

1292 Army Cadet Support Society
November 17, 2011; 6:30pm
ASU – upstairs classroom

Attendance: C Spencer, K Jackson, S O'Flanagan, M Vivian, T Reinkober, D Burzminski, J Work, J Schneider, A Cruckshank, H Gauthier, D Sawler, S Whelan, Cpt Novak, M McFarlane, C Bellefontaine, K McCartney, C Baker

Handouts:

Introductions and Welcome:

Meeting called to order 6:30pm by Michelle McFarlane

Welcome & Presidents Report (Michelle McFarlane)

- the society supports the corps by
 - o fundraising
 - o website
 - o organizing social events
 - o clothes closet
- contributions to the society are tax deductible if made through the Army Cadet League of Alberta
- The clothes closet is an initiative of the parents to try to minimize the cost associated with joining cadets. Parents and cadets are encouraged to donate their old items to the closet so that another family may benefit. The only requirement is that items are returned when no longer usable by the family.

Fundraising Report (Michelle McFarlane for Dominika Koslowski)

- See the volunteer opportunities page for opportunities to serve
- It is not necessary that every family participates in every regular fundraiser, but every family should participate where able
- We still have hoodies for sale
- Simple Simon fundraiser in progress
- Motion to accept fundraising report J Work, 2nd by C Spencer, voted and carried

Treasurer Report (Michelle McFarlane for Cindy Tedd)

- Bank balance is approx \$2000; accurate info will be posted on the website
- Motion to accept treasurer report H Gauthier, 2nd M Vivian, voted and carried

Commanding Officer's Report (Miroslav Novak)

- cheque is provided to the society to close out the corps account so that we can manage all non-dnd funds
- Cpt Novak provided a budget for the society to review
- Cpt Novak would like to transfer ownership of the trailer to the society. K McCartney and H Gauthier offered to help find a resolution.

Event Planning Discussion

- Remembrance Day
 - o Thanks to Jim and Sharon Whelan volunteered to coordinate
 - o Most cadets attended, however no families did so our numbers were overestimated
 - o Thanks to Molly Maid for \$1000 donation
- Bottle Drive Jan 7: WE NEED VOLUNTEERS
- Christmas Social Dec 15
 - o Thanks to Janice Schneider for coordinating
 - o Event to be held at the 285 legion
 - o Silent Auction items to be rec'd by Dec 8
 - o All participants must rsvp before Dec 8
 - o \$10 per person
 - o Cadets and officers will be in uniform
 - o Tanya R and Michelle M will look into the possibility of a photographer
 - o See volunteer opportunities for more info

Old / New Business

- Motion to approve minutes of Sept meeting by Jim W, second by Tanya R carried
- Motion to approve minutes of Oct meeting by Margie V, second by Janice S carried
- Next meeting January 19, 2012
- Question Period
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Motion to adjourn by Heather G, carried