

Minutes for ACBS Meeting – December 7, 2014

Members Present:

Tara Hauff, Paul Kishchuk, Rhonda Horte, Jennifer Ondrack, Keith Todd, Tristan Fox, Kim Friedenber, Bill Barrick, Rob Ziegler

1. **AGM review** – Rhonda mentioned that the bylaws should be reviewed. There isn't a process in place for Director membership around members ceasing to be on the board.
Rhonda to review other societies' bylaws to see how they handle Board memberships.
2. **Update Directors/Officers form for Societies** – Form was passed around the table for all present Directors to sign.
3. **Student Executive Update** – The student executive has been keeping busy deciding on decorations for the Dessert and Dance as well as creating recycling tags to hand out at our Christmas concerts and getting a SuperPass for the Go Green! Campaign prize draw at the Christmas concerts.
4. **Fundraisers**
 - a. **Grocery Bagging** – Karen Fischer is co-ordinating the next grocery bagging for December 21-22/14. Karen will be coming in to the next rehearsals to talk about expectations from the students and supervisors. The new Independent Grocers store will be opening next week and may be able to give us some dates.
Jennifer will have Conrad check in and see if we can get dates with them and /or Superstore for the new year.
 - b. **Purdy's** – Overall the fundraiser went well. The package slips were separated from paper orders and online orders which made it confusing but there was better co-ordination and atmosphere during the sorting and bagging process which was appreciated by the volunteers.
 - c. **Raven Recycling** – recycling tags will be handed out at the Christmas concerts. Tristan suggested doing a bottle drive. May look at doing one in the new year if there is interest from the students and parents.
 - d. **Fundscrip** – There are a few subscribers that are placing regular orders. A bulk order attracted \$2550 in sales. Another bulk order will be done in February.
 - e. **Candles** – 3 orders were placed.
 - f. **Coffee, Tea & Spice** – Donna will be providing us with a form for ordering a selection of coffee, tea and spice. 20% of the profits will be given to the individual sellers and 5% will be given to the band. This will be available in Jan/Feb 2015.
 - g. **Indigogo** – A new campaign was advertised to get donations for the Jazz band to tour the Yukon. So far we have generated \$100 in donations. Need to get the band members to forward the posting to friends and family.

- h. Challenge DRG** – Jillian Hardie has mentioned a possible fundraiser to sell unfinished birdhouses for a profit.
Jennifer to get more information.
- 5. Sponsorship**
 - a. Holland America** has donated \$1260 towards our Dessert and Dance.
- 6. Christmas Concerts**
 - a. Dignitaries**
 - i.** Monday – Doug Philips; Bill to give tour. Elaine Taylor; Kim to give tour. Greg Storey, Dan Curtis will also be attending
 - ii.** Tuesday – Mike Nixon, Dave Stockdale
 - iii.** Kim will do introductions at both concerts.
 - b. Other**
 - i.** **Tristan** to secure a cube van for instrument transportation.
- 7. Rotary award & Scholarship**
 - a. Motion: That we once again sponsor the Multi-Instrument versatility Award and scholarship for the Rotary Music Festival.**
Motioned by **Kim**, 2nd by **Tristan**. All in favour.
- 8. Trip Update**
 - a. Adults do not get a meal money discount as they are only 2/hotel room.** This is to help keep costs down as the kids are 4 to a room.
 - b. Costs** – Currently at \$1186 per person. Need to find more ways to lower costs so we don't end up in a deficit. We have not yet received trip approval from the Dept of Education which could mean that we will also have to pay for insurance for our trip.
 - c. Fundraise for Cirque Tickets** – tickets will cost roughly \$3500 for the group.
- 9. Other** – no other topics discussed.
- 10. Next meeting** – February 8, 2015 at 10:00am – Porter Creek Secondary School

Meeting adjourned by Kim at 4:00pm, 2nd by Keith.