

ETHEL M JOHNSON FUNDRAISING SOCIETY MEETING

DATE: Sep 09 2025

TIME: 6:00PM

LOCATION: Ethel M Johnson

Attendees: Alison Kemlo, Shaun Storbakken, Elke, Amy Jones, Susan Elies-Guss (AP), Melanie Clark (P), Samantha Turcotte, Jessica Eadie, Kendra Flanigan, Kristel Burton, Veronika, Hida, Mary, Mauro, Nancy, Susanna, Justine, Shane, Autumn, Chia-ping Kao, Kerri Simeon, Joanalyn Bayanes, Yaa, Natalya, Josie Storbakken

AGENDA

1. CALL TO ORDER at 6:10
2. APPROVAL OF MINUTES FROM LAST MEETING - Alison
3. CHAIRPERSON'S REPORT- Kristel Burton
 - a. Next casino will be Oct 26 and 27, 2025, application is submitted
 - b. Kristel to send out email this week and then again in Oct
 - c. we have a posting on volunteer connector
 - d. can we set up a table at the open house – Samantha can help
 - e. Other ideas to get volunteers – check for facebook groups, post on Southwood, Canyon Meadows and Belmont community pages
4. TREASURER'S REPORT- Alison – no changes from last meeting.
5. Proposal to spend: - \$3000 for grade 2/3 (2 classes) for Zoo program – 5 days
- \$1740 for grade 2/3 (2 classes) for Telus Spark field trip
Motion by Elke, seconded by Sean, all in favor
6. Proposal to spend \$15300 on sensory room upgrade. The funds could be staged instead of all at once. The work could be completed within a couple months after approval. This will be voted on at the next meeting when we have a better understanding of the casino funds and timeline remaining.
7. Motion to close at 6:52