



## 170 St. James RCACS SSC Parent General Meeting

Minutes for Tuesday, September 28, 2021

19h00

In attendance: Brad Boyd, Kirsten Reimer, Rob Reimer, Karen Friesen, Lorraine Milan, Wes Cottrell, Kim Swiderski, Sherri Glazier, Gurminder Kaur, Nicole Czajka, Tiffany Gibson, France Cote – Marshall (19h53)

Absent: Sandina Buscemi, Kristen Rouire

1. Call Meeting to Order: 19h05
2. Chairperson's Opening Remarks: Thank you everyone for coming to the meeting.
3. Items to be added to the agenda: Nothing
4. Acceptance of minutes from previous meeting (April 2021)
5. Correspondence: Nothing
6. Committee Reports:
  - a. Commanding Officer's Report – Nicole Czajka
    - i. Some staff changes; one officer on maternity leave in mid-October, Reidulff will be the new training officer, Minaker will be the officer for Level 2, and Capt. Czajka is actively looking for more officers.
    - ii. The info is a little unclear at this time however, the Canadian Armed Forces will be taking over the screening for volunteers. At this time, MB is still doing the screening for us.
    - iii. A rotational schedule will be used for training this year in order to abide by the Public Health Orders and to not have more than 50 people together at the same time. Virtual training will still continue on Fridays as well. We will see if the 4<sup>th</sup> wave of the pandemic will change this or not.
    - iv. The calendar is all up to date for the cadets to view.
    - v. Capt. Czajka attended the the CO conference (virtually); the new commander was present and very enthusiastic. They will be starting a Refresh Program where they will be implementing a new program for the cadets and helping the staff cadets expand their responsibilities.
    - vi. Capt. Czajka will be taking a 2 month leave in December and January after the birth of her child. She will be back in February.

- b. Treasurer – Kirsten Reimer
    - i. Main Bank Account: \$ 9293.55
    - ii. High Interest Savings Account: \$ 51,380.26
    - iii. Kirsten received a cheque for \$2500.00 from the Charleswood Legion as a donation to our squadron.
  - c. Fundraising – Sandina Buscemi & Kim Swiderski
    - i. Kinsmen Jackpot Bingo Cards: ends in September. ACL will receive a commission on every bundle of cards sold through this link. Keep posting the link until the end of September in our announcements and keep encouraging families to support MB Air Cadets. Link is found in the announcements as well as on Facebook.
    - ii. Chase the Ace: still going as the ace of spades is still out there. Keep posting this as well in our announcements and encouraging others to play. If you buy tickets and you are entered in the Chase the Ace. One winner each week will receive 20% of the money that's been raised for the week and then 30% is added to the pot. The winner each week also draws one card. If they draw the Ace of Spades, they win the accumulated jackpot. The remainder of the funds goes to support the Air Cadet program. The link can be found in the announcements.
    - iii. It was stated at the ACL meeting that these last fundraisers have been challenging to promote as the timing has not been the best for Kin Kar, Chase the Ace and Bingo.
7. Old Business: None at this time
8. New Business:
- a. Upcoming Meetings
    - i. We need clarification as to where we can have our meetings; most likely at the church. Because the cadets have the base on Fridays, in order to abide by the 50-person rule, we may not be able to have our meetings on the base.
    - ii. We will plan our meetings for every 3<sup>rd</sup> Friday of the month; the next three will fall on October 22, November 19, December 17.
  - b. Elections
    - i. If we can book the church, we can try to have elections. The more information we can give out to the parents, hopefully some will be interested in joining.
  - c. SSC Members
    - i. Lorraine Milan will be stepping down effective immediately as a SSC member. Brad will be sending out an email to see who will be staying or not.
  - d. Budget Discussion and Vote
    - i. Kirsten Reimer made a motion that we can spend up to \$500,00 for paint and other supplies for the office areas. Sherri Glazier has seconded the motion, all in favour. Passed.
    - ii. We could also use a table and chairs in the office, Kirsten will get pricing for the next meeting and talk to the parent committee from the Sea Squadron to split the cost.

e. Purchase of Shelving for Canteen Room

- i. The old shelves were thrown out when we moved out to the container; need to replace them. Sherri has seen some metal shelving about 3' wide x 6" tall x 18" deep for around \$ 150,00 therefore budget \$200,00 for it.
- ii. Sherri Glazier has made a motion that we budget \$200,00 for new shelving for the canteen. Karen Friesen seconded, all in favour. Passed.

f. Other Questions

- i. If SSC members need to be at the base, please inform Capt. Czajka who and how many will be there in order to comply with the 50-person rule. Online communication will still be the best way to share any news about the squadron.
- ii. Kirsten asked for numbers so that we know when we can and can not go to the base. Capt. Czajka can share the numbers for each night of the week.

9. Next Meeting:

a. October 22, 2021

10. Meeting Adjournment: 19h56