

**MSFA Minutes**

**Meeting Date: October 8, 2024**

**Attendees:** Tracy K., Christine H., Amit S., Andrea S., Jenny T., Julie V., Marlene A.K., Hayley B., Shannon W., Sam T., Meagan B., Natalia P., Danielle B., Alex G., Kara M.

- **Call to order (Marlene)**
  - Marlene called to order at 6:49pm
- **Approval of Today's Meeting Agenda (Marlene)**
  - Jenny motioned to approve
  - Shannon seconded the motion
- **Approve Previous Meetings Minutes (Marlene)**
  - Amit motioned to approve
  - Hayley seconded the motion
- **Ongoing Business (Marlene)**
  - Casino – no word on a date yet
  - Fundraising
    - i. Healthy Hunger - ongoing
    - ii. Big Box Cards – mid to late October due November 8 \$36 per box (\$11 made on each box) purchase through Healthy Hunger - delivery by November 18th
    - iii. Read A Thon – Update from Jenny – next month
    - iv. Purdy's – Spring – pick dates next time
    - v. Raffle Box – Winter concerts (3 nights)
      - Motion by Marlene to sell tickets all 3 nights
      - Second by Jenny
  - AGM November 5<sup>th</sup>, 2024
- **New Business (Marlene)**
  - Update to membership forms with opt out addition
    - i. Motion to change bylaws for opt out option for membership
  - Playground updates
    - i. We can use raised funds to ask for matched grants
    - ii. 10 weeks to order and install – weather dependent
- **Treasurer's Report (Shannon)**
  - Attached report
  - Shannon motioned to move \$1230.17 from playground to AGLC account, second by Jenny
  - Audit completed, Daniel to sign off and submit

- **Fundraising Update (Shannon/Marlene)**
  - Healthy Hunger – \$694.25 - \$145 of that was donations
  - Skip the Depot – will deposit around \$400
  - Education Matters – \$8685
  - Paul's Pizza – \$222.00
  - ASCA \$500 to spend this year (council signage, information, etc.)
- **Adjournment of Meeting (Marlene)**
  - Adjournment at 7:25pm
  - Next meeting – November 5th, 2024