**Attendance:**

1.0 Call to Order 1 MIN

1. Review of Agenda *(No longer need motion)*  1 MIN
2. \* Approval of Minutes of Previous Meeting – November 28, 2022 *(Motion required)* 3 MIN
3. Treasurer’s Report 10 MIN
	1. Financial: Current account balances (Jan 23/23): General - $21,997.81; Casino - $18,664.53, and Fundraising (School) - $14,495.10
	2. Fundraising upcoming
		1. Bear Tracks Fundraiser (Nov) – still have ~ 21 pails left at $25 each if interested contact friendsofalhortonschool@gmail.com
		2. Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade)
			1. Steak Fry – Mar 31, 2022 – assigned to grades 4-6
			2. Breakfast – May 14, 2022 – assigned to grades 1-3
		3. Other fundraisers for 2022-23: Online silent auction, Spring dance event, The Purdy’s Chocolate at Easter, Canteen for Track and Field? other short fundraisers as available
4. Standing Business / New Business 10 MIN
	1. Playground updates – Keri Busenius – Playgrounds have been reevaluated – metal is weathering well on swings, but big metal structures will now last until 2024.
5. Next Meeting of the Friends of AL Horton Elementary School Society: February 27, 2023 (following parent council)
6. Adjournment

Action Items:

1. **President:** Notify Corporate Registries, in writing, of all new and returning Executive/Directors/Officers
2. **Treasurer-** Notify AGLC, in writing (form on AGLC website), of all new and returning Executive/Directors/Officers
3. **Vice-President:** Arrange updating of website with new names and contact information (work with Rita/Keri)
4. **Treasurer:** Set appointment with bank to change signing authorities (as needed)
5. **Secretary:** Provide summary of meeting to all members and interested parties