

Swift Current Band Parents Auxiliary  
 Annual General Meeting  
 October 8, 2020 7:00pm  
 Zoom Online Meeting

Call To Order	
Approval of Agenda	
President's Report (Deb Steinley)	<p style="text-align: center;">Swift Current Band Parent's Auxiliary – AGM          October 8, 2020</p> <p>The 2019-20 year started out as a great year with amazing support from parent and student volunteers, and then a pandemic put all of band programming to a complete halt.</p> <p>We introduced three new fundraisers: A Cupcake Concert for middle years students in October, an ongoing 50-50 raffle throughout the year and selling honey with the Grilling Meats. Fruit and Cookie Dough, Grilling Meats and Bottle Drives continued. Due to the pandemic we were not able to host the Beef and Band Blast.</p> <p>As well, due to the pandemic, band trips for all ages of students were cancelled. Music Miles that had been earned are held over until next year. The SCCHS music miles for the Nationals trip were refunded at the rate of the trip refund.</p> <p>A huge thank you to the band directors for their time and dedication to our children! This has certainly not been the ending of the year we had hoped, but proud of how the directors continued to manage and support band students.</p> <p>As we head into a new school year, the uncertainty is huge so please be flexible and patient as we move forward.</p> <p>Thanks to outgoing board members and task leaders: Tammy Wanner, Terry Gardner, Pauline Singbiel, Heidi Laing, Dale Lowe, Sheri Sondrol -Anderson, Wolana Mastel, Heidi Laing, and Deb Steinley.</p> <p>Submitted by: Deb Steinley, SCBPA President</p>
AGM Minutes (Pauline Singbeil)	<p><b>Swift Current Band Parents Auxiliary          Annual General Meeting          October2, 2019 7:00pm</b></p> <p style="text-align: center;"><b>All Saints Music Room</b></p> <p><b>PRESENT :</b> Band Directors, All Board members ,Task Leaders and very well attended by parents  <b>CALL TO ORDER:</b> at 7:10 by Deb Steinley (President)  <b>APPROVAL OF AGENDA:</b> Rhonda Wolbaum, Carried-Dave Lowe  <b>PRESIDENT'S REPORT:</b> submitted by Deb Steinley  <b>AGM MINUTES:</b> minutes from 2018/2019 band year          submitted by Tammy Israelson, presented by Deb Steinley  <b>TREASURE'S REPORT:</b> Presented by Melanie Stevenson/ Ross Kuglin          Jessica Adam moved to approve minutes, Barb Levorson- second, carried  <b>PROPOSED BUDGET - 2019-20:</b> Presented by Melanie Stevenson/ Ross Kuglin          Terry Gardner moved to approve Proposed Budget, Dale Lowe-second, carried  <b>FIRST CALL FOR NOMINATIONS:</b> Michaila Jersak          One vacant spot Task Leader for New Fundraiser no nominations made  <b>MUSIC MILE SYSTEM:</b> Presented by Jessica Adam and Ross Kuglin          An explanation how music Miles work          Band Parents and Music Miles are two separate systems          Stressed importance of putting Music Mile Account # on ALL Fundraising forms  <b>SECOND CALL FOR NOMINATIONS:</b> Michaila Jersak / no nominations made</p> <p><b>COORDINATORS and TASK LEADERS REPORT:</b> Deb presented  <b>Newsletter</b> will be prepared by Juli Coates  <b>Bottle Drive-</b>Steve Saemann Dates are Booked with Sarcan ,sign-up sheets were</p>

	<p>put out</p> <p><b>Fruit and Cookie Dough</b>-Deb Steinley - a new venue is being considered and will forward info when it is finalized</p> <p><b>Jazz Night</b>- The Comprehensive High School will be heading this up on their own this year, so Middle Years will not be participating.</p> <p><b>Gift Wrap</b>- Decided as a group that this fundraiser was not as profitable as it has been so decided to seek New ideas.</p> <p>A New Fundraiser sheet with ideas was available.</p> <p><b>Beef and Band Blast</b>- conflicting dates so This Year it will be April 5th, 2020.</p> <p><b>Publicity</b>- Barb Levorson encouraged parents to use Facebook Page and mentioned that it was a great way to Buy and Sell instruments.</p> <p>Juli Coates moved to adopt Coordinators and Task Leader Reports, Terry Gardner-second, carried</p> <p><b>FINAL CALL FOR NOMINATION:</b> Michaila Jersak no nominations were made for Final and last vacant spot for TASK LEADER for New Fundraiser.</p> <p><b>ELECTION OF OFFICERS and APPOINTMENT of TASK LEADERS:</b></p> <p>President- Deb Steinley This will be her last year so to anyone who may be interested</p> <p>Vice President- Dave Lowe</p> <p>Treasurer- Juli Coates</p> <p>Secretary – Pauline Singbeil</p> <p>Members at Large – Jeannie Pelletier, Tammy Wanner and Terry Gardner</p> <p>Public Relations – Barb Levorson</p> <p>Music Miles – Jessica Adam will be stepping down in 2 years so an opportune time to consider this position and shadow her. She will be available for support for future.</p> <p>Communication – Juli Coates</p> <p>Fruit and Cookie Dough – Wolana Mastel, Heidi Laing</p> <p>Beef and Band Blast – Marianne Murray</p> <p>Bottle Drive – Steve Saemann</p> <p>New Fundraiser(Dessert Afternoon) Sherri Anderson</p> <p>New Fundraiser(Raffle 50/50) VACANT</p> <p>Tammy Wanner motioned to Adjourn meeting @ 7:45</p>																														
Treasurer’s Report (Juli Coates)	August 31st is our fiscal year end. We are required to do a review of our financials, tracking the revenues from trips/fundraisers and expenditures from trips/expenses. Our year was cut short due to COVID and as a result, there were no trip fees incurred and therefore very little music miles redeemed. The music mile account has subsequently increased and will be available for students to use in the future.																														
Proposed Budget for 2020-21 (Juli Coates)	See attachment																														
First Call for Nominations (Michaila Jersak)																															
Music Mile Report (Jessica Adams)	See attachment																														
Second Call for Nominations (Michaila Jersak)																															
Coordinators and Task Leaders Reports	<table border="1" data-bbox="487 1365 1279 1690"> <tr> <td colspan="3" data-bbox="487 1365 1279 1396">Bottle Drive – (Steve Saemann)</td> </tr> <tr> <td></td> <td data-bbox="487 1396 803 1428">December</td> <td data-bbox="803 1396 1279 1428">January</td> </tr> <tr> <td data-bbox="487 1428 673 1459">Routes completed</td> <td data-bbox="673 1428 803 1459">28</td> <td data-bbox="803 1428 1279 1459">24</td> </tr> <tr> <td data-bbox="487 1459 673 1491">Music Miles</td> <td data-bbox="673 1459 803 1491">348</td> <td data-bbox="803 1459 1279 1491">311</td> </tr> <tr> <td data-bbox="487 1491 673 1522"><b>Expenses:</b></td> <td data-bbox="673 1491 803 1522">\$83.74</td> <td data-bbox="803 1491 1279 1522">\$50.00</td> </tr> <tr> <td data-bbox="487 1522 673 1554"><b>Income:</b></td> <td></td> <td></td> </tr> <tr> <td data-bbox="487 1554 673 1585">Sarcan.</td> <td data-bbox="673 1554 803 1585">\$3525.00</td> <td data-bbox="803 1554 1279 1585">\$4043.15</td> </tr> <tr> <td data-bbox="487 1585 673 1617">SLGA.</td> <td data-bbox="673 1585 803 1617">\$19.70</td> <td data-bbox="803 1585 1279 1617">\$42.30</td> </tr> <tr> <td data-bbox="487 1617 673 1648">Donations.</td> <td data-bbox="673 1617 803 1648">\$117.00</td> <td data-bbox="803 1617 1279 1648">\$42.00</td> </tr> <tr> <td data-bbox="487 1648 673 1690"><b>Profits:</b></td> <td data-bbox="673 1648 803 1690">\$3577.9.</td> <td data-bbox="803 1648 1279 1690">\$4077.45</td> </tr> </table> <p data-bbox="487 1690 1279 1722">Fruit and Cookie Dough (Wolana Mastel and Heidi Laing)</p> <ul data-bbox="487 1722 1279 1898" style="list-style-type: none"> <li data-bbox="487 1722 1279 1774">• Order forms went out in October and delivery was Dec 3 because the fruit company was having truck issues.</li> <li data-bbox="487 1774 1279 1837">• Ordered from DeSimone Farms in Kelowna, BC and Cookie Crumbles in Saskatoon, SK.</li> <li data-bbox="487 1837 1279 1898">• Delivery was made to the multipurpose room at Ecole Centennial with Robertson Rental supplying the skidsteer and operator to</li> </ul>	Bottle Drive – (Steve Saemann)				December	January	Routes completed	28	24	Music Miles	348	311	<b>Expenses:</b>	\$83.74	\$50.00	<b>Income:</b>			Sarcan.	\$3525.00	\$4043.15	SLGA.	\$19.70	\$42.30	Donations.	\$117.00	\$42.00	<b>Profits:</b>	\$3577.9.	\$4077.45
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- unload the truck.
- There was no extra fruit or dough ordered. 766 cases of fruit were ordered and 863 pails of dough were ordered.
- Profit: \$10088.00

- Cupcake Concert (Sheri Sondrol-Anderson)
- Held in October 2019 at All Saints
  - Used 33 volunteers, but could be done with less
  - 500 cupcakes ordered with about 80 remaining
  - Profit: \$1004.49

- 50-50 Raffle (Carmen Clothier)
- Held from Dec 2019- April 2020 – the pandemic limited sales
  - Sold tickets at concerts and events
  - Profits to the club: \$385

- Beef and Band Blast (Marianne Murray)
- No report as this fundraiser was cancelled due to the pandemic

- Grilling Meats and Honey (Steve Saemann)
- Meat sold 732 cases \$ 19,300  
Honey sold 107 units \$1070  
Total sales \$20,370  
\$4958 profit

Publicity (Barbara Levorson)

**Website:** SCBPA website showed a sharp drop-off in traffic in March 2020 when schools closed, a small uptick when distance learning started again:



	2020 ytd	2019	2018	2017	2016
Annual total	4,284	15,354	17252	n/a	9200

- Website renewal: Website needs to be renewed before it expires in December 2020 (approximate cost \$240 for one year). Domain name will have to be renewed before it expires in December 2020 (approximate cost \$40 for 2 years)
- Calendar Updates: Band teachers: Please forward your calendar to me as soon as so I can update the website and calendar.
- Vacant Positions: posted on website. I will post to FB as well at the beginning of the year.

**Facebook:** There are 116 members on the SCBPA FB Page (exactly the same as last year). Each post is viewed on average by 45 people – this is a decrease from last year, but not unexpected.

	<ul style="list-style-type: none"> <li>• <u>Cover Image</u>: I need a new cover image for our page and website. These photos are quite old now. Band teachers – please send me some pics!! I have asked for a couple of years now... hint hint. I would rather use pics of our own students than stock images.</li> <li>• <u>Communications</u>: please continue encourage parents to join our FB page and to check the website.</li> </ul>	
Final Call for Nominations (Michaila Jersak)		
Election of Officers and Appointment of Leaders	President – Vice President – Jeannie Pelletier Treasurer – Juli Coates Secretary – Members At Large (x3) – Angie Achter, Loretta Unger Public Relations – Barb Levorson Music Miles – Jessica Adam Communications – Juli Coates Beef and Band Blast – Marianne Murray Bottle Drives – Steve Saemann Summer Meats – Steve Saemann Cupcake Concert – na Raffle – Carmen Clothier	
2020-21 Update	<ul style="list-style-type: none"> <li>• At this time, no fundraisers are planned for this school year unless pandemic protocols change</li> <li>• Middle Years band has been cancelled for this year</li> </ul>	
Motion to Adjourn		