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

Call to Order: 7:59pm

Attendance:

Rhonda Anderson, Nicole Blaser, Erin Johnston, Joscelyn Stangowitz, Lena Krahulic **Regrets:** Heather Duthie, Megan Gray

Agenda: Additions or deletions Moved by: Lena Carried

Minutes:

Minutes from the meeting Oct 10, 2024 meeting Moved by: Erin Carried

Treasurer's Report:

- General Account \$33, 850.62
- Casino Account \$24, 283.40
- GIC \$56, 896.65
- Transportation Fund \$398.12

Moved by: Nicole Seconded by: Joscelyn Carried

Old Business:

- 1. Hot Dog Lunch Oct 31
 - (Sales \$442.00, Expenses \$195.05, Donation from Mosquito Creek Law Office \$200)
- 2. Healthy Hunger costs we are going to end
 - a. Nicole motions to close our HH account
 - i. Carried
- 3. Signing Authority Minutes
- 4. Fundraiser Opportunity
 - a. Purdys up and running thanks Nicole
 - b. Cookie dough Erin new year
- 5. GIC Renewal Completed

New Business:

- 1. Funding Request
 - Spirit Days

- $\circ~$ Erin Moves that we fund \$400 from the casino account for Spirit Days Carried
- Audio Equipment
 - Nicole moves to fund \$250 from the Casino account Carried
- Current Events Tech
 - Rhonda moves to fund \$230 from the Casino account for the current events tech. -carried
- 2. Fundraiser Heritage Confections look at it again in Feb
- 3. AGLC update June 2 & 3, 2025

Upcoming Dates:

Next meeting date Jan 9, 2024 6:30pm

Adjournment: 8:40pm