

SOCIETY OF THE SOUTHERN ALBERTA 4-H REGIONAL COUNCIL

Minutes of the March 10, 2011 Meeting

- 1) **Call to order:** Meeting was called to order at 10:30 am by President Marie Logan.
- 2) **Approval of agenda:** Shari Wehlage moved to approve the agenda. Irene Harty seconded.
MOTION CARRIED.
- 3) **Minutes of last meeting:** Wendy-Ellen Nittel moved to adopt the October 2, 2010 meeting minutes be adopted as circulated. Myrna Brewin seconded. MOTION CARRIED.
- 4) **Business:**
 - a) **AGLC requests:** Marie Logan and Wendy-Ellen Nittel reported on the request for an audit by the AGLC. Marion VanSluys, (Regional Treasurer), is going through the Regional Council Treasurer's books to find all receipts and information requested by the AGLC. The format for reporting has changed and we need to document each monetary action for the Casino Funds. We can no longer 'just' write a cheque to the Region, we must account for each Regional Council expenditure that uses casino funding. Monies sent to the Foundation can be covered by having the 4-H Foundation sign a "GAMING PROCEEDS-RECIPIENT AGREEMENT" form.
 - b) **Casino application:** A discussion was held on the PROPOSED USE OF PROCEEDS for the Casino Society. Teresa Russian moved to adopt the listed suggestions for the proceeds of the Casino Society. Andy Pittman seconded. MOTION CARRIED.
Listed suggestions are:
 - Scholarships and Bursaries
 - Leader Awards (conferences, workshops/camps, training, education, travel in province of Alberta, registration fees)
 - Member Awards (conferences, workshops/camps, training, education, travel in province of Alberta, registration fees)
 - Volunteer Conference/Seminar/Training
 - Capital and operation costs associated with operation of Regional programs
 - Travel (in province of Alberta)
 - Registration/Affiliation Fees

A discussion was also held on the method of distributing the Casino Funds.

- Wendy-Ellen Nittel reported that while talking with Chantel Beamish (AGLC contact) it was suggested that Casino Funding expenditures should only be paid out of the Casino Account and not transferred to the Regional General Account. Monies could still be sent to the Foundation using the GAMING PROCEEDS-RECIPIENT AGREEMENT form. (This would make it much easier to account for funds spent and would cause less paper work as the Casino Treasurer's books would hold all the information needed by the AGLC's USE OF PROFIT forms.)
- A suggestion was also made that all Casino Fundraising money could be sent to the Foundation and dispersed from their account. This would mean we would ask the Foundation to cut cheques, as we need the funds. The question was raised as to whether or not the Foundation would charge the Region for disbursing these funds (not scholarship) back to the Region.
- Another suggestion was to dissolve the Casino Society and run it as a committee of the Southern 4-H Regional Council as opposed to a separate entity.

c) **Society AGM:** Teresa Russian moved to hold the Society of the Southern Alberta 4-H Regional council Annual General Meeting June 16, 2011. Andy Pittman seconded.
MOTION CARRIED.

5) **Adjournment:** Nina Conners moved to adjourn the meeting at 10:55 am. Shari Wehlage seconded. MOTION CARRIED.