

Sunshine Coast MBA



March zoom committee meeting

Our regular committee meeting.

When 16 Mar 2022 at 5:30 AM

Location: Online, Online

Conferencing Join via Zoom
<https://us04web.zoom.us/j/78309712695?pwd=uKehfsxKyKI421urBHEB8A12aglaz-.1> (ID: 78309712695)

Chairperson Jasmin van den Berg

Minute taker Rebecca Swan

Present Charlotte Fouhy , Rebecca Swan , Vanessa Ward

Apologies Laura Carr , Karmen Perkins

Minutes

1. President's Report

- 65 member families; 4 new in March. 2 in Feb
- Charli is managing the Memberships. She is working through TidyHQ to try to sort email groups. There is an issue with connecting the kids to the parents.
- Sarah has said about Playgroup that she wants to try to get a venue hire at Baringa for a regular playgroup
- Scott turned up to the playgroup in the park, as planned for early March, but no one else attended.
- Yoga event - only three people came but it was well received by all
- Jasmin spoke to Rachel about the website today and we are talking about closing down the website but keeping the domain name so that it re-directs people to our TidyHQ page when they search us

Tasks

- ✓ We will have a new meeting in a fortnight to plan events for the year
Assignee: Jasmin van den Berg
Due date: 23 Mar 2022
- ✓ New business cards?
Assignee: Jasmin van den Berg
Due date: 05 Mar 2023

2. Treasurer's Report

January 2022:

Opening Balance: \$11,026.45

Closing Balance: \$12,587.99

Income: \$1,561.54 (membership & grant)

Expenditure: \$0


February 2022:

Opening Balance: \$12,587.99

Closing Balance: \$12,617.19

Income: \$438.70 (membership & hire fee)

Expenditure: \$409.50 (events, bond refund & Sewing Mill)

 [Jan_Feb_22_Monthly_Balance__Spreadsheet_\(....xlsx\)](#)

3. Grants Update (have we spent the fuel card money yet?)

Ideas for Stockland Grants:

- Motivate sports for School Aged Multiples events; mini golf, high ropes courses. Rush adventureland, Maze world, Ninja Jungle
- Sensory space for our younger families
- Can we charge \$10 per ticket, even if its funded, to use as a deposit and also contribute to club funds -
- Have applied for the Sunshine Coast Council major grant asking for funds for a new Breast Pump and pumping kits
- Have applied for the Investing in Women Grant for a regular 10 week exercise program run by a physio

We haven't yet purchased Fuel Cards yet but we need to do that to finalise the grant. These are to be distributed to some past committee members as well as current.

Decision

Yes, we can add a \$10 charge to event tickets to act as a deposit and contribute to club funds

Tasks

- ✓ Kelly to purchase fuel cards
Assignee: Kelly Kilah
Due date: 25 Mar 2022

4. MBAW Event

We presently have no entertainment booked in. What ideas do we have? Wildlife HQ, Bubble machine, organise some old school games, Balloon artists. Should we buy some stuff that we can keep and use again in the future

Decision

Tasks

- ✓ Kelly will take over planning the event from this point forward
Assignee: Kelly Kilah

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of March zoom committee meeting on 16 Mar 2022

Summary of Matters Arising

Decisions

Item	Decision
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3.	Yes, we can add a \$10 charge to event tickets to act as a deposit and contribute to club funds
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4.	
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Tasks

Item	Task	Assigned to	Due date
1.	We will have a new meeting in a fortnight to plan events for the year	Jasmin van den Berg	23 Mar 2022
1.	New business cards?	Jasmin van den Berg	05 Mar 2023
3.	Kelly to purchase fuel cards	Kelly Kilah	25 Mar 2022
4.	Kelly will take over planning the event from this point forward	Kelly Kilah	

Summary of Attachments

Attachments

Item	File Name
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2.	Jan_Feb_22_Monthly_Balance__Spreadsheet_(....xlsx)
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [March zoom committee meeting](#)