MCHS Green & Gold Society Board Meeting Agenda Monday, February 5th @ 6:00pm GMeet link: http://meet.google.com/zqq-uytk-dud

1) Call to order - 6:02pm

2) Agenda

- a) Additions
- b) Approval

3) Minutes

- c) Changes -
- d) Approval Erin motions. Matt seconds. Carried
- 4) Correspondence Bank Stmts for Glen

5) School Liaison/Athletics - Sr. BB tournament coming up on the 17 and 18th. Badminton tryouts have started. Rugby Mtg Feb 7th. Handball open gym coming up - Mens is Feb 12th and Womens is Feb 15th

6) Treasurer - Glen Budget Report Tabled

7) Concession/Fundraising - As the 17th is a PD day concession possible to start as early as 10:30 if the concession setup volunteer is able. Erin is having trouble accessing iVolunteer since recent changes were made. She will try and get this remedied soon.

8) Bingo/Volunteer -

9) Sports Registrar – Sheets have been updated. Matt requested edit access for the student fees google document to be able to track points accordingly. James added Matt to the document.

10) Webmaster - Darren followed up with Percent about Google Workspace appeal but has not heard back as of our meeting. Pictures will be posted to website soon. Darren will check with Harmony on email questions

11) Casino/Gaming/Grants - Danica will be attending a Grant Course for Non-Profits through Integral Org on February 7th from 1-2:30pm

12) Publicity/Special Events - VACANCY

Old Business

- a)
- b)
- C)

New Business

- a) Three bingos were removed from Green and Gold as a penalty for not having representation at the AGM. An appeal was made as a past coordinator was in attendance. The penalty was adjusted to two bingos.
- b) Erin presented an email received from iVolunteer showing a cancellation notice for the Feb 4th bingo. It stated that the event was canceled due to Covid and encouraged the volunteer to look at dates in May or June of the 2020-2021 school year. We believe this to be an automated response from that time and maybe Harmony or Susan could look into having this adjusted.
- c) Alexis reported that as of February 21st only workers ages 18+ are allowed at the Spruce Grove Bingo hall.

Adjournment - 6:30pm

e) Next meeting: March 4th at 6pm