

# Fundraising Association of New Horizons School

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November 3, 2021

7:45 to 8:16

Virtual Meeting

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**Attendees:** Sarah Litvinchuk, Chelsee Ladouceur, Elizabeth Macve, Sarah-Jane Lovgren, Sandra Dargis, Ted Zarowny, Brianne Davio, Kristi Giniac, Miriam Stipanovic

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1. **Call to Order:** 7:45 pm
2. **Adapt Agenda:** Sarah Litvinchuk moved to add in Status of Executive
3. **Adoption of Agenda**  
**MOTION: Chelsee Ladouceur moved to adopt the Adapted Agenda as discussed.**  
**Seconded by Elizabeth Macve. Motion Carried.**
4. **Approval of Minutes:** October 13, 2021 Meeting Minutes  
**MOTION: Chelsee Ladouceur moved to approve the Meeting Minutes from October 13, 2021. Seconded by Sarah Litvinchuk. Motion Carried.**
5. **President's Report** – Nothing to report
6. **Treasurer's Report** – Nothing to report
7. **Executive Update:**
  - Elizabeth Macve is stepping down as Vice President at this time, so that role is now open, as well as the Volunteer Coordinator and Communications Officer position remain open.
  - We are in the process of submitting all of the relevant details to Service Alberta and the AGLC. Once those are in place we can proceed with the final step of signing authority with the Bank.
  - Kristi Giniac has stepped forward for the role of Volunteer Coordinator. Nominated by Sarah-Jane Lovgren and seconded by Sarah Litvinchuk. Motion carried.
8. **New or Upcoming Fundraising Opportunities:**
  - By Sweetness Cookies. Elizabeth Macve has the details on this and will forward it to FAHNS. Potentially for a March/April run time. Sarah Litvinchuk motioned for Elizabeth Macve to Chair this. Seconded by Chelsee Ladouceur. Motion Carried
  - A live wreath campaign was brought forward by Chelsee Ladouceur who will bring forward the rest of the details to FAHNS and whether it is attainable at doing for this year or not.

- Discussion ensued about picking and choosing fundraisers and potentially asking too much at that time of the year
- Brianne Davio brought forward the idea for a West Coast Seeds fundraiser for the spring. The potential return is 40%, but we need to get our application in soon as they only take on so many fundraising events. The potential for a January/February runtime to allow for timely planting. Sarah Litvinchuk motioned for Brianne Davio to Chair. Seconded by Elizabeth Macve. Motion Carried.

**9. Current Fundraising Chairperson's Report(s):**

- a. **Purdy's Chocolates:** Brianne advised that we are on track for about \$15,000.00 in sales with approximately \$4,700 in profit. It will officially close November 4, 2021, final numbers yet to come.
- b. **Happy Hippo Bath Company:** Brianne advised that we are on track for about \$4,000.00 in sales with approximately \$1,000.00 in profit. It will officially close on November 4, 2021, final numbers yet to come.

**10. Next meeting December 1, 2021 following School Council**