

Meeting Minutes

Alice Jamieson Girls' Academy Fundraising Association

Date: December 18, 2025

Meeting Called By: Bill Weaver

Time: 7:00 PM

Location: Virtual - Zoom

PRESENT

Bill Weaver (Chair)

Leslie Jones (Vice Chair)

Lesley Kalmakoff (Secretary)

Michelle Feragen (Treasurer)

Lisa Nysten (Casino)

1. Welcome (Bill)

Minutes from November 18, 2025 AGM are pending approval.

Motion: Michelle moved to approve minutes from November 18, 2025. Seconded by Lisa. Approved.

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

Update on bank balances, as of November 30, 2025.

AJA Non Casino Account

\$7,471.19 Unallocated

\$3,000.00 Pre-approved

\$10,471.19 Balance

AJA Casino Account

\$111,213.74 Unallocated

\$27,243 Pre-approved

\$138,456.74 Balance

Annual AGLC Report:

- We have a 1 year exemption so we don't have to send receipts this year
- Michelle will fill out the information needed and submit by the deadline

3. Old Business (Bill)

None

SJ agreed at their last meeting to fund half of the \$500 GSA funding ask.

4. New Business

a) Funding Asks (see Page 2) – No items for consideration today (Bill)

- Nothing was requested by school although we heard spending plans at the last School Council meeting so we know requests are likely to come

b) No Fuss Fundraiser

- SJ is also discussing this as well and how we set things up, and other fundraising options are being explored
- This program is usually used to support school spirit – future ads should be clear about this
- The intent of this approach was to reduce the time and effort from families to do more active fundraising programs like selling things or doing bottle drives
- Consider whether the ability for SJ and AJA programs to do active fundraising is equitable

c) Marketing strategy for AJA

- Is there some way that AJA program can be promoted, using things like social media, leading up to open house that usually happens in January.
- Bill will inquire.

5. Adjournment

Next meeting will be **February 4, 2026 at 7:00 over Zoom.**

Michelle moved to adjourn the meeting at 8:00.

Table 1.0 – Summary of Funding Requests – December 18, 2025

#	Item	Amount	Association (Notes)	Motion	Second	Carried
	No Items for consideration today					