

← April 20, 2021 Hot Lunch Meeting Minutes

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Hot Lunch Meeting

Virtual and In-person 19 Harvest Crescent, Ardrossan

Call to order: 19:05

November minutes

Motion passed by Cori Maron, 2nd by Val Ulliac

New Business

1) Christmas staff meal \$500 charged to AES, needed to pay 2 staff

2) Christmas orange/candy cane gift for all students \$ 250

Motion to pass Mandi Kozniuk, 2nd Shelly Christenson

3) Christmas cookies \$75 + \$52 + \$125 = \$252

Motion to pass Mandi Kozniuk, 2nd Jen Cerra

4) Food Bank Cinnamon Bun donation \$500, we made \$385, \$500 donated

Motion to pass Cori Maron, 2nd Jen Cerra

5) Bringing our families in need monthly Hot Lunch allowance to \$75/month from \$50 per child

Motion to pass Cori Maron, 2nd Jen Cerra

6) Lori Falk was unable to do Hot Lunch delivery for the remainder of the year, new delivery staff was needed. Alissa Patrie-Betts hired

7) Gift for Colleen Pearson (Office Staff) \$30.00

Motion to pass Val Ulliac, 2nd Cori Maron

8) Gift for Hot Lunch Board Member in need \$120 (Pasta Pantry, flowers, etc)

Motion to pass Val Ulliac, 2nd Cori Maron

9) Cobbs Fundraiser for CPF made \$340

10) Cinnamon Bun Fundraiser for playground and optional donation from Ardrossan families option on ordering site. \$755 in donations and \$350 profit, total \$1100 E-transferred to AEPsA

11) Little Caesars Pizza Kit profit for playground. Donations were \$200, profit from pizza kits \$3300, total \$3500, still need to pay

12) Confetti Sweets fundraiser raised \$210

13) Rendezvous staff poutine/cheese plate cost \$300 (requested by Admin)

Motion to pass Cori Maron, 2nd Jen Cerra

14) Rendezvous maple treat and hot chocolate cost of \$600

Motion to pass Mandi Kozniuk, 2nd Val Ulliac

15) Price Increases for Hot Lunch options. Milk \$0.11, Fruit \$0.25, Veg \$0.25, Main Meals, \$0.25- \$0.50

Allison Usher decision, passed by all members

16) Kitchen Requested new roasters, cost approx \$175

Motion to pass by Cori Maron, 2nd Shelly Christenson

17) Corporate taxes done, waiting for annual return, corporation income partly approved

18) Alisha Spence turned over all information, paperwork, printer, etc.

19) AEPsA gift cards approx \$1000/month

20) Freezer down in December, new cube freezer purchased \$356.99

Motion to pass Mandi Kozniuk, 2nd Cori Maron

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bread, some pudding

23) Covid Subsidy Pay- Staff off for 2 weeks, pay?, decided on 4hrs/day for 4 days for Allison Usher and Denise Maat, 4hrs/day for 3 days for Shauna Horton

Motion to pass Shelly Christenson, 2nd Cori Maron

Treasurer Update:

\$34008 + \$8500 = \$42508 in ATB

Minus \$10991 owing for Little Caesars Pizza kit

Minus \$3500 AEPSA

Plus PayPal \$500

Sitting around \$25000