

**Friends of A.B. Daley - Meeting Minutes**  
**February 6, 2025**

**Call to Order: 6:11pm**

**Attendance:** Heather Scott, Rhonda Anderson, Leanne Brinston, Katie Zebedee, Sara-lynn Lyons, Erin Johnston, Joscelyn Stangowitz, Heather Duthie, Charlee Mappin

**Regrets:** Jolene Welsh

**Agenda:** Additions or deletions

Moved by: Sarah-Lynn Lyons

Carried

**Minutes:**

Minutes from the meeting of January 9, 2025

Moved by: Heather D

Carried

**Treasurer's Report:**

- General Account \$39,586.31
- Casino Account \$23,906.75
- GIC \$56,896.65
- Transportation Fund \$396.65

Moved by: Leanne

Seconded by: Katie

Carried

**Old Business:**

1. Online banking access signing authority taken care of.
2. Funding Request
  - Spirit Days - funded incorrectly from Casino  
Sara-Lynn makes a motion to reimburse the Casino account from the General account. Erin seconds the motion. All in favor, motion carries.
  - Audio Equipment - Heather, Leanne  
Heather makes a motion to pay for the Audio Equipment from the General Account instead of the Casino account. Leanne seconds the motion. All in favor, motion carries.
  - Current Events Tech - waiting for receipt - Amy G

**New Business:**

1. Funding Requests
  - Pink Shirt day - Event Supplies  
Leanne makes a motion to fund the \$737 for event supplies for Pink Shirt Day from the Casino account. Erin seconds the motion. All in favor, motion carries.
  - Reading resources  
Leanne makes a motion to fund K-Grade 4 level books up to \$6000 from the Casino account. Katie seconds the motion. All in favor, motion carries.

- Patroller Bus  
Sara-Lynn makes a motion to fund the Patroller Bus up to \$750 from the Casino account. Erin seconds the motion. All in favor, motion carries.
- Yoga  
Heather recuses herself as she is the yoga teacher.  
Katie makes a motion to fund the yoga classes up to \$200 from the Casino account. Leanne seconds the motion. All in favor, motion carries.
- Alien Inline  
Heather D makes a motion to fund the Alien Inline program for \$4,796.82 from the Casino account. Leanne seconds the motion. All in favor, motion carries.

Meeting takes a break at 6:31pm. Meeting continued at 8:15 pm

Old business Continued

3. Fundraiser - Heritage Confections - Erin set up the fundraiser live and orders can be made online, can run until March 7
4. Hot Lunch - update Erin
  - a. number of orders are up
  - b. \$3837 donated
5. Purdys cheque less that \$200
6. AGLC - Heather

**Upcoming Dates:**

Next meeting date March 13 2025 Thursday 6:30

**Adjournment: 8:25pm**