

**Friends Meeting February 8<sup>th</sup> 2016**

**6.00pm Upper Wharfedale School Library**

Present: Helen Carlisle, Trudy Balderson, Andrew Taylor, Liz Whitaker Sally Bullock, Alison Heseltine, Helen McCartan.

Apologies: Mo Theodosius, Victoria Benn, Sara Heseltine.

- **Minutes of the Last Meeting:** Were agreed to be a true and accurate representation of the meeting held 11th January. It was agreed to amend some content to remove personal information and to ensure all information was in context if they are to be published on the school website – this will be done for a set period to monitor interest.
- **Matters Arising:**  
**Requests for Funding** – Revisited the outstanding requests from last month. It was agreed to donate £100.00 to the Craft Club. It was felt that despite only a small group benefiting from the contribution, the club provided a valuable resource to those attending. Part of our remit as Friends is to support, where funds allow, any reasonable application irrespective of the size of the group. Existing volunteers do not have the time capacity to source various materials due to other commitments, if it is felt a volunteer is required to do this then one must be found to do this. The messaging service has been agreed by school on a one year free trial period. Parents will be contacted mid-way through the term of the agreement to gauge feedback. AT will share the findings as and when they are available.

**High School Musical Refreshments** – TB has purchased popcorn, bags, cartons and plastic bottles of drinks to serve prior to and the performance interval. SB to purchase choc ices in addition to this. We have restricted space to store so may need to purchase additional ices. There are 3 “Movie Night” raffle prizes each consisting of a HSM singalong DVD, sweets, popcorn and a drink. Tickets to be sold on the door and drawn at the interval. Volunteers should meet at 5.30 /5.45 to set up. Doors open at 6.00 with the performance starting at 6.30pm:

Night	Name	Name	Name	Name
Wed	Trudy	Alison	Helen	Sally
Thurs	Trudy	Alison	Victoria	Helen C
Friday	Trudy	Alison	Liz	Mr Weatherill

Bucket / raffle tickets and float to be ready = AT to arrange the banners.

**Casino Night** – LW has provisionally booked the croupier for 16<sup>th</sup> July – she is happy to meet with us to discuss fundraising ideas for the night. Venue is still to be sourced, HMc contacted Val Giles at Grassington Town Hall, however there is a provisional booking in the diary, Val will confirm in the next few days. It was felt that a focus group should be set up rather than trying to arrange via monthly Friends meetings. LW and TB will approach any leaver’s parents to help and will feedback at the next meeting. Will also aim to have a venue secured (Cracoe Village Hall as an alternative to GTH) Match funding should also be sorted.

- **Treasurers Report:** Current balance of £6386.12 (this includes the £2000.00 for the enhancement of sports facilities). £500.00 match funding from Boots has been paid into our

account. £40.00 taken out of the account as a float for the HSM performances. Confirmation awaited of the donations agreed by Friends in January.

- 100 Club Draw:

Month	<u>1<sup>st</sup> £25.00</u>	<u>2<sup>nd</sup> £20.00</u>	<u>3<sup>rd</sup> £15.00</u>
Feb	35	19	20

- AOB. – LW requested 100 Club info to be included in the Easter Newsletter. The 100 Club has been audited – everything is fine. LW will email HMc a copy for our records. LW also suggested we purchase a lockable cupboard for storing Friends documents – HMc to investigate how long minutes/ treasurers report 100 info etc. need to be kept – to be brought to the next meeting.
- The owner of number 24 has yet to be identified- a number of avenues have been followed to no avail. Friends have discussed cancelling the instruction, however this is paid by standing order and can only be cancelled by the account holder. Decision taken to revisit next month and determine what action to be taken – possibly re-allocate the number to another member.
- Date & Time of Next Meeting: Monday 14<sup>th</sup> March 2016 6.00pm School Library.

**Meeting closed 7.00pm**