

Present: Darryl Ainsley, Candace Fertile, Pasquale Fiore, Mark Kunen, Becky Mason, Al Morrison, Kelly Pitman, Bronwen Welch (Chair).

Regrets: Mahesh Kumar, Elizabeth West

1. Budget Discussion:

- a. Donations: Discussion over request for donations from the Shakespeare Festival, The African Awareness Fund, The Student Society for their food bank and from Wendy Magahay on behalf of the United Way. Discussion related to United Way donations from individuals and through FPSE. Moved by Mark Kunen that CCFA donate \$600 to the African Awareness Fund, and \$400.00 to the CSS Food Bank. Seconded and carried.
- b. The Shakespeare Festival request includes 50 pairs of tickets. Agreed that this should come out of the gifts and presentations budget line.
- c. Discussion regarding the contingency fund or rather, savings and how large it should be. Recommended that a review be referred to the 2011/12 Executive Committee
- d. Budget review:
 - i. Review of YTD. Moved by Darryl Ainsley that the CCFA purchase a new computer for the CCFA office during this fiscal year. Seconded and Carried.
- e. **2011/12 Budget Planning: Executive Motion for the AGM:** That the Executive replace the May 13th motion on daycare funding with the following: CCFA membership contribute \$18,500 to the daycare in the 2011/12 Fiscal and \$10,500 in the 2012/13 Fiscal year, reducing the current level of financial support by \$8,000 in each year.
- f. **Budget Review:** Line by line review of the budget for presentation at the AGM.