Family and Friends of JJ Nearing Meeting Agenda Date: Sept 15, 2022 at 6:00pm

Janessa Ferris – F&F Vice President Christine MacDonald – Treasurer Shayla McRitchie – Secretary Carly Haynes – Hot Lunch

1. Call to Order at 6:01

2. Adoption of Agenda

First: Shayla McRitchie Second: Christine MacDonald All in favor, none opposed

3. Remove Cheri Steiner from the bank account

Provide minutes signed by Janessa and Christine to remove Cheri

4. Hot Lunch – vote on supplying water/juice for all hot lunches

Poll vote: majority vote in support of JJN supplying juice and Bublé for hot lunches

5. Upcoming events

1) Halloween Dance

- i. Budget and Costs
 - -Important to make money or break even rather than lose money
 - -Call ASCA to ask questions and make sure everything is run properly going forward
 - -Charge a set price per family
 - -Date set Fri., Oct. 28, 2022 6:00-8:00pm
 - -Tickets can be purchased through Healthy Hunger
 - Costumes school rules apply, happy costumes

ii. Volunteers

2) Art Cards

- Went out this week, no theme

6. Schedule AGM: October 19th, 2022

Elections – nominations for President, Vice President, Secretary

- Looking for Treasurer

7. Adjournment at 6:21pm