## Fundraising Association of New Horizons School Meeting Agenda

# November 6, 2024 6:00PM - 7:00PM Hybrid In-Person (New Horizons School) / Virtual Meeting

- 1. Meeting Called to Order
- 2. Determination of Quorum
- 3. Adoption of Agenda
- 4. Approval of Minutes

October 2, 2024.

#### 5. Reports

#### 5.1 President/Vice President Report

- Gratitude Back to School Campaign, Casino, Halloween Family Dance.
- Charitable Community Run.
- Meeting schedule.
- Member's Perspectives.

#### **5.2 Treasurer Report**

- Month End Reports: October 2024 profits.
- Casino application for next casino completed.
- Casino Move? news/update.
- Stripe & Rafflebox discuss.
- Inventory Purdys Gift Cards.

### 5.3 Communication Officer's Report

- 5.4 Current Fundraising Chairpersons' Reports Ongoing Fundraisers
  - (A) Hot Lunch Program | Chair: Brianne Davio.
  - (B) Bottle Collection | Chair: Rebecca Koziak.
  - (C) Forage Online Farmer's Market | Chair: Rebecca Koziak.
  - (D) Salisbury Greenhouse | Chair: Rebecca Koziak.
  - (E) Save-On-Foods | Chair: Amanda Bullion
  - (F) Summit Sourdough | Co-Chairs: Rebecca Koziak &

#### Sarah-Jane Lovgren.

- (G) Code Ninjas Sherwood Park | Chair: Eeksha Kakkan.
- (H) Unbelts | Chair: Rebecca Koziak.
- 5.5 Current Fundraising Chairpersons' Reports Standalone Fundraisers
  - (A) Art Card by Kids | Chair: Carol Slukynski.
  - (B) Casino | Chair: Ada Frederick.
  - (C) Sherwood Park Soups | Chair: Amanda Bullion.
- 5.6 Current Fundraising Chairpersons' Reports Campaigns
  - (A) Campaign | Holiday | Purdys | Chair: Leah McCoy
- 5.7 Current Fundraising Chairpersons' Reports Events
  - (A) Halloween Dance (Admissions, Online Auction, Silent Auction, Raffle, 50/50) | Chair: Rebecca Koziak.
- **5.8 Committee Reports** 
  - (A) Policies, Guidelines, and Bylaws Committee
- 6. Follow Ups | Fundraiser Proposals
  - 6.1 Event | Fundraiser Concert

Source: Rebecca Koziak

Report shared by: Rebecca Koziak Chair: Rebecca Koziak & Carol Slukynski

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- 7. New Business | Fundraiser Proposals
  - 7.1 Standalone Fundraiser | Kernels Popcorn | Chair: Amanda Bullion

Motion Required — to continue with the second annual popcorn party.

7.2 Ongoing Fundraiser | Concessions | Chair: Rebecca Koziak

Motion Required — budget required for expenses for ongoing concession opportunities for 2024/2025.

- 8. Future Meeting Dates
- 9. Meeting Adjourned