Friends of A.B. Daley - Agenda May 13, 2025

Call to Order: 7:02 pm

Attendance: Katie, Rhonda, Joscelyn, Heather Regrets: Sara-Lynn, Jolene, Leanne, Erin, Nicole

Agenda: Additions or deletions Moved by: Katie Carried

Minutes:

Minutes from the meeting April 10, 2025 Moved by: Heather Carried

Treasurer's Report:

- General Account \$ 43,742.94
- Casino Account \$4,520.38 (cheque not cashed for \$4,317.19) = \$203.19 quickbooks subscription (Heather looking into Quick Books monthly fees from AGLC account)
- GIC \$ REDEEMED amount (\$57,289.47)
- Transportation Fund \$396.65

Moved by: Katie Seconded by: Rhonda Carried

Old Business:

- 1. AGLC Casino June 2, 3 (A few spots remaining to fill. Very close.)
- 2. Hot Lunch New form went out.
- 3. 2025 AGM date September 2025 TBA

New Business:

- 1. Funding request Bar U Ranch \$900
 - Katie makes a motion to pay \$900 out of the General Community Account to cover the Bar U Ranch field trip. Heather seconds the motion. All in favor. (Sara-Lynn and Erin vote in Favor through email.) Motion passes.

Upcoming Dates:

Next meeting date June 2025 - TBA

Adjournment: 7:16pm