

Mexican Society of Edmonton (MSE)

7:00pm. Wednesday, October 2nd, 2019
Meeting Started at 7:00 pm, call to order 7:15 pm
10187 104 St NW Edmonton AB T5J 0Z9

<Texto en español en la Segunda sección>

Meeting called by Erick E.

Attending: Gilberto I, Cesar C, Balam E, Lizbeth E, Hector G,

Agenda Items:

Call to order: Erick at 7:15 pm

1 Minutes of the previous meeting

Erick Moved, Cesar second, All in favor

2 Operations Update

2.1 Operation Budget draft

Erick propose to approve \$300 of banking expenses, Gilberto second, All in Favor

2.2 MexIndependence Event final figures

ANNEX 1

Tabled due to pending expenses

3 Volunteer work update

3.1 Communications work-plan

Tabled due to responsible member absence

3.2 Services recruitment update

Tabled due to responsible member absence

4 Arising business

4.1 Requesting new cheques

Covered in operation budget

4.2 Naming new executives and signing authorities

- *Gilberto proposes to open a volunteer coordinator position and nominates Lizbeth E, Cesar Second, and All in favor. Lizbeth E (present) accepts the position.*
- *Erick proposes to open an ex-officio position for the student leader of each post-secondary institution Latino students' organization within the Edmonton area to represent their group before the Board of Directors of the Mexican Society of Edmonton. Gilberto Seconds, All in favor.*

Adjourned at 8:34 PM

Reunión llamada por: Erick E.

Asistiendo: Gilberto I, Cesar C, Balam E, Lizbeth E, Hector G,

Temas de la Agenda:

Llamada de orden:

1 Notas de la reunión previa

2 Operaciones

2.1 Presupuesto de operaciones

2.2 MexIndependence Event resultados finales

ANNEX 1

3 Volunteer work update

3.1 Borrador del plan de comunicaciones

3.2 Complicaciones de evento

4 Negocios emergentes

4.1 Comprar mas cheques

4.2 Nombrar nuevos ejecutivos y autoridades de firma

ANNEX 1

Earnings			
Description	Quantity	Price	Total
Store Tickets	21	\$5.00	\$105.00
In-person sale	20	\$10.00	\$200.00
Online Tickets 1	70	\$5.00	\$350.00
Online Tickets 2	67	\$10.00	\$670.00
Vendor Table	9	\$50.00	\$450.00
Vendor Table snacks	3	\$75.00	\$225.00
Food Vendor	1	\$500.00	\$500.00
Liquor Vendor	1	\$500.00	\$500.00
Gold Sponsor	1	\$750.00	\$750.00
Silver Sponsor	1	\$500.00	\$500.00
Pre Event Sales			\$4,250.00
Door Tickets	20	\$15.00	\$300.00
Food Tickets Cash Sales	977	\$3.00	\$2,931.00
1 Raffle Ticket for \$5 Cash	1	\$5.00	\$5.00
3 Raffle Tickets for \$10 Cash	4	\$10.00	\$40.00
Raffle payout (cash)	1		-\$22.50
Cash Donations			\$3.95
Ticket partial payment			\$5.00
Cash Total			\$3,257.45
Square Food Tickets Sales	277	\$3.00	\$831.00
Square Door Tickets	52	\$15.00	\$780.00
Square Door partial payment	1		\$10.00
Card Payment Fees	1		\$63.19
Square Total			\$1,684.19
Total			\$9,191.64

Expences			
Description		Budgeted	Actual
Mariachi		\$600.00	\$600.00
Musician		\$250.00	\$525.00
Tradicional Dance		\$250.00	\$0.00
Water		\$20.00	\$0.00
Ukranian Center		\$1,400.00	\$1,400.00
Cleaning		\$250.00	\$0.00
Volunteers recognition		\$250.00	
Advertising		\$100.00	
Food Vendors		\$0.00	\$2,493.00
Square Fees		\$0.00	\$26.17
Raffle payout		\$0.00	
Eventbrite Refund		\$0.00	\$9.48
Total		\$3,120.00	\$5,053.65
Profit(Deficit)		\$6,071.64	\$4,137.99