

## Comox Valley Montessori Society Meeting Minutes – June 15th, 2016

Present: Tracy Pederson, Natasha Robson, Sherry Turnbull, Michelle Burry, Amelia Valmorbida, Korina Rushton, Rosanne Gerritsen, Pete Gerritsen, Trish McPhail, Katie King

1. Meeting Call to Order – 7:10
2. Introductions
3. Adoption of Agenda – Sherry adopted, Korina seconded
4. Review and Adoption of Minutes from May (with amendments) – Sherry adopted, Michelle seconded
5. Reports
  - 5.1. Admin report – no report
  - 5.2. President’s Report – Sherry  
no report
  - 5.3. Vice President’s Report – Natasha  
no report
  - 5.4. Treasurer’s Report – Michelle  
It is now a new fiscal year (June 1-May 31) so we are now into our new, greatly reduced budget. There were no changes since our last meeting (AGM)
  - 5.5. Secretary Report – Tammy  
we are not going to renew our membership with VIMA this year, as it is a large fee that we don’t really have the funding for.
6. Old Business
  - 6.1. Wine Fundraiser – We could do a combined West Jet Ticket raffle and wine fundraiser. Unsure if we will be able to do a joined raffle for the tickets with the rotary (see new business).
  - 6.2. Picnic – we have rented a portapotty. Also we need to order a cake. Some discussion was made as to where to get the cake from and it was decided that Natasha would take care of it.
7. New Business
  - 7.1. Rotary club fundraiser. Every year the Rotary club does a ribfest in September as a fundraiser. They are anticipating around 10 000 attendees this year. They are hoping to do a joint raffle for the west jet tickets that we have access to. They are planning to offer 1500 tickets at \$10 a piece, and would be willing to split the profits 50/50 with the CVMS (for a potential profit of \$7500). Also, the CVMS would be able to set up a tent at the weekend event where we could reach out to the community and demonstrate and explain what we do. The dates are September 16, 17 and 18 and it will be located at the fairgrounds. Because the tickets are being given to the CVMS we

hope to be able to have the final say on this matter, however it will have to be discussed with the administration as well as taken into consideration of the school board's restrictions on our fundraising. However, the board of the CVMS is very interested in pursuing this venture. Pete and Sherry will pass on the information to continue this discussion with administrators.

8. Adjourn at 7:52