

# DGPA ANNUAL GENERAL MEETING

## AGENDA

Location:	Fargos Capilano
Date:	June 2nd
Time:	6:00 PM

### AGENDA DETAILS

1. **Call to order: 6:13 PM**
2. **Establish Quorum & take attendance: Laurel, Lindsey, Cathy, Shandra, Jenn, Roseanna, Candice**
3. **Comments and Introductions (President).**Thank you everyone. Your contributions have made a huge difference and you've all stepped up.
4. **Approval of agenda:**  
Motion: Lindsey  
Second: Cathy
5. **Review and approval of previous meeting minutes:**  
Motion: Lindsey  
Second: Roseanna
6. **Financial Report:**  
A. Annual financial report: Total income \$54,300. Total disbursements \$55,500. \$971 in membership dues, \$1200 in party admissions, party budget over \$1000 with some funds still available.  
Fundraising: \$51K gross funds raised, \$38K expenses, \$13K net.

Concession: \$1000 in sales, \$700 in expenses.

Net positive in parties, fundraising and concessions.

\$5800 held from previous year.

## **7. Committee Annual reports:**

A. President - Good number of fundraisers, with some new fundraising opportunities. For those who wanted to earn money in fundraising, they were able. All events were well received. DGPA has fulfilled their role and then some. 8 fundraisers total.

B. Board members worked hard to make DGPA successful.

## **8. Appointment of Board members**

A. President - Vacant

B. Vice President - vacant

C. Secretary - Candice

D. Treasurer - Lindsey

E. Fundraising Director (2 positions) - Cathy

F. Event Director (2 positions) - Roseanna, Vacant

G. Communications Director - Laurel

## **9. New Business**

- a. No year end party 2026.
- b. Cost of membership reduced to \$25 (covering cost of one Christmas party)
- c. Smaller number of fundraising opportunities
- d. Removal of Oil Kings fundraiser
- e. Advertise to membership and Dreams families that we are missing vital board member roles and the DGPA will dissolve as of Jun 30, 2025 without filling these roles. This organization will not exist 2025-2026 without additional involvement. Candice to advertise to membership/Dreams families the urgency of meeting this deadline and participating in the DGPA, board or otherwise. July 7 board meeting will determine the future viability of DGPA.
- f. Showcase concession: Hot dogs, Shandra to determine remaining inventory availability. Board members to meet up June 20 to stuff roses.

- g. Year end party: Invite to be sent by Cathy, pizza, ice cream (sundae bar), juice box #s sufficient according to Shandra. Laurel to get water bottles and stickers, open gym. Pizza rec side 6pm in party room, sundaes Hopes side, water bottle craft to follow on Hopes side after sundae cleanup. Athlete check in for 12 and under (requirement to be communicated in party sign up as issued by Laurel), sharpie station confirmation P-pizza, S-Sundae, B-bottle, Laurel to email membership re: year end party as of June 3, RSVP by June 13. Jenn to purchase sundae supplies based on numbers communicated by Laurel, as well as water and diet coke. Candice to order and pickup pizzas from Costco.
- h. Roseanna to call in donut order for banquet after Jun 7, 2025 . Laurel to provide trays/stands for donuts. Laurel to pickup donuts.
- i. Laurel to order roses and sleeves (48) for showcase.
- j. Approval of fundraising timeline of events
  - August
  - September - Fall fundraiser TBD
  - October
  - November/December - Christmas Trees
  - January
  - February
  - March - Dream Bigger Concession, grip bags
  - April
  - May
  - June
- k. Monthly meeting dates
  - First Monday, monthly.
- l. Increasing engagement in DGPA activities
  - Current status of DGPA undecided prior to the end of June 30,2025. Additional efforts not considered useful at this time.

## 10. Conclusion

- a. Next regular meeting held
  - July 7,2025, Fargos, Capilano
- b. Meeting adjourned at 7:06 PM

(For scheduling purposes all board meetings will take place on the first Monday of the month from 6:00-7:30 pm at the Capilano Fargos by the gym, exceptions will be stat holidays and quorum).