**Attendance:**

1.0 Call to Order **@ 7:40** 1 MIN

1. Review of Agenda **Completed, no motion**  2 MIN
2. \* Approval of Minutes of Previous Meeting – October 24, 2023 (*Motion required)* 2 MIN

**Hannah motions to accept November minutes. Kelly seconds. All in favor**

1. Treasurer’s Report 1 MIN
   1. Financial: Current account balances: General **$26,940.50**; Casino **$18,805.21**, Fundraising (School) **$19,495.10** Library fund **$12,327.00** Total **$77,568.54**
2. Standing Business / New Business 30 MIN
   1. Grant List-need Grant coordinator- **There are 12 potential grants available. To discuss who can spear head this in Feb meeting**
   2. Fundraising goal for 2023-2024 - $65,000 min- where are we at?  **Need approx $47,000**
   3. Fundraising ongoing and upcoming
      1. Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade)
         1. January 14 breakfast- feedback- **Jamie Baker, Daniel Andrew and co worker Annette, Mitchell Wolf and daughter Hailey volunteered.**
         2. March 29, 2024- Steak Fry ( Good Friday of Spring Break. K-2 parents) **Cancelled**
         3. May 12, 2024 -Mothers Day Breakfast – (all parents K-6)- **Need volunteer**
      2. 50/50 **current Value at $8,240 draw to be done at school 1pm on the 31st**
      3. Discussion of new and existing fundraisers for 2023-24
         1. Cash calendar for March- **No volunteers to spear head. Erin to report in Feb**
         2. Other fundraiser ideas to consider –Hot Dog sale at Coop-**To discuss in Feb** Spring dance and online silent auction-**Lacking man power, pass** , Prairie Perogies, other ideas?
      4. Growing smiles – **No update, revisit in Feb**
      5. Purdy’s- **Erin to spear head, possible delivery week of March 18, need volunteers to sort and hand out**
   4. Donations from Public
      1. Keri, Erin and 2 students presented to Rotary -Dec 5, 2023 **–waiting for response**
      2. Erin sent email from Chamber to all members for 50/50 and asking for Donations- **Erin creating master spread sheet for all donation**
      3. Keri and Erin- Country 106.5 interview-
      4. Bonnie reaching out to community groups for donations- **Bonnie to report in Feb**
      5. County of Minburn and Town of Vegreville **–**Erin to set up meetings- **Town meeting set for Feb 20**

5.4 Outstanding positions – Secretary needed **– Vacant**

1. Signing Authority update **- complete**
2. Next Meeting of the Friends of AL Horton Elementary School Society: Next meeting–**February 27, 2024**
3. Adjournment **@8:21**