

Friends of Mitford Meeting Minutes

4th May 2021

I. Call to order

Karen Smith called to order the regular meeting of the Friends of Mitford at 7.02 pm on 5th January at Zoom meeting in Cochrane.

II. Roll call

Peter Fultz, Karen Smith. Hazel Carter, Melissa Evans, Melinda Birmingham, Alison Warnock

III. Approval of Agenda

Agenda was shared and approved by Melissa and Melinda.

IV. Approval of Minutes

Minutes were shared and approved by Hazel and Alison

V. Business Arising from the Minutes

- Discussed finances from last meeting. Casino account is empty. PF mentioned that too much had been sent for the sound systems, and asked if the extra could be put in the general account. KS suggested that might not work because the casino money had to be accounted for with receipts. Will both look into this. Might be easier to order another set of sound equipment and submit receipt.
- Spring plant fundraiser has been extended despite stock issues. Profit is currently \$412. KS suggested using the proceeds for the G8 farewell... maybe for lawn signs.

Treasurer Report

Cara was unable to attend. Finances are status quo from last mtg.

- We used up all the funds from the casino account for the sound system, so the balance is \$0
- We still have \$2300 in the general account.

- Waiting for casino

VI. Open business

- a) PF mentioned wanting to fund tech in the future to maintain the 1:1 status.
- b) HC mentioned the outdoor ed storage that was talked about last time. We might need to talk to RV as there is a issue with outbuildings for middle schools.
- c) Next mtg Sept

VII. Adjournment

Karen Smith adjourned the meeting at 7.23pm.

Minutes submitted by: Hazel Carter

Minutes approved by: Name