

Minutes for CVMS on July 18, 2007 at the home of Susan Teasdale

Presided by: Jeanine Fukui

Attendees:

Bernard and Caroline Guay, Elizabeth Russell, Karen McKinnon, Karen Silvester, Jeanine Fukui, Lisa Wilcox, Susan Teasdale, Britta Neumann, Susan Teasdale

7:14 Call to Order

-Approval of Agenda

added additional fundraising ideas as new business

Correction as agenda states it's the AGM

Motion to approve: Karen S

Seconded: Lisa

-Adoption of Previous Minutes

Motion to adopt: Jeanine Seconded: Karen M

Reports

1. Caroline and Bernard Guay, Canada Day Tie Dye Booth

Success overall, set-up and teardown went well, good volunteer turnout, booth was busy all day. Process for booth operations was explained. Process and set-up needs are on file for future events. The whole event takes seven to ten people per shift.

There needs to be more signage. It would also be a good idea to include a CVMS business card with the tie-dye information on the back.

The T-shirt price needs to be increased,(suggestion is \$10 for one, \$18 for 2, \$25 for three) and larger kids sizes are needed. Daphne will be asked to check for size samples.

At Fall Fare, we will be in the activity zone under a 20x20 marquee tent.

Bernard filed out a Community Support Application Form with Thrifty's, to provide a donation for supplies Jeanine will also sign it and will deliver it to the Thrifty's manager. Jeanine will also look into other packaging options. Caroline will make a list of supplies we would like donations for.

2. Daphne

absent, amount of profit to be reported

3. Jeanine Fukui

A letter is going out to new CVMS parents regarding the needs for funds from the president. Jeanine is going to email it to the board of directors to follow up on this

4. Lisa

Inventory is in good shape. We will need a work party to touch up some items.

Waiting for list of materials that directress's would like.

Lisa hosted an Usborne book party last year, sold 1200 worth of books, yielding approx \$350 worth of books for the classroom. Lisa will do it this year again we can either get books, or a lower percentage of cash.

5. Karen S

Is transitioning into the role of treasurer.

Trail day is July 29th at 10:30. Children will get pledges for the walk, Karen will lead the email out to the membership, and Susan will follow up with phone calls this week. If people are bringing those other than family, it will be a minimum donation of \$10. We will have water by donation.

6. Karen M

Nothing to report

7. Susan

Daphne has suggested a fundraiser for cherry picking. Daphne was not in attendance. There are still many questions and it needs to be done right away. If we can get the answers and information an email will go out.

8. Britta

Britta provided a summary of suggestions for this board, immediate issues are:

a) the web site

A letter needs to go to Allan Douglas and Jordan Tinney regarding extension of CVMS program through – Jeanine will initiate asap.

Britta's summary of suggestions will be the top item for the August board meeting.

9. Elizabeth Russell

The Art Auction's name is Montessori Masterpieces Art Auction, numerous donations have already been confirmed. There will also be other non-art items available as a silent auction.

The auctioneering has yet to be confirmed. Artists will be listed on the poster. Crown Isle has offered the same contract as last year. Rather than do invitations, it was decided that we will put signs out.

10. New Business – other fundraising ideas

Caroline and Susan was talking to someone at Tsolum (NIDES) who said they didn't have anywhere to buy snacks and suggested the CVMS come sell them muffins.. There was discussion about food safe and CVMS responsibility. It was agreed it was fine if it was selling to adults.

Caroline will send a letter to the NIDES vice- principal asking permission.

Adjourned 9:11

Minutes prepared by Karen McKinnon

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