

St. Boniface Diocesan High School Parents' Guild Meeting

Monday, December 10, 2018 Minutes

Attending: Terri Adam, Jaime Robinson, Kathy Romaniuk, Ron Monahan, Marites Lozano, Barbara Ploch.

Meeting called to order 6:32 pm

Reading and adoption of minutes from November meeting –all approved.

Treasurer's Report

Opening Balance (as of 7 December 2018) 7,500.23; Monies in: Prepaid Parent Guild Fees 200.00, Parent Guild Forms 10,200.00; Parent Guild Forms 9,900.00; Social ticket sales 4,545.00; Silent auction 2,928.00; Alumni donation 100.00; Texas Mickey draw 168.00; 50/50 Sales 400.00; Lacoste Fundraiser 810.00; Previous Wine Raffle tickets paid for 40.00; Lacoste Fundraiser 45.00; Parent Guild Forms prior year 400.00 for a total of 29,736.00; Expenses Millers Meat (Meet the Teacher) 235.00; Staples (coffee cups/sugar) 161.33; Regent Park (social deposit) 300.00; Hall deposit (Visa) 300.00; Silent Auction expense 102.92; Liquor Mart (Visa) 158.44; Silent Auction expense 10.20; Hall, Food, Security and DJ 2,500.00; 50/50 Expense 300.00; Online Ticket Sales Expense 222.30; Home Depot (5 Gal pails) 8.98; Party Stuff 35.00; Dollarama supplies 13.61; Dollarama supplies 9.11; Dollarama supplies 5.67; Dollarama supplies 9.90; Dollarama supplies 15.55; Petty Cash for meet the teacher 40.70; Long and McQuade AV Equipment 8,666.96; St. Boniface Parish Fund – Capital Donation 4,549.32; Lacoste Fundraiser Expense 649.74; Debate supplies – K Romaniuk Sobeys 106.19 for a total of 18,300.92. Net Balance as of 7 December is 18,935.31. Outstanding revenue: wine raffle money – 60.00; Families that did not volunteer – 2,574.00; Families that never sent in form – 1,200.00. Total outstanding revenue is 3,834.00

Topics for Discussion

Follow up and Further Discussion:

- **Lacoste Fundraiser:** Pick up went well – volunteer handing out went well; we may look at not doing next year as response wasn't what was expected.
- **Arts Showcase:** A thanks to the Guild for the sound equipment.
- **Douglas Campbell Public Speaking Event:** Thanks from Mr. Lisowski for refreshments.
- **Wine Raffle:** notification for donations early January (14th); incentive for donation draw (\$15 Tim's Card); wine raffle draw to be done on March 20th on Facebook Live. Every student/family must sell a book of tickets.
- **Spring Community Event:** Jaime contacted Champlain re: use of their space. They will let us know after their January board meeting. Suggestions welcomed for event activities.

- **Open House – January 16, 2019 @ 7:30:** Expecting 150-200 people; guild to provide drinks and cookies and Kathy will look into cookie trays. Five volunteers needed for setup; two volunteers needed for manning refreshments; five volunteers needed for teardown. Mary Anne and Angela will do an inventory check of supplies and let us know if any are needed. Half and half will be picked up the day of the event.

Next Meeting: January 14@ 6:30