

IMS Parent Society Meeting

October 19, 2021

Online Google Meeting

- 1) Attendance: Clark Peters, Dana Schaefer, Jena Rice, Andrea Meding, Sabrina Matt, Brianne Lattery, Tracy Krause, Crystal Kemp and Pam Dow (recorder)
- 2) **Agenda**
 - a) Call to order – 6:15 PM
 - b) Approval/Additions to Agenda
 - Andrea Meding approved agenda; 2nd Pam Dow, Carried
 - Andrea Meding adopted minutes from September 15, 2021; 2nd Crystal Kemp, Carried
- 3) **Business Arising from Minutes**
 - a) Outdoor Classroom Proposal – Mrs. Schaefer withdrew the proposal as our next casino has been postponed until 2023 and feels that our remaining funds could be used elsewhere.
- 4) **Reports**
 - a) Financial
 - Bank Balance as of September 30, 2021 - \$6,582.86
 - Our 2021 Annual Return Proof of Filing was revised to include the correct executive members
 - Jena Rice & Erin Flewelling will review the 2020/2021 Financial Statement prepared by Pam Dow
 - AGLC responded to our email with the following information:
 - 1) As we were originally scheduled into Q2 2022 for our next casino, they will be emailing us with our new quarter in the coming months. At this time most groups should be expected to be pushed back at approximately a year.
 - 2) The casino operator is to provide direct deposit to the casino gaming account within 5 business days. Society would need to inform the advisors that they will need to wait with presenting their cheques for payment until that process is complete if the funds are not available in the Society bank account. AGLC recommends that a group leave sufficient funds in their casino account to avoid issues should the advisors process the cheques prior to the necessary funds being available in the casino gaming account.
 - 3) AGLC has extended our use of proceeds deadline to March 31, 2022. If we have not utilized our funds by then, we will have to apply for an additional extension.

5) New Business

- a) At this time, we will be following AGLC's recommendation and reserving \$2,000.00 in our casino gaming account for our 2023 casino advisor payment. We may re-visit this decision in the future depending on the receipt of spending proposals.

6) Next Meeting Date: November 9, 2021 at 6:00

7) Adjournment: 6:36 PM