

Friends of A.B. Daley
Meeting Agenda
Thursday October 10 , 2024
7 pm

Call to Order: 7:01pm

Attendance:

Rhonda Anderson, Nicole Blaser, Erin Johnston, Joscelyn Stangowitz, Lena Krahulic, Heather Duthie

Agenda: Additions or deletions

Moved by: Erin

Carried

Minutes:

Minutes from the AGM and regular meeting Sept 25, 2024 meeting

Moved by: Heather

Carried

Treasurer's Report:

- General Account \$33,005.86
- Casino Account \$24,306.57
- GIC \$54,902.12
- Transportation Fund \$398.12

Moved by: Heather

Seconded by: Erin

Carried

Old Business:

1. Hot Dog Lunch - 24/25
Joscelyn to start on October 31. Same as last year.
2. Healthy Hunger -
Nicole to inquire with Leanne for pros and cons, and JTFoster.
3. Signing Authority - Minutes

New Business:

1. Fundraiser Opportunity
 - a. Purdys - Nicole looking into detail, setting it up before Christmas.
 - b. Cookie dough - Erin to set up. Cookie Crumble. Feb time frame.
2. GIC Renewal - rates
Lena motions that we reinvent the GIC into the 6 + 6 Step Up Term deposit. Nicole seconds the motion. Motion carries.

3. Funding Requests

Charlie to build a shared google spreadsheet to show funding requests of Friends.

4.

Upcoming Dates:

Next meeting date November 7, 2024. Parent Council 6:30pm, Friends 7pm.

Adjournment:

7:45pm