

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

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**January 8, 2025  
6:15PM - 7:00PM**

**Virtual — Link posted at [www.fanhs.ca](http://www.fanhs.ca)**

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**1. Meeting Called to Order**

**2. Determination of Quorum**

**3. Adoption of Agenda**

**4. Approval of Minutes**

November 6, 2024.

**5. Reports**

**5.1 President/Vice President Report**

- Gratitude — September - December 2024.
- Forecast — January - June 2024.
- Member's Perspectives.
- Addition(s) to Agenda (if required) — motion required.

**5.2 Treasurer Report**

- Month End Reports: October, November, December 2024.
- Servus Credit Union — fee change, effective January 1, 2025.
- Casino — news/update from AGLC.
- Hot Lunch — chargebacks.
- FANHS Domain Renewed.
- Audit.
  - Recommendation: Accounting Software - QuickBooks.
- Investment — GIC.
- FANHS Operating Expenses, budget.
  - Recommendation: increase annual budget by \$200 going forward (in consideration of inflation).
- Shred 2015/2016 files — motion required.

**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.**
- (I) Concessions | 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.**
- (D) Kernels Popcorn | 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 | Holiday Gift Wrapping (information only)**

### **8. Future Meeting Dates**

### **9. Meeting Adjourned**