

Storm Chasers Calgary Parent Association Meeting

Wednesday, June 22, 2022 @ 5:30 p.m. @ The Gym

Agenda

In attendance

Jenna, Steph, Tricia, Sara, Marla, Holly, Amanda, Nichola, Dianne

Called to order by Sara @ 5:37 pm

1. Approval of agenda
 - Jenna approves agenda
 - minutes approved from AGM, motioned by Nichola, Jenna, Sara, Tricia
2. Election / Voting on Positions
 - a. President – Trecia, all in favour
 - b. Past President – Jenna Kennedy, all in favour
 - c. Vice President – Diane Perizzolo, all in favour
 - d. Treasurer – Sara Black, all in favour
 - e. Secretary – Stephanie Carless, all in favour
 - f. 3 Coordinator positions
 - Fundraiser Coordinator – Amanda Mi, all in favour
 - Volunteer Coordinator – Nichola McTeer, all in favour
 - Director at large – Marla Marshall, all in favour
 - Add Volunteer Committee, can add members who are interested to help assist the board on the committee. – Holly Balderston – all in favour, Lori Nikkel – all in favour
3. Fundraisers Planning for next year
 - a. World's Finest Chocolates
 - Update for next order?
 - We are out of almonds, we have 24 blue cases and 15 green boxes left
 - handled out lots of cases
 - additional order placed, delivery August 23. Delivery of almonds (\$2) and Variety \$3 box with Raisin/Mint/Wafer Bar/caramel/whisp/caramel whirl
 - Any concerns?
 - cannot return \$2 boxes must sell
 - if we want a third order we need a 3 week window to order. Will need to confirm first week of August if we want to add to the order for delivery Aug 23
 - delivery cannot be earlier unless we want to pay or delivery based on promotion.
 - if weather is too hot they will delay the order

- b. Davidson Orchard's Apples
 - Who would like to run this fundraiser? Sara to run this fundraiser
 - Dates?
 - Delivery first week of September, date to be confirmed
 - Any other concerns?
 - already talked to provider, they are unsure what product they will have in fall based on conditions over the last year. Will know the first August what they will have to sell. First delivery in Calgary
 - consideration to not include pears
 - apples will close in August
4. When do we want to start our first fundraiser and ideas for first fundraiser in the fall to kick off the season?
 - Kernels first week of Sept (after apples) – Marla to run
 - Bacon – plan to run middle of September. Pricing based, middle of August Steph to confirm pricing. Delivery October - Steph
 - Perogies – Beginning of October, if bacon is too high we can sub out with bacon. - Nichola
 - Moms Pantry – online ordering. Mid-October. Run by Tricia
 - Mixing Spoon and Grinch Trees together – run Beginning of November. Will need to request Dec date for trees closer to xmas, gives time for mixing spoon for ingredients. Nichola and Holly
5. Facebook Fundraiser Page
 - a. Need to update the members on the page for current year
 - need to go through who completed the volunteer form, Nichola will go through and delete whoever has not done their check
 - new approvals go to everyone, let one person add to the facebook group. Tricia to approve only
 - inform Tasha that the facebook group should not be on the weather forecast, needs to be updated to the website only
 - Everything on the website must be updated. Only Jenna and Tricia are admins on the website at this time
 - Does anyone like website design to take over for Jenna?
 - Amanda to help out
6. Discuss Volunteer Requirements
 - a. How is this going with volunteer bond being submitted?
 - 74 entries so far
 - 2 hour unloading/sorting and 2 hours for handing out. need over lap unloading and sorting with handing out by 30 minutes
7. Upcoming Meeting Schedule
 - a. Set next meeting – July 27 @ 5:30pm at the gym

8. Open Floor

- take Jenna off signing authority, Diana to be added on as signing authority
- change the whats app, Tricia to start a new one for new board communication

Closing of the Meeting

- Closed by Jenna @ 7pm