

December 14, 2022



# STEMIA PARENT FUNDRAISING SOCIETY

1204 96 Avenue SW  
Calgary, AB  
T2V 0Y1

MINUTES

Deborah Toth, Secretary

STEMIAPSDecember2022(9)

## **DATE/ TIME**

December 14, 2022/ 8.00 PM via ZOOM

## **FACILITATORS**

STEMIA Parent Fundraising Society (Board of Directors)

## **ATTENDEES**

### **BOARD OF DIRECTORS**

Shawn Furlong (Vice-Chairperson)

Deborah Toth (Secretary)

Josephin Justine (Treasurer)

M-C Hackemann (Casino Director)

### **APOLOGIES**

Ibeth Albertazzi (High School Director)

Golden (Gurmeet) Bhatia (Chairperson)

Caitlin Gillie (Teacher Representative)

### **SCHOOL STAFF/ ADMINISTRATION**

Kerry Blum (School Principal)

### **PARENTS**

Agga C., Kim S., Rebecca O., Kaeleah S., Craig S., Ritu S., Saurabh K., Corrina M., Nicole M., Karen A., Rishma M., Salima L, Jayce L., Sara S. M-C H., Rick F., Jeni A., Idongesit A., Mohammad S., Liliana K., Kim S.

## **CALL TO ORDER**

Meeting **called to order at 7:40 PM** by Shawn Furlong.

## **APPROVAL OF AGENDA AND MINUTES**

### **APPROVAL OF TODAY'S AGENDA (Deb T./ Kim S.)**

Agenda was unanimously approved

## APPROVAL OF MINUTES OF NOVEMBER 9, 2022 (Deb T./ Shawn F.)

The Minutes from our last meeting were unanimously approved as distributed.

## UPDATES

### RAFFLEBOX UPDATE (M-C H.)

As of this evening (December 14<sup>th</sup>, 2022), we have raised a total of \$14,060. You still have a few days to purchase a ticket and support our first-ever Rafflebox. This is our main fundraiser this year and we truly appreciate your support. Due to COVID, everything has been pushed back and the average wait for a casino is 2 or 3 years.

I want to remind everyone that you need an Albertan address to buy a ticket. You can buy a ticket on behalf of someone, but you need to use your Albertan address. You must also be 18 years or older to purchase a ticket. The actual draw is online and is from a certified random generator. We will have a couple of witnesses during the draw. It takes a couple of business days to transfer the winnings to the winner by e-transfer. The draw will take place on the 22<sup>nd</sup> and we will announce the winner on the same day.

The screenshot shows the Rafflebox website interface. At the top, there is a navigation bar with links for Fundraising Tools, Media, About Us, Contact Us, Find a raffle, and an En dropdown menu. The main content area features a large graphic for a "50/50 RAFFLE" with the STEM INNOVATION ACADEMY logo. To the right, a summary box displays the current "Jackpot\*" of \$14,060, with a note that the winner takes \$7,030. Below this, a "Sales End" timer shows 1 Day, 4 Hours, 16 Min, and 28 Sec. The "Ticket Prices" section indicates "1 for \$20". At the bottom, a table provides key dates and location:

Launched	Sales End	Draw Date	Draw Location
Thu Oct 27 2022	Fri Dec 16 2022	Thu Dec 22 2022	Online

A yellow banner at the bottom of the page reads "STEMIA PARENT FUNDRAISING SOCIETY".

## **NEXT MEETING AND ADJOURNMENT**

Shawn Furlong adjourned the meeting at 8:01 PM. The next meeting will take place **IN-PERSON** on February 1<sup>st</sup>, 2023 at 8PM

