

RPM Minutes for Monday, November 26, 2007

Mike Radford called the meeting to order at 6:40 pm.

Housekeeping:

- Kate Guerra moved to approve the September 24 and October 29 minutes. Dr. Marshall seconded. MOTION CARRIED.
- Treasurer's Report: Sherri Brown reported that there is \$31,224 in the general account. \$7,945 has already been approved leaving a balance of \$23,278. Wendy Murray moved to approve the treasurer's report as presented. Motion was seconded and CARRIED.
- Membership Report: Karen Wylie reported that there are 296 members with 69 being teachers.

Committee Updates:

- Concessions: Wendy passed around a sign up sheet for JV and Varsity basketball which starts 11/27. Gymnastics, boys basketball, volleyball, the proceeds are split between RPM and ASB.
- Australian Exchange: Val reported that all students have host families; only one teacher remains.
- Auction: Mike introduced the key people. The participating groups and their contacts will be available from the www.tjrpm.org website (click Auction). Mike announced the Doug Oas will be donating items for the auction.

Amendments to Constitution & Bylaws:

- Required Changes: The required two changes (provision for fund transfer to eligible organizations in case of dissolution and super majority requirement) and the two optional changes (clarification language changes and secret ballot for grant proposals) were approved. Kathy moved and the motion was seconded. By show of hands, 2/3 majority agreed. MOTION CARRIED.

Grant Requests for Approval:

- Senior Class Graduation Night (note: this group is participating in the RPM auction)
 - Seeking \$2,500 to augment their fundraising (this expense is part of budget). This motion was approved. A guest speaker will come on January 28th. Wendy will confirm.
- World Language Department is seeking support to cover the bus transportation costs for a World Language Day at the U of W to reduce the cost to the student participants. The cost was estimated to be \$600. The motion was PASSED.

Speakers:

- Principal's Report-Dr. Marshall reported that a second officer has been approved. Also approved were eight classrooms (4 portables). The location is still TBD.

NEXT MEETING: Monday, January 28, 2008.

Meeting adjourned at 7:53 pm.