

**McMath Dry After Grad 2019**  
**Meeting Minutes**  
**Monday, October 15, 2018**

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**ATTENDEES:** Lisa Banks, Jasmine Bharucha, Mabel Fung, Suad Mohamed, Julie Bell, Sali Rodgers, Amy Johnston, Melanie Rupp, Marrzena Wiese, Carol Lau, Linda Wong, Anne Beetstra, David Cosco, Karen Fisher Hagel, Sandra Khan, Andrea DeMello, Jenny Wong, Sofia Tang, Pearl Kiss, Jennifer Isobe, Claudia Weber, Qihua Tang, Luisella de Giorgio, Wee Wee Seah, Alex Makhanko, Katherine Dawson, Wendy Hurst, Carla Piccinin, Alex Chan, Leanne Tweedlie, Krista Wilson, Lisa Fedoruk, Michelle Biancofiore, Kirsten Wallace, Sarah Loat, Sheri Morishita, Monica Surette, Sophie Uyeyama

**Meeting called to order by Lisa Banks at 7:02pm**

**Welcome and introductions of Executive Committee Chairs/Co-chairs**

**Treasurer Update:**

- Terryn Naumann, last years treasurer provided an update regarding financials (Treasurer report provided for details).
  - We have \$6300 to start this year. This is higher than previous years because in addition to \$4000 from the PAC, we received a GST rebate as well as a refund of \$1200 for machine that was not working on DAG night.
  - Coast capital account \$2644 and \$3700 McMath account
- Terryn provided information about the treasurer position and a request was made for someone to volunteer to be treasurer this year.
- Julie Bell filled the role of treasurer- thank you Julie!

**Request approvals for overall budget, based on number of students and past numbers:**

- 2019 DAG budget approximately \$25,300 based on appx 253 of 263 grads attending.
  - Budget breakdown based on last 3 DAG years:
    - \$12,000 Entertainment
    - \$5800 Bus/transportation
    - \$3000 Decorations
    - \$2500 Food
    - \$1400 T-shirts and sharpies
    - \$1730-\$2200 Red Carpet

## **Appointment of chairs for each committee and review volunteer numbers:**

- Bag Drop Off Chair: Sarah Loat
  - For T-shirts and sharpies it was discussed that the t-shirts will only have the McMath Logo and no grad year so any left over t-shirts can be reused in future years to keep costs down. Voted, all agreed-approved.
- Decorating Chair: Helen Koutsandreas Co chair: Pearl Kiss
  - It was agreed to table theme discussions for next month's meeting to give the decorating committee a chance to go through the decor in storage from previous years to see what is reusable and come up with theme ideas for discussion and voting.
- Entertainment Chair: Katharine Dawson
  - Deposits to be paid for main entertainment
  - Katharine has sent an email to the Hypnotist- has not heard back yet. To follow-up and pay deposit.
  - Agreed to book Magician and \$300 deposit to be paid by Oct 16<sup>th</sup>.
  - Discussed and agreed to book Wipe Out machine again this year.
- Food Chair: Krista Wilson
  - Michael Ghirra of Riverside banquet hall has generously offered to donate food for DAG this year- food committee to follow-up.
- Fundraising/Sponsorship/Prizes Chair: Lisa Fedorick
  - Initial discussion re: cash donations, gift cards, and/or 1 larger prize draw rather than various smaller prizes/baskets to provide an incentive for kids to stay through the night.
  - It was mentioned that as a fundraiser, some Richmond Car Dealerships offer Test Drive for parents with a percentage going back to the school.
- Red Carpet Chair: Melanie Rupp
  - Last year angling/forking the red carpet was more efficient for loading the two buses. Suggested repeating this again.
  - Discussion and vote on this tabled for next meeting.
- Security Chair: Anne Beestra
  - Anne to contact security for booking.
  - \$485.10 fee to be paid- voted, all agreed-approved.
- Sign in Upon Return Coordinator: Karen Fisher-Hagel
- Take Down Chair: Alex Makhanko
- Transportation Chair: Linda Wong

- Volunteer Coordinator: Monica Surette
  - Monica to put together a Google form for volunteer sign up. This worked well last year and will be emailed out with details on the various volunteering opportunities available.

**A big thank you to all the volunteers!**

**NEXT MEETING DATE:** November 19, 2018 at 7pm- McMath Staff Room

**Future meeting dates:**

- November 19, 2018
- December 10, 2018
- January 14, 2019
- February 11, 2019
- March 11, 2019
- April TBD
- May TBD
- June TBD