



Friends of Windsong Heights

Wednesday, January 16, 2019

7:47 pm – 7:58 pm

Present: John Robertson, Ashley Janzen, Sheldon Racz, Ashley Wilde, Robin Beaver, Penny Beaudry, Sue Long, Rhonda Kaiser, Francesca Clarke, Renee English

Guests: Jodi Emo

Regrets: Alexandra Owens

ITEM #	AGENDA ITEM	WHO
1.	Call to Order @7:47 pm Approval of December 12, 2018 Minutes; moved by Ashley Janzen, second by Renee English; carried unanimously	Ashley Janzen
	EXECUTIVE REPORTS	
2.	Chair Report -Alberta Tire Recycling Management Funds update: total cost for pour and place \$109,000.00; Rubber material \$27,446.55 covered by Alberta Tire Recycling Management Funds	Ashley Janzen
3.	Treasurer Update -Healthy Hunger: December 20, 2018 raised \$969.65	Nisha Rolleman
4.	New Business -2019 Healthy Hunger dates and vendors; Subway, Dominos, Quesada, Booster Juice. Communication sent out through school regarding dates. -Vendors and menu items added to include vegetarian and gluten-free options.	Ashley Janzen
	Adjournment @ 7:58 pm	Ashley Janzen