

Camilla School Support Association Agenda – Wednesday, Sept 6, 2017 – 6:00pm

Call the meeting to order at 6:05pm.

In attendance:

Amy Brochu, President
Caitlin Peters, Vice President
Trisha Normandeau, Treasurer
Teri Piquette, Secretary
Bonnie Borle, Casino Chair person
Kari Morgan, Principal

Welcome and introductions

Adopt minutes from the June 7, 2017 meeting (by motion).

Motioned by Trisha Normandeau. Seconded by Amy Brochu. Motion carried.

Additions to the Agenda – no additions

Approval of the Agenda (with any additions) (by motion)

Reports:

1. President/Vice President Report
 - a. Nothing to report
2. Treasurer Report
 - a. Account Balance
 - i. no balance, no bank account opened yet
 - b. Liability Insurance
 - i. Trish emailed LloydSadd asking which coverage was absolutely necessary for CSSA. Advised that general liability, directors & officers coverage and bond & crime were the minimum recommended.
 - ii. Annual premium \$451 – will ask SAC if they will cover the cost for this year
 - c. Annual Reports
 - i. filed in June by Trisha Normandeau
3. Casino Chair Report
 - a. Bonnie will apply for a raffle license – takes about 8 weeks for approval
4. SAC Rep
 - a. no one present from SAC
 - b. Trish and Teri will attend the SAC meeting later tonight
5. Administration
 - a. School is doing DFS fundraiser again this year
 - b. Fundraising items:
 - i. Need new sound system for the gym
 - ii. Need to start fundraising for a new playground
 - iii. School would like classroom equipment (ie. fidget chairs, etc)

Business:

1. Joint Annual Plan with SAC
 - a. Possibly in October
 - b. Trish will ask SAC at their meeting later tonight
2. ASCA Workshop
 - a. Trish emailed Wendy with ASCA asking for suggestions of which workshop would be best for CSSA but Wendy only sent her the list of workshops offered
 - b. Trish will inquire about the *Fundraising Association Purpose*
3. Future fundraising events
 - a. Old Country Christmas Gala (Nov 18)
 - i. Being organized by the RQB Ag Society (Bonnie Borle & Blaire Borle)
 - ii. Looking for volunteers from CSSA to help with set up and organization
 - iii. A portion of the proceeds will go to the CSSA
4. Next Meeting
 - a. TBD – SAC is discussing changing their meeting dates/times; will wait to see what they decide before we make a decision about our regular monthly meetings

Additions – no additions

Bouquets:

Meeting adjourned at 6:36pm