

**Nootka PAC Executive Meeting**  
6:15pm, Tuesday, November 21, 2023  
zoom

Present: Jenn O'Sullivan, Sarah Smith, Lindsay Sui, Nori McMichael, Andrea Hooge, Jenna Thomson

1. Nov 28<sup>th</sup> PAC meeting, 6:15 in the library
  - a. Agenda:
    - i. Admin update (including Body Science)
    - ii. Soup (budget vote if necessary)
    - iii. Call for Chair or Treasurer
    - iv. Fundraiser update
    - v. Holiday concert?
    - vi. Other
2. Soup
  - a. Jesse Bemister supports the idea of Soup Tuesdays with an equity focus and a pay-what-you-can model. The school has funding if necessary.
    - i. Action: Sarah will look into whether we can do a "pay what you can" in MunchaLunch
  - b. We need to buy pots, ladles, etc, which can be bought with gaming funds. We have three portable burners available to us and we will need to buy disposable soup cups with lids and will ask kids to bring their own spoons. This should come to under \$500, which will not require a vote.
    - i. Action: Sarah will determine approximately what our costs will be.
  - c. We need to purchase buns in bulk.
    - i. Action: Find a supplier
  - d. We can ask volunteers about support.
    - i. Action: Sarah will follow up with volunteers.
3. Body Science
  - a. Victoria is waiting for Jesse to approve funding. We will ask for clarification at the PAC meeting on Nov 28th.
4. Treasurer/Chair role:
  - a. We will need a chair when we report out the gaming grant next fall.
  - b. Andrea will be added to the bank account.
    - i. Action: Jenn will start the process of adding Andrea to the Vancity account.

Meeting adjourned at 6:40pm