



**A CAPPELLA NIAGARA EXECUTIVE MEETING
TUESDAY Feb.20/2018 6:00 PM.
FONTHILL UNITED CHURCH**

ATTENDANCE: W. Laing, R. Laing, J. Donald, G. Medina, R. Moore, R. Dreyer
Regrets: T. Healey, J. McConachie, J. Cummings

1. ADOPTION OF MINUTES OF Jan.23/2018—Adopted as read. M W. Laing S R. Moore

2. TREASURER'S REPORT—a)-J. Donald reports-Bank Balance of \$9708.49 as of Feb. 20/2018
b) J. Donald presented the 2017 Financial Report.(see attached).

3. COMMITTEE UPDATES—Committee chairs are requested to submit written reports.

a) **MUSIC—**No Report

b) **MEMBERSHIP—**G. Medina and R. Moore attended Choir, Choir, Choir. They displayed the banner and supplied brochures to those attending.

c) **UNIFORM—**No Report

4. OLD BUSINESS/INFORMATION—None.

5. NEW BUSINESS

a) **M. W. Laing S. R. Laing** that the budget contain two \$200 Christmas gifts, one to be presented to J. McConachie for the past year's work and one to be presented at the end of 2018. **CARRIED.**

b) **M. W. Laing S. R. Dreyer** to adopt the budget of \$7765 for the year 2018 as follows. **CARRIED.**

c) **BUDGET 2018**

Uniforms	500
Church Rental	550
Director's Fees & Gifts	1900
Coaching	200
Office Supplies	100
Music	800
Insurance	560
Bank Charges	75
Website Maintenance	200
Pep Rally Tables	300
Social Activities	500
Convention(1 night Accom. + Registration)	220
Misc. Expenses	260
Retention & Recruitment	1200
Property(Sound System Cables, Recorder)	400

Budget 2018 Total **\$7765**

6. NEXT MEETING—Mar.20/2018 6 PM

7. ADJOURN—6:55 PM W. Laing

Bill Laing, Secretary.