

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

February 5, 2025

6:10PM - 7:00PM

Hybrid In-Person (New Horizons School) / Virtual Meeting

Link posted at www.fanhs.ca

1. Meeting Called to Order

2. Determination of Quorum

3. Adoption of Agenda

4. Approval of Minutes

January 8, 2025.

5. Reports

5.1 President/Vice President Report

- Member's Perspectives.
- Addition(s) to Agenda (if required) — motion required.

5.2 Treasurer Report

- Month End Report: January 2025.
- Accounting Software cost — QuickBooks.
- Investment — GIC.
- Shredded 2015/2016 files per January 8, 2025 motion — information only.
- 2023/2024 Documentation sent to government per Bylaws.

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) Salisbury Greenhouse | Chair: Rebecca Koziak.

(D) Save-On-Foods | Chair: Amanda Bullion

(E) Summit Sourdough | Co-Chairs: Rebecca Koziak & Sarah-Jane Lovgren.

(F) Code Ninjas Sherwood Park | Chair: Eeksha Kakkan.

(G) Concessions | Chair: Rebecca Koziak.

5.5 Current Fundraising Chairpersons' Reports – Standalone Fundraisers
(A) 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) Charitable Community Run | Chair: Rebecca Koziak (FANHS Representative) / Ms. Eccles & Ms. Sweetman (NHS Representatives).

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

7. New Business | Fundraiser Proposals

7.1 Standalone Fundraiser | Purdys, Spring Campaign (Correspondence Received)

7.2 Standalone Fundraiser | Little Caesars (Correspondence Received)

7.3 Miscellaneous Fundraiser Ideas

8. Future Meeting Date

9. Meeting Adjourned