

PSG Meeting Thursday January 09, 2020

President: Christina Donick

Vice-President: Renae Clarkson

Treasurer: Jean Boulianne

Secretary: Tammy Elcome

Fundraising: Marni Corlazzoli

Council Liaison: open position

Hospitality: Evelyn Kantautas

Meeting Attendees: Jean Boulianne, Renae Clarkson, Tammy Elcome, and Christina Donick, Dawn Thalheimer

Absent: Rob Plaxton, Marnie Colazzoli, Evelyn Kantautas

Meeting Called to order: 6:36pm by Christina Donnick

Approval of Minutes for December 05, 2019: First Motion-Jean Bourlianne
Second Motion-Renae Clarkson
No opposition, Minutes approved

Committee Reports

President: thank you card for Christmas luncheon from staff to PSG appreciating the Christmas luncheon, next year we will ensure a higher quantity of food to support the entire staff.

Vice President: Nothing to report

Treasurer: General Account Book Balance (available funds) = \$20400.41
Gaming Book Balance = \$2814.72
Hot Lunch profit to date=\$3422.03
Christmas Plants Profit=\$862.67

Fine Arts 50/50 raffle raised \$250. Motion to give fine arts department \$250. From gaming account for their fine arts trip Vancouver and Salt Spring Island made by Jean Boulianne. Second by Renae Clarkson. No objections. Motion carried.

Mission Group raffle raised \$4985. Motion to give the mission group \$4985.00 from the gaming account for mission work made by Jean Boulianne. Second by Tammy Elcome. No objections. Motion carried.

Secretary:

nothing to report

Council Liaison:

nothing to report (open position)

Fundraising: Nothing to report

Hospitality: Nothing to report

Principal: Nothing to report

Old Business

Discussion around PSG financially supporting fine arts trip to Vancouver and Salt Spring Island. Motion made by Tammy Elcome to give fine arts \$500 towards fuel for their trip. Second by Renae Clarkson. No objections. Motion carried.

New Business

Nothing to report

Closing Prayer: Renae Clarkson

Meeting Adjourned: 7:53pm by Christina Donick

Next Meeting Date:

Thursday February 06 , 2020 @ 6:00pm