



Invest in the Future
of our children

Friends of Bishop Allen Academy

Minutes of Meeting: November 24, 2008, 6:10 pm.

FOBA Members in attendance:

Students

Kelden Formosa
Joe McGrade

Staff

Adrian Della Mora

Parents

Krystyna Dix
John Grassby
Andrew Kwiatkowski
Art Hileman
Michael Panzei

1. Call to Order

- a. Established Quorum under amended Constitution
- b. Prayer

2. Adoption of Minutes of Previous Meeting

- a. Not available.

3. Chairman's Report/Treasurer's Report (Andrew Kwiatkowski provided details on behalf of Treasurer)

- a. Andy present summary of year end financial status of FOBA. A revised version will be presented at the January 2009 meeting.
- b. FOBA sent out announcements for donations at the Awards Ceremony and with the Mid-Term reports.
- c. The new information monitor in the lobby is up and running and being used. At the moment it is being updated and management by school staff but students will be asked to participate in its use in the future.
- d. Discussion about the various methods for donations: Direct, United Way, Canada Helps, Donations-in-kind.

- e. Discussion on the need to tell our donors what their donations are being spent on and on the need for giving our donors some recognition for their gifts. Care should be exercised on identifying the scale of the donations with the individual donors.

4. Student Representative Report

- a. No formal report

5. 2009 Planning

- a. Alumnae project needs to be kick-started by getting the Grade 12s to sign into the BA Alumnae website before they leave the school. Their coordinates would be used to keep the alumnae informed about their school and activities such as reunions, etc. We will need to figure out what value we can offer the alumnae to keep in touch with the website and the school.
- b. Discussions on other ideas for 2009, e.g. golf tournaments or other activity; spaghetti dinner didn't fly; we need ideas.

6. Next Meeting of FOBA Council

- a. Annual elections will be held at the next FOBA meeting to be held prior to the next CSAC meeting January 20, 2009 at 6:00 pm

7. Adjournment