

<p>P&F Meeting</p>	<p>Date MAY 17th 2010 Time 7:00 – 8:00pm Location Library Mtg Nbr 3/10</p>
<p>Attendees: Phillip Cachia, Rosa Boffa, Mick Carrick, Ross Weber, Tina Mercuri Anna Epifanio, Sam Maeri, Lillie Maeri, Therese Rush, Lachlan Rush</p>	<p>Apologies: Cathy Filardo, Liz Mascia</p>

Minutes of Meeting 17 May 2010	
1.	<p>Acceptance of Previous Minutes</p> <p>Minutes of previous meeting confirmed and accepted.</p>
2.	<p>Treasurer's report</p> <p>The Treasurer's report was tabled and indicated a balance of \$12,870.14.</p>
3.	<p>Presentation to Meeting – Grade Six Year Book</p> <p>Sam and Lillie Macri and Therese and Lachlan Rush gave a presentation to the meeting in relation to this year's proposed grade 6 year book, seeking a contribution of \$700 from the PA.</p> <p>They indicated that Grade 6 children have already raised \$70 and sought guidance on fund raising activities that would not adversely affect the PA fund raising efforts for this year.</p> <p>Sam explained the background to the year book and that it has been going for 8 years.</p> <p>A proposed budget for the year book was submitted to the meeting. The PA indicated that it would provide details in relation to organising a Bunnings BBQ to enable the Grade 6 students and parents to raise funds for the Year Book and Rosa indicated that Bunnings in Coburg had some vacancies and she would provide Samantha with a pro forma letter to apply to Bunnings.</p> <p>The PA is to consider the request for funds for the year book. PA prepared to commit an amount of \$450. Discussion about other fund raising possibilities, including a levy for specific project like the year book. Phillip indicated that it was his preference to reduce the number of levies and the overall cost of levies where possible. Following the presentation and discussion, Samantha, Lillie, Therese and Lachlan left the meeting.</p> <p>Phil reiterated his requirement to have funds raised by parents to be banked into the PA bank account and then a cheque drawn by the PA to the cause as appropriate. The exception to this is when children raise the funds unassisted by parents – this money does not have to be banked into PA account.</p>
4.	<p>PA</p> <p>The PA requires general members in keeping with the Constitution that was formulated last year. . It was agreed that a notice would be put in the newsletter requesting 10 new general members.</p>

<p>5.</p>	<p>Fund Raising Activities</p> <p>The family disco is scheduled for 28 July 2010.</p> <p>The Kids disco time is to be announced</p> <p>Mother's Day Stall - Anna was thanked for her efforts at the Mother's Day Stall.</p> <p>She said she was very happy with the help received from new mum's and from those who volunteered for the present wrapping. Because of the interest shown by the children she recommended that 4-5 mothers per shift would be needed next year. The stall was extremely busy. Most items have been cleared. Children were very discerning about what they bought for their mums.</p> <p>Tina and Anna also thanked the teachers for their efforts in the run up to the mother's day stall.</p> <p>They identified prospective fund raising activities including a group of mum's keen to make cakes and perhaps to run a market stall after school. It was agreed that the stall required long planning time.</p> <p>Walkathon: Will take place within school grounds. Tina indicated that she had arranged for a local fruiterer to donate fruit for walkathon. Rosa to organise 400 sausages and lollies for walkathon. Rosa indicated planning was nearly complete and that the walkathon had moved back to the school grounds (from the proposed Balfe Park site given building works at the school). Rosa indicated that some teachers (2-3) would be required to fill the shortfall from volunteers required and volunteers received.</p> <p>Arts Soiree: To be planned by Zola Affley.</p> <p>Spring Fair: 3-4 parents have said they would come to the planning meetings Rosa has booked the entertainment / amusements. Fair preparations to be reported on at next meeting. Concerned was expressed at the lack of parent reps volunteering and only one class had nominated two parents to share the role. Philip to ask teachers to speak to parents about filling the role.</p>
<p>6.</p>	<p>Next Meeting</p> <p>21 June 2010</p>