

Minutes for regular CVMS meeting on
12Sept2006 at 7pm
Glacier View School Library

Presided by: Britta Neumann

Attendees:

Gail Herman	Britta Neumann	Anne Buchanan
Susan Teasdale	Erin Brillon	Pauline Rae
Deanna Howell	Karen Silvester	Kathleen Murphy
Leah Farkas (guest)	Scott Greenfield	Mina Morehouse
Jeanine Fukui	Jo Hellenes	Julia Evans

Called to order at 7:00:

- ♪ Adoption of Agenda forwarded by Scott second by Mina
- ♪ Adoption of AGM minutes by Gail second by Scott

Members' Reports

- ♪ **Financial by Jo** – \$3667.62 balance account. With one outstanding cheque of \$16.62 and a few receipts from Anne to clear up.
- ♪ **President's Britta** – Not a lot happened over the summer. We are hoping to do an info night for board, teachers and administration in November to keep them informed and involved. We have had inquiries from the lower mainland for help in their start-ups of similar programs.
- ♪ **Events by Scott** – Entertainment books are going home with the kids tomorrow – these books are good for all across Canada. These books have approx 50% profit rate for us. Focus for fundraising is Entertainment books until September 30th. Online purchases are available to the spring. Other fundraisers in the works are: Innesbrook and Helen? for October and Norcard in conjunction. We will send both home and people can choose which they want to do.
- ♪ **Events from Natalie presented by Britta** – Friendship ball will be Feb 17th @ lower elks again. Woodland gardens & therapeutic riding for selling our wares. Community newsletter to spread the word about the program featuring classroom areas. Will be distributed to daycares and we will sell ads in the letter for profit.
- ♪ **Membership by Gail** – 6 new members, no un-subscriber's but families whose children dropped out of the program were removed from the mailing list a courtesy to them. **Total membership: 62**
- ♪ **Jeanine** – After a much needed break over the summer we are ready to solicit new volunteers, focussing on the families that have yet to make their volunteer hours as well as the newest members.
- ♪ **Lisa presented by Britta** – Lisa's report is attached separately in MS Word. We need to assess whether we want the bare minimum in the classroom or do we want to have a vast supply for our gifted bunch of children ? ☺

Unfinished Business

- ♪ Hotdogs at Walmart – Was tabled at last meeting due to the Walmart conglomerate issue (some members felt we should take a stand against it and others felt we were not in a financial position to be overly political about easy fundraising events.) Scott recommends majority rules so Gail motions for the society to approach Walmart regarding a hotdog sale and raffle. Second by Scott all are in favour.
- ♪ Pauline has info for cookbooks – Karen and Pauline will work it out jointly and we will vote on it by next meeting.

New Business

- ♪ Tracey Mantha's art market table on November 24th and concession for art – Volunteers are needed for prep as well as manning the kitchen and tables.
- ♪ Comox Craft fair is the same weekend and if we can sell our wares and volunteers are crucial. This is a first come first served signup so email us if you're interested and we'll make it happen
- ♪ Jo's fundraising idea is a Poker Ride (horses) Jo lacks the time to organise this event and the rest of us lack the know-how so Gail and Anne will ask their horse oriented friends how difficult this will be to pull off.
- ♪ A box for the society will be put into the classroom and Gail will pick up the contents weekly. Mina will donate the box and Stan will install it when he comes in to do the other jobs for Anne. Any communication between CVMS board members, class parents and CVMS or Glacier View and CVMS can be picked up or dropped off right there.
- ♪ 1000\$ premium for materials in the classroom. This covers up to \$20,000 and is replacement insurance for most catastrophes as well as liability. Britta motions to spend 1000\$ for the replacement and liability insurance on the materials for one year. Second by Mina and all were in favour.
- ♪ Pauline recommend bottle drive for January as the Xmas bottles will be piled up, the bees will be dead and the yucky stuff will be frozen. We will keep this in mind.
- ♪ Some discussion about a run in the spring – more to follow
- ♪ Mina will consider being our PR rep in conjunction with Scott to talk to radio stations and other members of the press

Adjourned at 8:30