

**Friends of A.B. Daley  
Meeting Minutes  
Annual General Meeting  
Wednesday, September 30 2020  
6:00pm**

**Call to Order:**

6:04 pm

**Attendance:**

Joscelyn Stangowitz  
Cassandra Graves  
Danielle Sroka  
Melissa Rooke  
Samantha Whitten  
Jolene Becker  
Alli Martin

**Agenda:** Samantha Whitten

Additions or deletions to the agenda

Motion to adopt: Melissa Rooke

Seconded by: Samantha Whitten

**Minutes:** Samantha Whitten

Minutes from Monday, May 4 2020 meeting

Motion to adopt: Melissa Rooke

Seconded by: Danielle Sroka

**Treasurer's Report:** Melissa Rooke

General Account \$22,814.58

Casino Account \$31,632.15

GIC \$52, 202.40 (Term Deposit)

Brisket Case has been paid the \$2500.00

Motion to adopt: Danielle Sroka

Seconded by: Cassandra Graves

**Old Business:**

**Online Banking**

- Email added to account to accept e-transfer

**Secondary Account for library**

- Joscelyn and Melissa need to go sign the signing authority documents

### **Brisket Case**

- Decidedly Fit is going to showcase the prizes
- Sign needs to be made for the display
- Cassandra will approach Rodeo Connection to make the sign
- Half the tickets are sold
- Joscelyn and Cassandra will contact those that have tickets signed out
- Jolene will help promote the ticket sales, let people know what local businesses have tickets
- Potential of having a Facebook live for the draw

### **Casino**

- Spring of 2021
- Need someone to take over the casino planning

### **By-laws**

- Need to look into they by-laws and what is sent with the AGLC
- Samantha will look at the by-laws

### **Bottle Depot Account**

- Melissa will touch base with the bottle depot to see the status of the account

### **Elections To The Board:**

President: Joscelyn Stangowitz

Vice President: Danielle Sroka

Secretary: Samantha Whitten

Treasurer: Melissa Rooke

4 Directors: Cassandra Graves, Jeana Arkes

### **New Business:**

#### **Casino Chair**

- Tabled till next meeting

#### **Act Local Grant - Chinook Credit Union - Deanna Doll Smith spoke about the grant**

- Took advantage for the playground fundraising
- Application is online under the community tab
- Request \$1000
- January 1st new funds become available
- As long as there is a project you can apply for the grant
- We will apply for the grant and the money will be intended for outdoor items

#### **Term Deposit renewal options - Chinook Credit Union - Deanna Doll Smith spoke about the various options for the current GIC renewal**

- up for renewal in the next week, interest rates are down
- will currently renew at 0.4%, it is redeemable and insurable
- recommendation is not to leave it in this if we are not going to be using the funds
- lock down the funds will give better interest rate for 1 year 0.7%, able to redeem up to 20% without penalty, is insurable
- elite savings account is currently paying 0.5%, fully accessible
- can use the common share to invest, a dividend is paid out on a yearly basis, is intended as a long term investment, is not insurable
- Wealth specialist - option to talk about long term investments
- Melissa Rooke made a motion to move the current GIC into a 1 year locked GIC
- Motion seconded by Danielle Sroka
- Melissa will let the bank know the decision

### **Hot Lunch**

- Can start with Subway and Tim Hortons with potential start date of middle of October or early November
- Cassandra will touch base with Healthy Hunger to see what the fee is
- Potential to sell raffle tickets through Healthy Hunger

### **Upcoming Dates:**

- Next meeting October 28, 2020 at 6pm

### **Adjournment:**

- 7:01 pm