

FMMH Society December 2023 Meeting Minutes

December 5, 2023, at 6:33 PM

Art Room

Attendees:

- Sheana Van Mill
- Jodi Anderson
- Megan Gemmill
- Kaira Cale
- Danica Forsyth
- Megan Paul
- Michelle Hood
- Laura Keffer-Wilkes
- Indie Fyfe
- Kaila Ulch
- Sara Prete
- Kaleena Paulovich

Call to Order at 6:33 PM by Kaira Cale

Approval of Agenda

- First: Jodi Anderson
- Second: Indie Fyfe

Old Business

- Society Finance
 - o Last meeting, we had some questions regarding why we do our fundraising the way we do.
 - o We have always been transparent with our funds, fundraising and how everything works.
 - o In January, we will take a portion of the meeting to do a run through of our finances and why we do it the way we do it and fundraise the way we do.
 - o Focusing on Casino this meeting.
 - o Feel free to email questions so we can answer as many as we can.
- Pizza Night
 - o November 9, 2023, was the last pizza night.
 - o There were 13 orders.
 - o \$79.49 raised.
 - o Almost at \$200 for the year.
 - o Goal is \$500 for the year.
 - o Next pizza night is Dec 7, 2023.
 - o Or is it Dec 14, 2023? Kaira will find out.
- Dance-a-thon

- Pizza parties and pie face will be in January when there is time.
- Casino
 - Need 5 volunteers to submit for our license and only have 3.
 - We need 5 volunteer forms filled out for us to submit for our license and this must be done 60 days before casino.
 - That deadline is next week.
 - Our casino will be on February 10 and 11, 2024, which is a Saturday and Sunday.
 - Day 1:
 - Day shift: 11 am – 7:30pm
 - Night shift: 7:30pm – 4am, need 6 volunteers for night shift.
 - Day 2:
 - Day Shift: 1pm-8pm
 - Night Shift: 8pm-4am
 - Need 4 volunteers on day and 5 on night.
 - Split shifts can't be done for most positions, only split shift for a chip runner as they don't hold up the floor.
 - Kerry discussed her experience while volunteering Casino last week.
 - Kaira discusses our casino rep, Judy and how awesome she has been.
 - Day 1 – if you are the banker on day one, you don't have to be the banker on day 2.
 - General manager:
 - Oversee everything and jump in on breaks.
 - Makes sure everything runs smoothly.
 - Banker:
 - Computer chip entry.
 - Cashier:
 - Pays people out.
 - Chip runner:
 - Runs chips all over the floor.
 - Every volunteer gets a free meal and Judy stocks up her room with snacks and drinks for the volunteers.
 - One of the biggest things, if we don't fill our volunteer spots, we lose our license.
 - This includes day of – if someone doesn't show up for their shift, we are done.
 - If we lose our license, it could take 3-5 years to get it back.
 - It's a ton of work to get casino.
 - Must have 5 volunteers right away but others can be the day before.
 - Won't say no to volunteers, we will give everyone jobs!
 - People put their names forward, Kaira writes everything down.
 - Kerry mentioned that there has been a lot of fraud and training is more intense, so she recommends no split shifts.
 - We have enough to submit our application!
 - No drinking or gambling within a 24/hr period.
 - Day 1 Schedule:
 - Kayla – GM
 - Jodi – Banker

- Kaira – Cashier
- Megan – Chip runner
- Night 1 Schedule:
 - Danika – GM
 - Mikey – Banker
 - Michelle – Cashier
 - Indie and Dan (Indie’s husband) – Chip runner
- Day 2 Schedule:
 - Kaira – GM
 - Lindsay – Banker
 - Kerry – Cashier
 - Megan – Chip runner
- Night 2 Schedule (so far):
 - Indie – Chip runner
- Danica – husband can be an emergency alternate if needed.
- Kaira will let everyone know the logistics closer to the date.
- Dress code:
 - Jeans are allowed.
 - No flip flops, tank tops or shorts
 - Kerry mentioned it was cold last time, so dress in layers.

New Business

- Next Meeting: January 9, 2023

Adjournment at 6:57 pm

- First: Kaira Cale
- Second: Megan Gemmill