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Description automatically generated**Friends of Coopers Crossing Society Minutes**

September 13, 2023

Meeting started at 7:39 pm

**Present:**

Jennifer Cudmore Jennifer Dow

Alicia Cubillos Tiffany Kopp

Kara McCrae Jennifer Knox

Kiran Dhaliwal Diana Logan

Danielle Vienneau Jonathan Klinger

Dean Boucher Kristin Beaudoin

Megan El Sogheir

Quorum achieved.

**1) Review of previous Society meeting minutes – Alicia Cubillos**

**Motion:** Alicia Cubillos motions to approve the Society meeting minutes from June 2023.

Seconded by Dean Boucher.

Voted on. All in favour. Motion passed.

**2) AGM Financial Update – Jennifer Knox**

-There is currently $16,660 in the Society account.

-$1500.00 needs to be paid out to the winner from the 50/50 raffle held at the Carnival last June. Jennifer Knox will write the winner a cheque.

- A separate account was opened for the proceeds from the AGLC Casino. Jennifer Knox will move $900.00 to this account.

**3) Proposals and Voting – Alicia Cubillos**

a) School motions carried over from Council meeting.

**Motion –** Alicia Cubillos motions to approve funding for the FinS program, proposed by Jennifer Chen, contingent on grade 2 parent approval.

Seconded by Kara McCrae.

All in favour. Motion passed.

- Megan El Sogheir proposed that Society consider selling first aid kits. Works well with fire safety week.

**Motion:** Megan El Sogheir motions to approve selling first aid kits as a fundraiser during fire safety week.

Seconded by Alicia Cubillos.

Voted on. All in favour. Motion passed.

-Look into selling Purdy’s chocolates before Christmas as a fundraiser.

**4) Update on Future Fundraisers – Alicia Cubillos**

-Society is currently running the apple fundraiser.

-First aid kits – Sell during fire safety week in October.

-Coco Brooks – They require 14 days to fill orders once submitted. Proposing to run this fundraiser November 1-22, 2023. Pick up day would be December 6, 2023.

-Consider running the Purdy’s and the Coco Brooks fundraisers at the same time.

Meeting adjourned at 8:12 pm

Next meeting October 11, 2023