

ETHEL M JOHNSON FUNDRAISING SOCIETY MEETING MINUTES

DATE: March 12, 2024 **TIME:** 6:00PM

LOCATION: Ethel M Johnson

Attendees: Alison Kelmo, Jen Froese, Elke Coleman, Amy Jones, Kristel Burton, Marina Clark, Suzanne Laney

1. CALL TO ORDER @ 7:10
2. APPROVAL OF MINUTES FROM LAST MEETING - Jen F.
3. CHAIRPERSON'S REPORT- Kristel Burton
 - a. Next casino will be in the last quarter (Oct/Nov/Dec) of 2025
 - b. We need to find a new casino coordinator
 - c. Next meeting on April 9 will be the AGM
4. TREASURER'S REPORT- Jenn Froese
 - a. **Motion to spend \$3500 on laminator** by Kristel B, seconded by Alison, all in favor
 - b. **Motion to spend \$2800 on music instruments and mini whiteboards** by Kristel B, seconded by Alison, all in favor
5. MOTION TO CLOSE @ 7:18