

**Fundraising Association of New Horizons School  
Meeting Agenda**

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**April 3, 2024  
8:00PM - 9:00PM (or, directly following SC Meeting)  
Hybrid In-Person (New Horizons School) / Virtual Meeting**

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**1. Meeting Called to Order**

**2. Adoption of Agenda**

**3. Approval of Minutes**

March 6, 2024.

**4. Reports**

**4.1 President/Vice President Report**

- [Edmonton Chamber of Voluntary Organizations \(ECVO\) Bylaws Workshop](#), attendance: March 8, 2024 (Julie Jackson & Rebecca Koziak).
- Integral Org [Intro to Governance: Principles of good governance for nonprofits](#), attendance: March 21, 2024 (Ellen Hanna, Julie Jackson & Rebecca Koziak).

**4.2 Treasurer Report**

- All files, up to and including 2015/16, have now been shredded (motioned: January 10, 2024.)
- Miscalculation shared in February's Treasurer Report. Update: approximately 43k after all liabilities for future years' spending.
- Integral Org [GST Basics for Nonprofits and Charities](#) workshop, attendance: March 7, 2024 (Julie Jackson).
- March Treasurer's Report - we have 46.7k after all liabilities for future years' spending.
- All 2022/23 financial documents have been sent to the Alberta Government so that we can remain an Association.
- March's Month End Report including fundraiser profits:
  - (a) Code Ninjas — \$210, (b) No-fuss fundraiser \$200, (c) Salisbury Greenhouse \$50, (d) Summit Sourdough \$40, (e) Unbelts (waiting on invoice), (f) Bank fees \$-12.50 (stop payment on lost cheque before reissue), (g) Bank High Interest \$88.21.

**4.3 Communication Officer's Report**

**4.4 Current Fundraising Chairpersons Reports**

- (A) Hot Lunch Program Chair, Brianne Davio.**
- (B) Ongoing: Bottle Drive, Rebecca Koziak.**
- (C) Ongoing: Forage Online Farmer's Market, Rebecca**

**Koziak.**

**(D) Ongoing: Salisbury Greenhouse Fundraiser Chair, Rebecca Koziak.**

**(E) Ongoing: Save-On-Foods Chair, Ellen Hanna.**

**(F) Ongoing: Summit Sourdough, Rebecca Koziak & Sarah-Jane Lovgren.**

**(G) Art Card by Kids, Carol Slukynski.**

**(H) Code Ninjas Sherwood Park, Eeksha Kakkan.**

**(I) Spring Campaign: FaBLOOMosity, Rebecca Koziak.**

**(J) Spring Campaign: Fiddle Leaf Photography, Ellen Hanna & Rebecca Koziak.**

**(K) Unbelts, Rebecca Koziak.**

**(L) Mother's Day Social, Ellen Hanna & Rebecca Koziak.**

**(M) Spring Carnival, Elizabeth Macve.**

**5. New Business / Fundraiser Proposals**

**5.1 Date Night – collaboration with School Council.**

**6. Future Meeting Dates**

May 1, 2024

June 5, 2024

*All meetings are scheduled directly following School Council's Meeting which runs from 7:00PM onwards, and will be held as Hybrid In-Person (New Horizons School) / Virtual Meetings, unless otherwise specified.*

**7. Meeting Adjourned**