

Meeting Minutes

Alice Jamieson Girls' Academy Fundraising Association

Date: Feb 4, 2025
Time: 6:30 PM
Location: Virtual - Zoom

Meeting Called By: Bill Weaver

PRESENT

Bill Weaver (Chair)	Christina van der Lugt
Michele Feragen (Vice Chair)	
Shivi Thusoo (Treasurer)	
Lesley Kalmakoff (Secretary)	
Mary Grace Linton (Casino)	

1. Welcome (Bill)

Minutes from Dec 12 2024 are pending approval.

Motion: Shivi moved to approve minutes from December 12, 2024. Seconded by Christina. Approved.

2. Treasurer's Report – AJA Casino Account, AJA Non-Casino Account (Shivi)

Update as of Jan 31, 2025

AJA Non Casino Account
\$6,697.15 Unallocated
\$3,300.00 Pre-approved
\$9,997.15 Balance

AJA Casino Account
\$38,246.56 Unallocated
\$32,822.19 Pre-approved
\$71,068.14 Balance

3. Old Business

1. Update on Casino Fundraiser Feb 12-13 2025 (Mary Grace)
 - All volunteer shifts are filled
 - Contracts are signed. Will get cheques for advisors from Shivi this week.
 - Stanley Jones has their casino May long weekend

4. New Business

a) New funding requests (Bill)

1. Science Makers Cart Supplies \$372.74

- We'd approved funding for this already, so this can be taken from the funds already approved.

2. Learning Commons Books \$1000

- This expense is pre-approved, so this can be taken from that approved funding

b) Advertising for AJA program

- Could the open house be a bit later than it was this year?
- Can we use social media to promote the program, that can be geotargeted. Rather than bold signs. We've seen other programs recently advertised in this way.
- Noted we can prepare a proposal and consider funding sources, but the decision might be with CBE rather than School.

Action: Michelle will work with Bill to prepare an email to Admin with suggestions.

c) No Fuss Fundraiser

- a. Partnering with SJ to do this fundraiser again, kicking off in late February.
- b. Shivi will work with folks from SJ to co-organize this. Christina will identify the folks from the SJ side shortly.

5. Adjournment

Next meeting scheduled for March 12, 2025 7:00pm on Zoom.

Motion made by Mary Grace to adjourn @ 7:30pm

Table 1.0 – Summary of Funding Requests – Feb 4 2025

#	Item	Amount	Association (Notes)	Motion	Second	Carried
1	Science – makers cart supplies (pre-approved)	\$372.74	Supplies for science makers cart	N/A	N/A	N/A
2	Learning Commons books (pre-approved)	\$1000.00	Range of books that aren't currently in the learning commons	N/A	N/A	N/A