



FEBRUARY BOARD MEETING MINUTES

OFFICERS AND DIRECTORS

Katharina Mertens - Tropper
Director & President

Tony Cornacchia
Director & Vice President

John Pazzano
Director & Treasurer

Crystal Chialtas
Director & Secretary

Raluca Magdas
Director

Nadia Bruni
Director

Gaitri S.
Director

Hayley O.
Director

Rose Marie Apostolou
Director

Yaritza Martinez
Director

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Donna Marie Baratta
Ex-Officio Member

Vincent Valeri
Ex-Officio Member

Meeting time & location	February 16, 2021 - Teams
Directors present:	Katharina Mertens-Tropper, Tony Cornacchia, Crystal Chialtas, John P, Raluca Magdas, Donna Marie Baratta, Mary-Topping Keenan
Regrets:	Ray Sanborn and Vincent Valeri
Guests:	Kevin Hendershot, Nela Martins and Eliza-Daniela Ghinea
Minutes taken by:	Crystal Chialtas

Meeting called to order: **8:06 pm**

- **Katharina Mertens-Tropper welcomed Directors, Ex-Officio and Guests**
- **Prayer led by Kevin Hendershot: 8:07 pm**

1. APPROVAL OF JANUARY 2021 Minutes

- January 2021 Meeting minutes was not available for review.

2. SCHOOL UPDATE - Mary

No Upcoming events – Maybe Spring Music Night – No date set yet.

3. TREASURY UPDATE – John Pazzano – 8:13 pm

- Transition w/ John Pazzano and Todd Jossifovski - Pending.
- Kevin Hendershot (former President) still to sign Checks to pay the Trophy Company.
- Transfer BMO account signing authority to John P. Tony and Katharina
- Cheque for Danny is due along with the Deposit.
- Payment for the camera due.

4. WEBSITE UPDATE – Eliza Ghinea – 8:19 pm

- Seat Chart will have to revert back to the old file for the website unless someone know how to use Adobe Illustrator.
- Website has to be updated with the new Board Members, Minutes and Items purchased.
- Wix, Email.

Registered Charity #85619
1549 RR0001

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friendsofcaaa@gmail.com



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5. OPEN ITEMS – 8:37pm

- **Position/Shadow Assignment Review**
 - **Secretary – Gaitri**
 - **Plaque – Nadia**
 - **Social – Gaitri**
 - **Web – Raluca**
 - **Corporate – Rosemary**
 - **Grant Proposal – John P.**
 - **Nomination Committee – Katharina**
- **Teacher request update (March)**
- **Social update**
- **Alumni Video Update**
- **Alumni List Push**
- **Accounts and Password Transfer**

Next meeting on March 16, 2021

Meeting adjourned at 9:20 pm.

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