

Date: April 16, 2024

## EFAFA Meeting Agenda

| Agenda Item                         | Meeting Minutes Discussion   | Person in Charge / Actions |
|-------------------------------------|--|----------------------------|
| Meeting Details & Attendance        | <b>Location:</b> Microsoft Teams<br><b>Time:</b><br><b>Attendance:</b><br><b>Quorum of 3 members is needed</b>                 |                            |
| Agenda Approval                     |  | Dana                       |
| Minutes Approval                    |  | Dana                       |
| Financial Report                    |  | Doris                      |
| Old Business                        |  |                            |
| Mundare Sausage Fundraiser Overview | <ul style="list-style-type: none"><li>- 90 orders received</li><li>- \$1084.40 raised</li></ul>                                | Mariclaire                 |
| New Business                        |  |                            |
| Financial Request                   | <ul style="list-style-type: none"><li>- Ask for funds from EFAFA to cover classroom chromebooks</li></ul>                      | Paula                      |
| Spring Concert Raffle Update        | <ul style="list-style-type: none"><li>- Spring Concert Dates April 23/24</li><li>- Raffle license obtained from AGLC</li></ul> | Mariclaire                 |
| Overview of Rafflebox               | <ul style="list-style-type: none"><li>- Potentially to be used for future raffle or 50/50 at Welcome Back BBQ</li></ul>        | Dennis                     |
| Next Meeting                        | Next meeting: May 14, 2024 (will be the AGM)   |                            |
| Adjourned                           | Whom:<br>Time:   |                            |