

## NARAMATA AGM PAC MEETING MINUTES

Sept 22, 2021

**Meeting called to order:** 8.40pm

**Attendees** - Heather Romero, Quake and Priscilla Hayden, Stephanie D'Angelo, Lisa Blok, Stephanie Prins, Carole Morton, Amanda Perez, Adrienne Fedrigo

**Guests/Staff-** Jeff Redden

**Approval of agenda** - Motion to approve. Lisa Blok motioned, Stephanie Prins seconded.

**Approval of October 2021 AGM minutes** - Motion to approve. Amanda Perez motioned, Lisa Blok seconded.

### Reports:

- Treasurer- *Stephanie Prins*
  - We have budgeted for roughly \$15,000 in expenses. Generally there are closer to \$20,000/yr in expenses
    - Income: includes the Gaming Grant (\$2500) and RDOS Grant (\$7000)
    - Expenses: Budget includes Sports/outdoor play \$5000, Planners \$700, ~\$700 treat boxes for the holidays, ~\$300 garden, Mathletics \$1200, Literature package \$2000 (books and audiobooks)

### Fundraising:

- Let's focus on the TWO fundraising events that made the most money: Naramata's Got Jingle (silent auction). Parent participation will be key.

### PAC Executive:

- Heather introduced the current executives: Heather Romero (President), Lisa Blok (Vice President), Stephanie Prins (Treasurer), Amanda Perez (Secretary)
- Open call for nominations. No other nominees presented. Current board members were nominated to sit again in current positions; all PAC Executive members accepted. 2020-2021 Board remains the same for the 2021-2022 year.
- Carole volunteered to be involved. Lisa will touch base with her regarding Naramata's Got Jingle.

No other business

Next AGM to be scheduled in June 2022.

**Meeting adjourned 8.53pm**