

JRA Board Meeting

Topic: JRA Board Meeting September 2024

Time: Sep 11, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83199279297>

Meeting ID: 831 9927 9297

Attendees: Helen, Sue, Mahima, Stephanie, Patricia

Regrets: Vicky, Sam

Chair: Helen

Minute/Note taker: Patricia

Time	Item	Discussion	Notes	Action items (who & what)
	AGM	-Identify date for AGM	Week of November 4th (just not Wednesday); agree to Thursday November 7th at 7pm; our primary focus will be voting for the Board Helen would like to meet/ talk to members in person at some point	We can use PP from last year, and any committee leads can add their updates ACTION: Helen will send out when ready. ACTION: Helen will review what was shared ahead of last year's AGM

<p>Events Budget Sheet for HH and Joy: https://docs.google.com/spreadsheets/d/1xVcNJLynYyaTzce1824-hU9U5c89-0vi/edit?usp=sharing&oid=100541650812044401215&rtpof=true&sd=true</p> <p>Function Budget: https://docs.google.com/spreadsheets/d/1oPln383NSi9JmdjW-QROTz9L0JEcj0bY/edit?usp=drivesdk&oid=1005</p>	<p>-Food Drive update-Sam & Stephanie - HH update-Helen Joy: -FitJ update-Helen -Joy- identify next steps -Jane's walk/master chef cook off fundraising event update- Helen</p>	<p>-Budget for HH and Joy: Total for both events=\$3125 HH Estimated Budget= \$1933 Joy Estimated Budget= \$1192</p>	<p>Steph: Most volunteers are able to support, so not too many gaps; scouts are doing a bit more this year. Have a healthy number of HS students, to help cover BWV and HPNorth. DBFB is ready to go. Hoping to beat 20K lbs.</p> <p>HH (\$1933) & Joy budgets (\$1192) are detailed in Google. Permits are on time; all running smoothly for HH. Can touch base about Joy a bit later.</p> <p>FitJ budget can be viewed in Google. Need to collect from a couple more sponsors. Ticket sales this week: got 2 that are not Board Members. Have sold 7 tickets so far, and Eraly Bird ends tonight at midnight, but we're planning to offer a 20% discount that board and members can share with family and friends. Petti Fine Foods will cater. Window posters are ready to go. Tuli & Laurence are going out to businesses this week. Raffle license application is in the mail. We'll have agenda and a program ready to share shortly.</p>	
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FOSTRA	-update- Mario		Mario reports there are emails everyday; a very active group. Mario has signed up for planning updates emails.	