



Friends of St. Andre Society Meeting  
Wednesday, Sept 20, 2023  
8:00 – 8:30 PM  
Saint Andre Academy- **IN PERSON**  
**AGM**  
**Meeting Minutes**

#### 1.0 CALL TO ORDER AND PRAYER

Time: 8:03 pm

Present: Susan, Mandy, Renee, Grazia, Brandy, Lindsay, Cecilia, Curt, Nancy & Tanya

#### 2.0 INTRODUCTIONS

#### 3.0 REVIEW APPROVAL OF AGENDA

- Lindsay motions to approve agenda, Tanya seconds.

#### 4.0 MINUTES REVIEWED FROM PREVIOUS AGM MEETING

[Friends of St. Andres Meeting Minutes Oct 2022](#)

- Lindsay motions to approve minutes, Tanya seconds.

#### 5.0 Formation of 2023-2024 Fundraising Society

##### 5.1 Elections

- Susan Stuckey is resigning from the chairperson position. All in favor of this nomination.
- Lindsay Skelly is nominating Renee Moriyama for chair, Renee accepts. All in favor of this nomination
- Lindsay nominated Mandy Gartner as Vice Chair, Mandy accepted. All in favor of this nomination.
- Tanya Kearsey nominates Lindsay Skelly as treasurer again. Lindsay accepts. Nancy Harris would like to shadow this position for next year to take over when Lindsay leaves. All in favor of this nomination
- Nancy Harris nominates Tanya Kearsey for secretary, Tanya accepts. All in favor of this nomination
- Susan Stuckey nominates Brandy Foreman for volunteer coordinator, Brandy accepts. All in favor of this nomination
- Tanya nominates Brandy for member at large, Brandy accepts. All in favor of this nomination
- Susan nominates Nancy Harris for member at large, Nancy accepts. All in favor of this nomination

- Tanya nominates Grazia Nagendraraj and Cecilia Hinse as members at Large, both accepted. All in favor of this nomination.

#### 5.2 Financial Update for 2022/2023 School Year (Lindsay)

- Star Catholic (playground only) \$2800 (estimated) Ground repairs expense needed
- Friends of St. Andre with Servus \$24030.60

### 6.0 OLD Business

#### 6.1 Review of Operating Procedures & Bylaws

##### ☰ Friends of Saint Andre Bylaws

Lindsay motions to accept the bylaws, Tanys seconds.

6.2 Insurance - Kim may have some information for us in regards to insurance for the next meeting. Revisit this topic.

#### 6.3 Fundraising Ideas

Purdy's - Susan to reach out to Brandy to see if she will be willing to take on this role. This starts up in October/November.

### 7.0 NEW BUSINESS

#### 7.1 Financial Update

7.2 Proposed Budget 2023/2024 - Lindsay to present proposed budget at the October meeting

### 8.0 FUND REQUESTS

Adjourned: 8:34

Next meeting is Oct 18, 2023