

OPEFA September 13th, 2023 at 7 PM

Attendance: Tamela Toma, Julie Merritt, Tanya Gartner. Kerry Coroy, Meghan Plamondon, Tabitha Johnson. Karen McConaghy, Kailey Potter, Deah Neves, Anita Altmiks, Rebecca Ferland, Jody Taylor and Amanda Beekman

1. Call to Order by Tamela Toma at 0815pm
2. Additions and Deletions - Casino, membership form
3. Adoption of the Agenda - Julie Merritt moves to adopt the agenda. Deah Neves seconds.
4. Adopt Previous Month's Minutes -Julie Merritt moves to adopt the minutes from June AGM. Deah Neves seconds. No corrections noted. Report accepted.
5. Reports
 - a. Treasurer - brief verbal report from treasurer. Minimal transaction over summer month
 - b. OPEFA Business:
 - Write On Stationery - \$731.91 profit
 - Boston Pizza - Running again Sept to Dec., will be shared on website and fb page
 - Bottle Drive Stony Plain and Tamela collects bottles from local businesses
 - Annual report - in process of Audit, will be mailed before next meeting with new executives
 - Playground update - \$6929 was transferred during the summer from the general account to make a grand total of \$62647.57.

New business

- Hot Lunch - September 26th there will be hot dog for TFR and in need of volunteers for same
- Casino - Tamela was given a small binder with forms for the upcoming casino. 26 volunteers will be needed. AGLC executive list will be updated by Rebecca
- Membership form - Rebecca will share the Google form with Amanda Beekman to add to newsletter, add to website by Jessica S. as well as minutes to website

- Next fundraisers - discussed Oil Kings events, asked members to bring ideas to the next SC or OPEFA meeting with information on costs/profits. Discussed
- Media and Grant Writer position - Tamela is working on completing Community Facility Enhancement Program application for playground as well as Community Foundations Grant

8) Elections:

a. Election of new board members:

1. President - Tamela Toma nominated Tabitha Johnson for President. Tabitha accepted. Voted in by acclamation.
2. Treasurer - Julie Merrit nominated Kailey Potter for Treasurer. Kailey accepted. Voted in by acclamation.
3. Secretary - Deah Neve nominated Anita Altmiks for Secretary. Anita accepted. Voted in by acclamation.

9) Signing Authority Change:

Tamela Toma motioned to add Kailey Potter (Treasurer) and Tabitha Johnson (President) to signing authority to the ATB Community Spirit Account # 00790599800 and #00249608970 Julie Merrit seconds. All in favour? Carried.

Rebecca Ferland motioned to remove Virginia Doucet and Karen McConaghy from the signing authority to the ATB Community Spirit Account #00790599800 and #00249608970. Meghan Plamondon Seconds. All in favour? Carried.

10) Correspondence - none

11) Adjournment by Tamela Toma at 0848

Upcoming Meeting Date
October 3rd, 2023