



1140 Mayland Dr. NE  
Calgary, AB T2E 6C8

# MINUTES

## FFCA NEE CASINO SOCIETY

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**CASINO** -- Zoom on Nov 17/23 / 6:00 PM

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### Attendees

Ace Orana - chair

John Deines – Principal

Prince Chauhan- treasurer

Sophia Zhang – secretary

Lisa Jacobson – office of coordinator

### Absent

Salima Hudani - Assistant Principal

Gaurav Jain - Vice chair

### Discussion Items

#### 1. Approval of Last Month's Minutes and Current Month's Agenda

##### Last min

- Minutes motioned to approve by Lisa, seconded by Sophia

## 2. Treasurer Update

- No chg fr Treasurers report in last meeting
- Cheque signatures all updated at the bank
- Current balance: needs to be updated, Prince will do so asap
- Briefly talked on recent mix-up in funds release for projects, with checks issued by the wrong entities—Casino instead of the School Council and vice versa. Going forward, Prince emphasized the importance of specifying the requesting group and the corresponding account for fund disbursement.

## 3. Casino Event Updates

- Casino event dates approaching, 8 positions still vacant
- Efforts to fill the vacant positions include:
  - o Guarav to repost message on FFCA Whatsapp group.
  - o More email and Edsby notifications to families, personally approaching parents and friends
  - o John to broadcast another invitation to volunteer in Edsby, stressing the importance of filling the positions to keep our Casino Event
  - o Ace to reach out to one of the backup volunteers to formally enlist for the designated shift he/she signed up for as backup, as there is an available position remaining. The vacant role is for General Manager on December 2nd from 11 am to 7:45 pm.
  - o Lisa to talk to some volunteer prospects.
  - o Everyone is asked to talk to people to encourage volunteering. Let the parents know the importance of filling all the positions to keep our Casino Event going in the coming years.
- Encourage parents to sign up as back up voluteers as well in case a signed up person No Shows

## 4. John Concerns

- Clay school event. Asked Ace re: ~\$2100 down payment fee, unsure if the cheque was issued yet but a requisition was started. Art teacher has yet to received the money, Ace and Prince to check into this.
- Reflex Math already purchased by the school for students use, \$2,495, one year subscription. Motion approved and second by Lisa J and Sophia Z, respectively.
- A quote requested to central re: 30 ipads for use for 2023-24 year. Central gets tech deals and should have a quote for him in one week. Would also require warranty fees, could be a potential cost of \$24,000-28,000.

## 5. Adjournment - 630p.

- Will use email to update each other in the coming week of how we are doing with filling in the vacant casino roles.
- Will meet next week (no set date) to review sign up progress