

**Friends of A.B. Daley - Meeting Agenda
January 9, 2025**

Call to Order: 6:42pm

Attendance: Joscelyn, Nicole, Leanne, Katie, Rhonda, Erin, Lena, Sara-Lynn, Jolene, Heather

Regrets: None

Agenda: Additions or deletions. None

Moved by: Erin

Motion Carried

Minutes:

Minutes from the meeting November 7, 2024.

Moved by: Leanne

Motion Carried

Treasurer's Report:

- General Account \$34, 417.35
- Casino Account \$23, 930.94
- GIC \$56, 896.65
- Transportation Fund \$398.12

Moved by: Erin

Seconded by: Katie

Motion Carried

Old Business:

1. Funding Request
 - Spirit Days - update (Money was issued to Tracey. Some spent on chocolates, etc)
 - Audio Equipment - none yet
 - Current Events Tech - update (waiting on Amy G)
2. Fundraiser - Heritage Confections - look at it again in Feb - Erin

New Business:

1. Hot Lunch - going well
(Profit of \$801.47 for 4 weeks)
Erin is requesting for funding from Costco and Walmart
2. Funding Request? none
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3. Current/Next Fundraiser - Erin looking into Heritage Confections.
4. AGLC update - June 2 & 3, 2025 Heather needs to update the Executive Contact List with AGLC. We need to spend our Casino Money. Perhaps a donation.

5. Everybody will sign a “Promisary note, to give the GIC Money to Nanton School Enhancement”

Upcoming Dates:

Next meeting date February 6, 2025 6:30pm

Adjournment: Erin motions to adjourn 7:17pm.