

Music Parents Association of Robert Warren

Board Meeting

June 4, 2019

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

Meeting called to order 7:32PM.

1. Motion by Ali to approve May 7 minutes. Second by Nancy.
2. Directors Report – Kirsty
 - a. Everyone is ready for the Jazz Pops.
3. Treasurer's Report - Shae
 - a. See Shae's report attached in the email.
 - b. Student accounts complete. Need breakdown of Grade 8 & 9 students and siblings.
4. Casino Report – Ali
 - a. \$67,000 split between the two groups. Money should be coming soon.
 - b. Ali needs to transfer casino documents.
 - c. We need to find a casino chair for next fall. Not an elected position so we don't have to have it filled.
5. Jazz Pops – Jen & Connie
 - a. We are ready to go.
 - b. We will give water away for free but give it out through the large window. We will have a donation jar outside in case people would like to make a donation.
6. Fundraising Committee Reports - Tina
 - a. Need someone to take on the bottle drive. We need to book the truck over the summer. If we do it with Fish Creek, they will bring a truck. T'su T'ina doesn't have a truck. If we look for a new venue we need to investigate the percentages they charge and if they want us to sort first.
7. New business
 - a. Ali moved that the remaining casino funds will be spent on instruments. Daphne second. Everyone in favour.
 - b. We now have a website presence. Cindy posts onto the page. Info can be sent to Jen Snow and she will forward it to Cindy.
8. Adjourn 8:30 PM. Tanya made the motion. Connie seconded the motion.