse*, but they could not accommodate an online shop (their offering is not geared to schools). As a recap, before Christmas Tamie Whitecotton and Amanda Walter also reached out to suppliers they knew of and neither of those was suitable for our needs. *DanceCo* was also looked at and their apparel is dance-specific.

*Go Logo* has a $200 online shop fee unless $2,000 of sales are reached.

*Talking Thread and Print* has suggested changing up the look/logo/ logo placement so that the offering is not the same as in prior years.

The idea of pink shirts for *Pink Shirt Day* was discussed, as was orange shirts for *Indigenous Day/Truth & Reconciliation Day*. The complication for orange shirts is that it would be expected that any profits be donated to Indigenous charities. MMFS will therefore not pursue this as their remit is to raise funds for the school. Joseline will consider pink shirts when reviewing the apparel proposition in its entirety.

1. New business
   1. Art Cards

Joseline has emailed the proposed timeline (developed from last Spring’s timetable) to Ion and is awaiting feedback.

* 1. Casino

We have received our confirmed Casino dates from AGLC as Thursday and Friday Aug 22nd – 23rd, 2024. Our last advisor (Karen Dalman) has been in contact, and we will likely use her again.

Approx. 20 volunteers will be needed across the two days, a sign-up will follow nearer the time.

1. Other business

Boston Pizza

Stephanie reported that the submission for the second half of 2023 had gone well, and that she had discussed the lack of ability to submit receipts from the Summer with the restaurant manager. He noted that it’s a corporate initiative and he has no control over it.

1. Upcoming meetings: March 4, 2024
2. Meeting Adjourned at 9.05pm