

Belfast School Fundraising Society

February 27, 2017 6:30pm

Belfast School Learning Commons

Lori Kariga [karigaboys@gmail.com](mailto:karigaboys@gmail.com) – president

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1. Meeting Called to Order at: 8:06 pm
2. Approval of January 23, 2017 Minutes - *Amber Approved*
3. Old Business or New Business  
**Field Trip Fee Support:**  
Council has historically provided funds for students who can't pay activity fees. In the past we have approved up \$1500.00. Discussion

*Motion: Tabatha motioned to spend \$1500.00 out of the general account to be put towards discretionary field trips.*

*Second by Beth Vote: All in favor Unanimous*

*Motioned Passed*

**Art Supplies**

Council has historically provided funds for art supplies. We would like to put forth a motion to have Belfast Fundraising Societies portion of the funds raised through the Art Raffle be allocated to art supplies.

*Motion: Held over to next meeting, pending more discussion and outcome of AGLC and We Care conversations. Lori Kariga to inquire and report back.*

**Notice of Bylaw Review**

We are currently conducting a review of the Bylaws pertaining to Belfast Fundraising Society as well as developing a Standard Code of Practice.  
We will provide an update in March meeting.

*We located bylaws written in 2007 and are reviewing to will report back in March as well as a Standard code of Practice with regards to fundraisers.*

**4. Treasurer Report given by Tabatha - no change from last month**

General Account Balance Forward \$ 4309.50

Casino Account Balance Forward \$ 60,122.22

**5. Updates**

- **Bottle Donation Campaign** - current balance of \$ 195.35 dollars sitting in our Charitable Account at Monterey Bottle Depot as of February 15, 2017.
  - **Art Raffle Update** - It will be held on March 23-24, 2017 during Parent Teacher Conferences. The draw will take place on April 03, 2017 at 9:00 am.
  - Lori K has met with We Care Club and we are currently in the early stages of planning.
  - Prices for tickets are being discussed we are looking at the following:
  - 1 ticket for \$ 5.00, 3 for \$ 10.00 and 5 for \$ 20.00, thoughts...
- *Concerns brought up around Alberta gaming rules with reference to holding joint fundraiser with we care, use of proceeds and obtaining raffle license. Lori Kariga to*

*call to confirm how and what we can do to ensure compliance for both Fundraising and We Care. Seems to be some confusion and hesitation from Tabatha regarding proceeding with the raffle as currently put forth.*

**Bricks** - This is Final Year for Bricks-Would like to start advertising in March and would like to have forms and info available at parent teacher interviews on March 23 and 24,2017. Forms will also go home and be posted on the website on April 04,2017.

- **Spring Flowers**
- We have secured delivery date May 10, 2017.
- Forms will go home and information will be updated to the School Council website on April 04,2017
- Forms to be returned April 27, 2017, final order must submitted by April 30, 2017.
- Beth is working on price point for flowers and we will have them determined by March Meeting.
- Open the floor for other questions and suggestions.

Meeting Adjourned 8:34 pm

Belfast Fundraising Association					
General Account Fiscal Year June 01 2016-May 31 2017					
Jan-17					
description	Withdrawal	Deposit	Date	Balance	Reason
				\$ 5,465.20	
Concession	\$ 600.00		5-Dec	\$ 4,865.20	float and money for food
Concession		1520	16-Dec	\$ 6,385.20	Concession Deposit
Bank Fees	\$ 12.60			\$ 6,372.60	
Charge back	\$ 18.00		30-Nov	\$ 6,354.60	Check bounced budding artist
Repaid charge back		\$ 27.00	16-Dec	\$ 6,381.60	Amount plus fees repaid
Admazing Owing	\$ 2,089.50		5-Jan	\$ 4,292.10	
				\$ 4,292.10	
				\$ 4,292.10	
				\$ 4,292.10	
				\$ 4,292.10	
				\$ 4,292.10	Remaining Amount owing
				\$ 4,292.10	
Summary Of Budget Items					
Budget Item	Allocation	Paid	Date	Remaining	Notes
We Care Club	\$ 250.00	\$ 250.00	1-Oct	\$ -	To cover Halloween Dance Expenses
Rockin Tale Of Snow White	\$ 400.00	\$ 400.00	5-Dec	\$ -	To cover expenses for Parent Council Concession
Teacher Appretiation Lunch	\$ 1,500.00		FEB	\$ 1,500.00	Teacher Appreciation - Out of Pocket Expenses
Teacher Appretiation Lunch	\$ 200.00		FEB	\$ 200.00	Support Staff \$25 Gift Cards for Chapters
Teacher Appretiation Lunch	\$ 75.00		FEB	\$ 75.00	Purchase incidentals for luncheon
Patroller Pizza Lunch	\$ 175.00		Mar-May	\$ 175.00	To cover pizza for Patrols
Volunteer Brick Instal Lunch	\$ 100.00		May-June	\$ 100.00	To purchase food andbeverages for those completing the brick path install
Summerfest	\$ 75.00		june	\$ 75.00	Purchase popsicles for Summerfest
Grade 6 Farewell	\$ 250.00		June	\$ 250.00	Grade 6 Farewell Expenses
				\$ -	
				\$ 2,375.00	
Fundraisers	deposited	Amount owing	Profit		
Ad Mazing	\$ 3,920.00	\$ 2,058.00	\$ 1,862.00		
Budding Artist	\$ 4,626.00	\$ 3,764.75	\$ 861.25		
Concession	\$ 1,520.00	\$ 600.00	\$ 920.00		
Art Auction			\$ -		
Spring TBA			\$ -		

Casino Account					
Casino Account Fiscal Year June 01 2016-May 31 2017					
OCT OBER 24 , 2016					
Balance Fwd	Withdrawals	Deposits	Date	Balance	Reason
				\$ 69,801.82	
				\$ 69,801.82	
Chq 42	\$ 9,671.55		4-Oct	\$ 60,130.27	Performance/Mathletics/RazKids/Rouge Naturalist
				\$ 60,130.27	
Bank Fees	\$ 3.05			\$ 60,127.22	
Summary Of Budget Items					
Budget Item	Allocation	Paid	Date	Remaining	Notes
Beautification	\$ 30,000.00		Mar-June	\$ 30,000.00	As promised from last year Beautification Grant Match
Matheletics	\$ 3,276.00	\$ 3,276.00		\$ -	
Raz Kids	\$ 854.55	\$ 854.55		\$ -	
Rouge Naturalist	\$ 3,000.00	\$ 3,000.00		\$ -	
Puppet Theatre	\$ 577.50	\$ 577.50		\$ -	
Quest performance	\$ 1,386.00	\$ 1,386.00		\$ -	
Eric Waters	\$ 577.50	\$ 577.50	4-Oct	\$ -	
Smart Board and Repairs	\$ 10,163.69			\$ 10,163.69	Waiting on approval