

Fundraising Association of New Horizons School Meeting Minutes

May 3, 2023
Meeting Called to Order: 8:15PM
Meeting Adjourned: 8:28PM
Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees: Chelsee Ladouceur, Rebecca Koziak, Erin Thomas, Elizabeth Macve, Sarah-Jane Lovgren, Ellen Hanna, Lori Vigfusson, Stacey Stang-Sass

1. Meeting Called to Order: 8:15PM.

Chelsee Ladouceur as Meeting Chair.

2. Adoption of Agenda

**MOTION: Erin Thomas moved to adopt the Agenda as presented.
Seconded by Sarah-Jane Lovgren. Motion Carried.**

3. Approval of Minutes

April 5, 2023

**MOTION: Erin Thomas moved to adopt the Minutes as presented.
Seconded by Sarah-Jane Lovgren. Motion Carried.**

4. Reports

4.1 President/Vice President Report

The final cycle of Hot Lunch orders has closed. This program has been successful and we're looking forward to a financial update in June. A big thank you to the Hot Lunch team for going above and beyond last week when a pizza delivery didn't arrive as scheduled. Our volunteers pulled through to ensure that the children were fed and for that, we are grateful.

The only upcoming fundraisers will be elements of the Spring Carnival hosted by SC and supported by FANHS — this includes the Bottle Drive and jelly bean raffle.

As per the SC meeting, FANHS has agreed to shift our AGM and General Meetings scheduled for June 19, 2023 to 8:00PM that evening.

4.2 Treasurer Report

Nothing at this time.

4.3 Communication Officer's Report

Nothing at this time.

4.4 Current Fundraising Chairperson's Report

4.4 (A) Hot Lunch Program Chair, Brianne Davio.

Nothing at this time.

4.4 (B) Salisbury Greenhouse Fundraiser Chair, Rebecca Koziak.

Profit received by FANHS: \$265. This accounts for all orders received in April.

4.4 (C) Fiddle Leaf Photo Chairs, Ellen Hanna & Rebecca Koziak.

Fine Art Portraits have opened for a variety of dates to ensure more flexibility for families wishing to participate. As of today, there has been interest and inquiries, but no bookings.

4.4 (D) Save On Foods Chair, Ellen Hanna.

The most recent bundle of receipts has been delivered. We are awaiting a cheque.

5. New Business / Fundraiser Proposals

5.1 Spring Carnival

The Spring Carnival is hosted by SC and supported by FANHS with Elizabeth Macve as the Spring Carnival Chair.

MOTION: Ellen Hanna moved to accept assignment of Chair as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.

5.2 Mother's Day Social

The Mother's Day Social is hosted by SC and supported by FANHS with Ellen Hanna and Rebecca Koziak as the Mother's Day Social Chairs.

MOTION: Chelsee Ladouceur moved to accept assignment of Chairs as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.

6. Future Meeting Dates:

- June 19, 2023 | 8:00PM - 9:00PM
AGM followed by General Meeting

7. Meeting Adjourned: 8:28PM.