

Attendees: April Brosko, Lisa Wilcox, Sybil Sinclair, Bernard Guay, Anne Buchanon,` Karen Silverster, Kathleen Murphy, Tracey Mantha, Jeanine Fukui, Andrew Keeger, Karen McKinnon

Call to Order: 7:04

**Approval of Agenda:**

Addition of Kiwanis and Christmas Fair as new business      Motion to Approve: Karen S      Seconded: Ann      All in favor

**Adoption of Previous Minutes:**

Motion to Approve:      Karen S      Seconded:Ann      All in favor

**Reports:**

**Jeanine President's Message.** Thanks to everyone for getting involved in the art auction, it has really pulled people together. This meeting will tie up art auction and then we will move into the November events

**Karen S. Finances.** Not much coming in, but high hopes for the art auction.

**Lisa Purchasing** . Has spend approx \$7000, could easily spend more money. We have a couple of children in Mrs. **Buchanan's** level that are at a higher level and therefore needed material purchased for them. As well, some in her class still need K material, so we have had to keep some of the K material in her class, therefore requiring extra purchases for K material. All the labeling is done.

**Lisa Membership** . We had one new member join and one ask to be removed from the list. At the auction we will have a table with brochures, photos, and the ability for people to join the mailing list.

Side note: Karen M is going to connect April Brosco with the web master and might take over web updates.

**Susan Volunteers:** Susan absent, Jeanine reported that lots of people have jumped in on the auction.

**Elizabeth, Art Auction Fundraiser** Elizabeth absent Jeanine reported. To date we have 22 for live auction, we have 36 for silent auction. Len, April and Bernard have been working hard to get signs up. We are setting up at noon, two CVMS members will be setting up table with cookbooks, fundraiser and bags and protected wrapping. Viewing session at 1, with snacks and music, live art auction at 3:45, silent art auction gathered after, two volunteers are needed to help with package. art auction ends at 5 p.m.

We will be using the art council credit card processing system, and they are giving us a form with info we need. We will need about four volunteers to help this run smoothly. The signs we had for this year were made so that the dates can be changed next year.

Motioned by Bernard: Anybody that buys anything that fits in a bag should get it in a cvms bag      April: seconded      All in favor

**Tracy – Craftopia** Craftopia has joined forces with the Cumberland Chamber of Commerce. So it is now December 1 in Cumberland. The CVMS will still be provided with as big a table as it needs. We will not be doing the concession.

**Pauline** – not in attendance. Karen M reported that she will be meeting with Pauline to do a brainstorm for a spring/summer or fall fundraiser. We will try to target the pre-K age group, as they are the future CVMS students.

**Britta** – not in attendance, no report

**New Business**

**Kiwanis** - Jeanine has learned that we can apply to Kiwanis for an official sponsorship for request. We have approached them in the past, and although we didn't receive funds we should reapply. We need a member who is willing to write the application. At this point we need someone who can handle it.

Side note: A CVMS member has put in application to the CVCU for a donation

**Pre-Xmas sale** Lisa. Using Karen McKinnon's studio, a bunch of home sales based businesses will be selling their wares and donating a percentage of sales. We have Lynda Drury from floating Stone Silks, Epicure Selection and **Usborne** Books. We have also put offers out to other businesses. The event is November 18<sup>th</sup>.

**Other fundraising ideas:** Andrea Kreeger has a fundraiser event idea: Putting on the Ritz. Local male business people were the wait staffs, and just women went to the event. Money is raised through ticket sales, alcohol sales, donation and auction. The men were purchased as the waiter. Andrea will do some brainstorming and put together a proposal for it and bring it to the next meeting.

**Motion to Adjourn:Jeanine Seconded: Bernard**

**Adjourn: 8:04**



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