



OFFICERS AND DIRECTORS

Tracy Barber
Director & President

Kevin Hendershot
Director & Vice President

Niloufer Pasha
Director & Vice President

Brenda Bao
Director & Treasurer

Todd Josifovski
Director & Co-Treasurer

Crystal Chialtas
Director & Secretary

Eliza-Daniela Ghinea
Director

Douglas Alderman
Director

Nela Martins
Director

Mary Topping-Keenan
Ex-Officio Director

Daniel Hasznos
Ex-Officio Director

Linda Bugaziyanos
Ex-Officio Director

**Registered Charity #85619
1549 RR0001**

SEPTEMBER 2019 BOARD MEETING MINUTES

Meeting time & location	September 17, 2019, 6:00 p.m. - CCAA
Directors present:	Tracy Barber, Kevin Hendershot, Niloufer Pasha, Crystal Chialtas, Nela Martins, Brenda Bao & Mary Topping-Keenan
Regrets:	Todd Josifovski, Eliza-Daniela Ghinea, Douglas Alderman, Daniel Hasznos & Linda Bugaziyanos
Guests:	Mike Mcleod, Vincent Valeri, Raymond Sanborn, Raluka Magdas and Soren Cirlan
Minutes taken by:	Crystal Chialtas

Meeting called to order: **6:07 pm.**

1. APPROVAL OF JUNE 2019 MINUTES – 6:08 pm

- Tracy asked the board to review the June 2019 minutes
- Nela moved motion to approve June 2019 minutes; Kevin seconded. – All in Favour – Approved.

2. TREASURER UPDATE (Brenda Bao) - 6:12 pm

- Closing Balance as of September 13, 2019 - \$6,492.99
- June 27, 2019 Balance was \$20,391.88.
- \$15,000.00 was provided to the School in for the approved items to purchase.
- Over the summer there were deposits received through Canada Helps.
- Donations received since the start of the school was approximately \$1,200.00

3. UPDATE on approved items to purchase - 6:13 pm

Theatre Department - COMPLETED

- 8 Mic Stands
- 1 Road Case (for mics/ stands)
- 1 Mic Case (Locked Storage)

Visual Arts Department

Department was approved for 15-16 Portable Donkeys with a maximum of \$5,000.00. Unfortunately the Portable donkeys are available for purchase in the US and not in Canada. The department is looking for something else; they are getting quotes.

36 Greenfield Avenue, Toronto, ON M2N 3C8. www.friendsofcardinalcarter.ca
friendsofcca@gmail.com



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Band Department **COMPLETED**
1 Full size Marimba

Tech Department **COMPLETED**
2 Canon EOS Rebel T7o
2 Canon LP E-17 Battery Pack
2 32GB memory cards
2 OBX Rode Videomic
2 Manfotto Aluminum Tripod
2 OBX Wacom Tablets

Book drive: Get a list of books and decide on how we can help.

DVDs – Geography & Business Course **COMPLETED**

Document & Regular Projectors (Math) **COMPLETED**

Laptops & Speakers (Elementary) **COMPLETED**

- Receipts will be provided by the school to Friends as soon as possible.

4. PLAQUE REPORT: - 6:25 pm

- All plaques have been installed prior to Graduation day.

5. WEBSITE UPDATE – 6:27 pm

- School to provide pictures for the website
- Add all important dates.

6. CORPORATE DONATION UPDATE – 6:35 pm

Update from KEVIN

- Meridian will no longer donate
- DUCA – we’ll see what they come up with.

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7. OTHER BUSINESS – 6:40 pm

- Events Calendar should be added on the website.
- It was suggested for Mary to send Thank you Message and send Friends information;
- But all have decided to concentrate on the Blast for Thanksgiving instead.
- Come up with a long term strategy regarding direct donations program. It looks like we only have about 2-3 years left. See how we can extend it.
- Gala, silent auction – some ideas, but it would likely create more expensive and not get enough donations.
- United way donations through company – see how companies can donate, maybe put a demo video on the website.
- Mary to provide book list, update on visual arts and cash online.
- Vince to get photos.

Meeting Adjourned at 6:55 p.m.

Next Meeting: October 8, 2019

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