Date: January 16, 2024

## **EFAFA Meeting Agenda**

| Agenda Item                      | Meeting Minutes Discussion   | Person in<br>Charge /<br>Actions |
|----------------------------------|--|----------------------------------|
| Meeting Details & Attendance     | Location: Microsoft Teams Time: Attendance: Quorum of 3 members is needed  |                                  |
| Agenda Approval                  |  | Dana                             |
| Minutes Approval                 |  | Dana                             |
| Financial Report                 |  | Doris                            |
| Old Business                     |  |                                  |
| Popcorn Machine Update           | <ul> <li>Has been cleaned</li> <li>Total cost of \$131.25 (including tax)</li> <li>Need to brainstorm ways to deter mice (ie. cover, etc)</li> </ul>                     | Mariclaire                       |
| New Business                     |  |                                  |
| Stawnichy's Fundraiser<br>Update | <ul> <li>Currently running</li> <li>Orders due by March 10th at 11:59pm</li> <li>Orders will arrive April 2nd</li> <li>Offering porch delivery option for \$5</li> </ul> | Mariclaire                       |
| Spring Concert Raffle<br>Update  | - Spring Concert Dates April 23/24   | Mariclaire                       |
| Next Meeting                     | Next meeting:  |                                  |
| Adjourned                        | Whom:<br>Time:   |                                  |