



## Meeting Minutes May 9th 2022 - Year Plan

**Meeting commences:** 6pm, Manawa Drive

**Present:** Stacie, Jo, Sandy, Mon, Chanelle, Amy

**Apologies:** Jodee, Angie, Scott, Drew

**Meeting**

	Proposed or ACTION	Seconded
<b>Matters arising from last meeting:</b>		
Minutes accepted?	JD	SA
<b>Correspondence in/out:</b> David Palmer from Summer Safe Carparks Programme apologizes for not having an end of season get-together this year, due to the 2nd year of reduced funding for the programme and the have decided to allocate all of the available funding to the volunteer groups instead.		
<b>Treasurer's Report:</b> See Below	JD	SA
<b>Year plan:</b>		
Fundraising Ideas from last meeting : Try to limit or have no contact due to covid restrictions. fundraising ideas: Recipe book Raffles Fun run (colour run) Garage sale (outside) Something the kids can get involved in. Cupcake bake off for kids - sell cupcakes to students after judging.		
<u>Term 2:</u> (02/05/22 to 08/07/ 22)		
<b>Matariki:</b> Date to be advised by Jo or Scott once School has confirmed the date. Need a different layout for the food tables ( too hectic) Jo suggested we spread the tables out.		

<p>Soups - FoNs to organise a few weeks beforehand. Next FoNs meeting 14th June to be dedicated to organizing Matariki kai.</p> <p>Need to check with the Board if we can have shared finger foods in orange ( covid traffic light system).</p> <p>Stacie suggested we sell Matariki t-shirts. A friend of hers has all the equipment, we just supply the design and t-shirts. Maybe 5/10 in each size.</p> <p>Mon suggested maybe we run a competition with the school kids for best design- Sandy agreed.</p> <p>Stacie thought that the timing might not work and that it could get a bit tricking with the design and printing.</p> <p>Amy suggested that a lot of families will be still struggling financially and this might put pressure on them especially if they have a big family.</p> <p>Jo advised that a letter would need to be sent to the board for acceptance of the school logo to be used.</p> <p>Stacie to check with her friend if making a simple design with the school logo is possible in the time frame and to let FoNs know via Facebook the outcome, logistics.</p>		
<p><u>Term 3:</u> (25/07/22 to 30/09/22)</p>		
<p><b>Garage Sale 14th August (Sunday) Week 3</b></p> <p>Start advertising on week eight of term 2 before school holidays. Notice to advise No electrical donations.</p> <p>Amy suggested we put a notice about it in the school Newsletter that comes out around the 18th.</p> <p>Jo commented that last time FoNs did the garage sale people could drop off their donations between 8 and 9 but also that she was happy to put out her contact details if people needed to drop off at other times.</p> <p>Jo thought that the multi purpose room at school would be a good place to store donations and if not she would find a place.</p> <p>Amy suggested that it would be a great opportunity for any kids going to OPC to do some fundraising on the day.</p> <p>Stacie suggested that families could also donate Golly Jars Jars filled with lollies, hair ties, toys etc , food for raffles and wrapped bottles (fizzy, shampoo, etc) - It was suggested by Mon and Jo that these things might be better used for a Gala day/ Fireworks, movie night/ laser show.</p> <p><b>Trivia night 16th September (Friday) Week 8</b></p> <p>Location : School, sport complex, hall - Amy was concerned if we had it at school that we might be limited to numbers? Stacie thought at the sports complex we can not sell our own alcohol. Stacie has a friend with a alcohol license</p> <p>Stacie has organised other quiz nights and is happy to take the lead.</p> <p>Stacie and Amy suggested that we also do Quick fires, auctions, best dressed trophy ( donated add winners names each year), BYO platters or buy a platter, tables of 6 buy a table, First to by tickets decide where they sit, and we make up our own quiz with a local knowledge section , Stacie has a friend Ash that might be a good MC or Jo suggested she might be keen to MC.</p>		
<p><u>Term 4:</u> (17/10/22 to 15/12/22)</p>		
<p>Movie night/ Lazer</p>		

Halloween: Monday 31st October Sandy Fireworks: Saturday 5th November		
<b>General Matters: N/A</b>		
Best day for meetings? Tuesday - first or third week of the month to be organised around BoT meetings so not to clash. BoT meetings every second tuesday of the month	SA	JD

### Treasurer's Report: 1 Feb 2022 to 30 April 2022

Date	What	Incomings	Outgoings	Total
<b>Society Account</b>				
1/2/22	Opening Balance			4742.52
4/2/22	School Donation Write That Essay		2875.00	
11/3/22	Transfer WDC W Bay donation to W Bay acct		1000.00	
<b>30/4/22</b>	<b>Closing Balance</b>			<b>867.52</b>
<b>Savings Account</b>				
<b>30/4/22</b>	<b>Closing Balance, no transactions</b>			<b>1582.88</b>
	<b>Total Available</b>			<b><u>2,449.74</u></b>
<b>Whale Bay Account: Money held on behalf</b>				
30/4/22	Closing Balance			7051.44

**Meeting ended: 7:15**

**Next meeting: 14th June**