

# **CPF Meeting August 22, 2016 Sherwood Brewery**

## **Executive present:**

Samantha, Carolyn, Tara, Seth, Dana, Bruce, Shelley, and Lisa

Meeting called to order at 7pm.

## **President's Report:**

Submitted by Samantha and Carolyn electronically July 17, 2016

## **Treasurer's Report:**

- \$3,000.00 gaming grant received
- \$1,109.04 in general account
- \$600.00 owed to Skeena for damaged blinds
  - Carolyn to submit blind invoice for \$300.00 reimbursement from CPF BC

## **New Business:**

- Reminder that executive must be members in good standing with CPF
- **Signing authority**
  - Emily and Tara to be removed
  - Samantha and Dana to be added
  - Lisa and Carolyn to remain
- **Review of annual event planning**
  - September open houses at EMV and EJC
    - Samantha and Collette to encourage CPF membership at EJC during open house
    - Seth to approach Maxine regarding introduction at EMV
  - Mid-October socio-cultural grant application due

- Prospective volunteers for maison hantée
  - Dana and Collette
- Last two weeks of November Créason
  - Seth to liason with EMV and Skeena principals to find out dates and number of performances
  - Samantha to speak with principal at EJC
  - Samantha to speak with EJC PAC for monetary contribution
  - Shelley to speak with Nicole about PAC money from EMV
- **Welcome back swim party in September**
  - Seth to speak with Mike at pool for dates – Sept 18 or 25
  - Bruce to speak with Eric Geary regarding parent meeting participation
  - Shelley will take care of food
  - Lisa will create a backpack notice
  - Samantha/Carolyn/Lisa will post notice on facebook
  - Pool subcommittee meeting after a date is finalized for event
  - Subcommittee Bruce, Lisa, Seth, and Shelley

**Next Meeting:**

October 4, 2016 location TBA (Samantha to approach EJC to host)

Meeting Adjourned at 7:59pm

