

# St Boniface Diocesan Parent's Guild Meeting Minutes

March 14, 2017

Attendance: Joanne Maffenbeier, Tammy MacInnis, Elizabeth Hrycak, Kathy Romaniuk,  
Brenda Nowosad

Meeting commenced at 6:40 PM

- a) Prayer was said
- b) Review of January Minutes – error of Sports Banquet should be May 31<sup>st</sup>.  
Motion – Minutes adopted with above correction. Moved by Kathy, second by Brenda. All in favor – carried.
- c) Finance Report- Balance of today's date reviewed. Reviewed fees that have come in with Registration forms. So far about ½ have opted out of volunteering and paying the \$200.00. Discussion help about lockers.  
Motion – Move forward with the purchase of lockers with the intention of installation be done over the summer of 2017. Moved by Kathy, second by Brenda. All in favor – carried.
- d) Spring Fundraiser – Reviewed info from Lacoste of 10" hanging baskets and gift cards. All in agreement to go forward with this. Would like delivery before Mothers Day. Elizabeth will contact them to see about May 10<sup>th</sup> or 11<sup>th</sup> delivery date.
- e) Remaining Events – Science Fair April 18<sup>th</sup>. We will order the same as last year. There is still water left from previous events.
  - Sports Banquet May 31<sup>st</sup> – Sevala's is booked for 200-225 people. Same menu. Elizabeth will touch base with them after spring break.
  - Year end Mass June 23<sup>rd</sup> – cookies (7 containers) and juice or iced tea to be provided.
- f) Executive for 2017/2018
  - Chair –
  - Vice chair –
  - Secretary/Treasurer –We will need to advertise the next meeting to the parent body and hold elections and have an 'official vote' for the executive positions.

Meeting adjourned at 8:00 PM

Future Meeting Date - ?