

**FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY
GENERAL MEETING
Agenda – October 24, 2023 (following School Council Meeting)**

Hybrid – In person and online via Google Meet:

<https://meet.google.com/adp-xviw-bus>

** Indicates items for which a written document/report will be attached/provided*

Attendance:

- | | | |
|---------|---|--------|
| 1.0 | Call to Order | 1 MIN |
| 2.0 | Review of Agenda | 1 MIN |
| 3.0 | * Approval of Minutes of Previous Meeting – September 25, 2023 (<i>Motion required</i>) | 2 MIN |
| 4.0 | Treasurer’s Report | 3 MIN |
| 4.1 | Financial: Current account balances: General; _____ Casino _____, and Fundraising (School) _____ | |
| 4.2 | Little Caesars and Bear Tracks fundraiser – sales update | |
| 5.0 | Standing Business / New Business | 20 MIN |
| 5.1 | Fundraising Goal for 2023-2024- \$65,000- need to plan fundraising for year based on this.
Discussion to continue in 5.2.2 .6 | |
| 5.2 | Fundraising ongoing and upcoming | |
| 5.2.1 | Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade) | |
| 5.2.1.1 | November 24- Steak fry | |
| 5.2.1.2 | January 14 th - breakfast | |
| 5.2.2 | Discussion of new and existing fundraisers for 2023-24 | |
| 5.2.2.1 | Online silent Auction, (Nov/Dec) | |
| 5.2.2.2 | Little Caesar’s Pizza – update; delivery date Oct 25, winner of most sales, and volunteers for delivery day | |
| 5.2.2.3 | Bear Tracks – update; delivery date Oct 25, and volunteers | |
| 5.2.2.4 | Legion volunteer needed - what is the schedule? | |
| 5.2.2.5 | Track and Field Canteen (June)- how much will this bring in? | |
| 5.2.2.6 | Other fundraiser ideas to consider –growing smiles fundraiser (flowers), Spring dance event, The Purdy’s Chocolate at Christmas or Easter, Hot Dog sale at Coop, Bingo, online silent auction, 50/50, Prairie Perogies, other ideas? How much money will each bring in approximately? Plan for year to make up \$65,000 | |
| 5.3 | Volunteer opportunities, board member attraction, connection, retention. – ongoing (can we offer incentive for people to volunteer) | |
| 5.4 | Outstanding Society positions | |
| 5.4.1 | President: Notify Corporate Registries, in writing, of all new and returning Executive/Directors/Officers- has this been done? | |
| 5.4.2 | Vice-President: Arrange updating of website with new names and contact information (work with Rita/Keri) | |
| 5.4.3 | Secretary: Provide summary of meeting to all members and interested parties | |
| 5.4.4 | Directors: any new? | |
| 5.5 | Signing Authority- motion to remove previous (list names) and add new (list names) , any two to sign. | |
| 6.0 | Facebook page/Instagram/ Friends Email /Gmail account - access | |
| 7.0 | Next Meeting of the Friends of AL Horton Elementary School Society: Next meeting– November 20, 2023 | |
| 8.0 | Adjournment | |

