

Music Parents Association of Robert Warren

Board Meeting

April 2, 2019

In Attendance: Tina Houston (Chair), Tanya Mayer (Vice-Chair), Jen Snow (Secretary), Shae Tanner (Treasurer), Ali Currie-Bell (Casino Rep), Kirsty Gilliland, Nancy Storwick, Connie Allcock

Meeting called to order 7:38.

1. Motion by Nancy to approve February 4 minutes. Second by Tanya.
2. Directors Report – Kirsty
 - a. We are all prepped and set for camp. Clinics are booked. We have two buses booked. We may be able to cancel one depending on final numbers of kids. Kids who play basses will bring electric basses. All music is handed out for final show. Grade sevens are 99% ready for festival.
 - b. We have lost a trumpet. Cindy is aware and another trumpet has been purchased.
 - c. We need chaperones for 8/9 camp. Kirsty's emails have not been getting through.
 - d. We are going to use any extra Casino funds on instruments before June 30, 2019
 - e. Already started to look into booking tour to Edmonton.
3. Casino Report – Ali
 - a. Cheque should come this month sometime.
 - b. All previous money must be spent by June 30, 2019.
4. Jazz Pops
 - a. Go with grapes, salt water taffy, popcorn and cake
 - b. Look for "Dumboish" items
 - c. We need centrepieces – Red/white stripe paper in mason jars with paper animals on sticks. Print at Staples
 - d. Table – white strips across red tables. Watch the amount of red.
 - e. Cut thin strips of plastic table clothes
 - f. Amazon.ca has circus backdrops
 - g. Fianna's mom is a balloon artist – we contribute the balloons. Kirsty
 - h. Music playing in the foyer. Mr Shaw?
 - i. Zara is part of a circus troop. Kirsty will ask.
 - j. Kirsty, were you going to check with Payton to see about chips and salsa??
5. Fundraising Committee Reports
 - a. We need to raise between \$8,000 - \$10,000
 - b. In the past casino frequency was at about 18 months. As of yet we are not on the wait list for a casino so additional casino funds may be up to or even over two years away. It will be important to ensure the General account has enough to cover any potential shortfalls.
 - c. Parent council wants to put a list of fundraising out so we can coordinate efforts. We will give that proposed list to Cindy to begin that process.
 - d. **Bottle Drive – September \$2500. Tina will get clean copies of the maps to Kirsty.**
 - e. Big Box of Cards – not this year
 - f. Funscript Gift Cards – cards ship directly to the people. We can keep that open all year. Lots of people do that one. Perhaps overdone.
 - g. **Mom's Pantry – February. We made close to \$3000. Has to be cold to distribute freezer foods.**
 - h. **Chocolate - November: Purdy's or lamontagne.ca – Kristy's recommendation for a fundraiser.**
 - i. Bacon or steak fundraiser
 - j. Yankee Candle fundraiser
 - k. Essential Oils?

I. May have one in early spring if we are short funds.

- m. Tina will send the proposed list to Cindy but it was agreed that our preference would be the Bottle Drive, mom's Pantry and Chocolate fundraisers in bold above.

6. New business

- a. Jen get the thank you cards ready!!!
- b. Tina will not be here next year. Nancy and Ali are moving on as well.
- c. Put the amount that MPARW is contributing for events on permission slips to raise awareness.
- d. Do we want to start having Cindy post our minutes on the website? Yes. We are going to developing our page for music parents on the school website. Jen will contact Cindy about this.

7. Next meeting May 7, 2019. Adjourn 8:50 PM. Jen made the motion. Connie seconded the motion.