

Minutes for CVMS meeting
Tuesday, March 14th. 2006

Introductions were made and attendance taken:

Amendments and Adoptions

- ♪ Colleen motioned to have Constitution added to the agenda, 2nd by Britta, all in favour.
- ♪ Britta motioned to have Jeanine's volunteer coordinator position added to the Agenda 2nd by Colleen, all are in favour
- ♪ Minutes of last meeting to be adopted motioned by Colleen, 2nd by Lisa, all are in favour.

Gail's membership report:

- ♪ 18 new members, Kathleen wonders how many total, Gail will look into and have ready for next meeting

Colleen's PR and Media report:

- ♪ Mary-Ann from the Echo is working on a story and has attended information night and school board meetings.
- ♪ Preschools and daycares have received their packages and some are booking Colleen for presentations.

Natalie's Finance Report:

- ♪ Bank account has \$1394.08
- ♪ Total expenses from Friendship Ball were \$445.11
- ♪ Total Collected \$788.80
- ♪ Total Revenue \$343.69
- ♪ Natalie deposited \$728.80 and kept \$60 float/pettycash in our cashbox.

Britta's President's Report:

- ♪ The information night from last Monday was a big success.
- ♪ Intent numbers to date are:
 - 2006 – Kx15, Gr1x5, Gr2x5
 - 2007 – Kx16
- ♪ There will be another information night on Monday, March 20th @ 7:00 at Courtenay Middle School. A re-run of the 7th.
- ♪ Ellie is not available and Lisa is out of town so Kathleen will lend materials and Treena has tentatively accepted to do a presentation. Natalie will enquire wheter Mary is interested to do a materials presentations for us.
- ♪ Al Pullin is very happy to host the program in his school and was extrememly receptive at the information night.
- ♪ We are on website for SD 71 – from the SD homepage find the Kindergarten link to take you to our website.

Old Business

- ♪ Fundraising – Gail reported her efforts to date- we have been denied funding by several, gotten to second round with some and have not heard back from most.
- ♪ Gail has sent an email to the BCMA to have a membership application sent so that she can become a member and borrow “Joyful Scholars” for our video presentation to the preschools.
- ♪ Gail will contact Richard Heyer to see if he can convert our VHS to DVD for the other presentations.
- ♪ Lisa has left a message with Monica from Tupperware to see where the cheque from Carrie Herman's fundraiser is.

- ♪ Stacey Greenfield sells Usborne books – Gail and Lisa gave Scott their contact info to book fundraiser parties. Book earnings will be donated to the CVMS Library which has been started with a large donation from Britta.
- ♪ You can get donation information on our website and Gail will investigate alternative ways to pay (other than cheque)
- ♪ Nat would like volunteers to gather art for the Art Auction, which will be held in May. The date and location are TBA
- ♪ After the art auction we will be holding a multi band benefit concert (adult oriented with liquor licence) Ideas for locations were discussed including Lower Elks and the Yacht club

New Business:

Karen McKinnon sent her gaming license report via Lisa Wilcox:

- ♪ No tickets to be printed until the licence is purchased as vital information from the license will need to be printed on the tickets.
- ♪ We must apply for each licence as we go along.
- ♪ Karen will take info and apply for the licenses for us when required.

Gail motioned to have Natalie write a cheque for \$100 to Staples for a gift card for office supplies. 2nd by Lisa, all were in favour

Basket raffle will be investigated by Lisa (with help from Karen McKinnon)

Usborne will be used to build our library. Stacey Greenfield is a rep – Scott will have her contact Gail for bookings.

The group will investigate setting up a booth at the farmers market to sell canvas bags and beverages.

Gail will call city of Courtenay to investigate getting into the parade.

Constitution and bylaws need to be set.

- ♪ Colleen has volunteered to compile it.
- ♪ Any grey areas will be discussed at a brainstorming session
- ♪ Britta as contacted NWM to get a copy of theirs and her contact suggested stick to the guidelines strictly.

Jeanine has volunteered to be volunteer coordinator

- ♪ She gave an example of what the job would entail.
- ♪ She has background experience with this and will email us an outline.
- ♪ Jeanine will require a contact list.
- ♪ She prefers not to become a board member with her new position.

Scott suggested a walkathon – Jocelyn added that a pancake breakfast

There was some discussion around the registration.

- ♪ An email will be sent to all members to clarify that people must still register even if it looks like they are too far along in the line.
- ♪ Without being on the register they won't be on the waiting list

Lisa looked into Entertainment book sales

- ♪ There seems to be few negatives and it looks like a good fundraiser for next year.
- ♪ They can be sold from August until November with all unsold books returned by 15th of January 2007.
- ♪ Adjourned @ 8:30 (hurray!)