- 1. Call meeting to order:
  - a. Jodi called the meeting to order at 7:39pm
- 2. Approval:
  - a. Becky made a motion to approve the January 16<sup>th</sup>, 2019 meeting minutes, Jodi seconded, carried.
  - b. Jodi made a motion to approve today's agenda, Kim M seconded, carried.
- 3. Business arising from previous meeting
  - a. n/a
- 4. Treasurer's Report
  - a. Per Financial Sheets handed out
    - i. Current net income for the year \$9,557.07.
- 5. WEM Fundraiser Update
  - a. Going to make a Fundraising Thermometer to show sales.
  - b. Early Bird Draw for ticket sales
- 6. Staff Appreciation Lunch
  - a. May 28<sup>th</sup>, 2018 booked for the event.
- 7. Adjournment at 8:20pm