



Diamond Valley Youth Foundation

13. Board Meeting Minutes

Feb 8th, 2024, 8:30 PM

- 1) Call to Order:** 8:31 pm MT
- 2) Attendance:** Tania, Kym, Claire, Axinia – excused Cori
- 3) Agenda**
 - a. Additions to the Agenda
 - b. Adoption of the Agenda **20240208-1 Motion** Kym, second – Claire, all in favor
- 4) Approval of last meeting's minutes** **20240208-2 Motion** Claire, second – Kym, all in favor
- 5) Old Business**
 - a. Tim Hortons Camp Applications – Forge ahead, try to meet with Chet next week
 - b. Accounting – Update/Next Steps – Henry Chow **20240208-3 Motion** Tania, second – Claire, all in favor
 - c. Website – Update/Next Steps – Kris Neilson - website up to date next week – Calendar, Blog with the Podcast etc.
 - d. Podcast – Update – Will be added to the website / social media / blog
 - e. (Request for) Funding (s application) proposals – in the progress
 - f. Grant Applications – Crescent point (one time sponsor and long term), Foothills COOP, Alberta Community,
 - g. T-Shirt campaign – April for the Easter Break – Social Media Campaign, tag where you are with your shirt (picture of the shirt etc.)
 - h. STEM – Library – Meeting to be determined
 - i. Any outstanding motions via WhatsApp - None
- 6) New Business**
 - a. Meeting with High School Principal – For the Youth Foundation – TH Camp, funding ideas, Government Youth Initiative (Intro into Politics)
 - b. Event with RJ Sigurdson - Government youth initiative (Intro into Politics), Event on June 8th (Food, Swag, Location) – maybe in a school (Day of Government) – Party after
 - c. Tim Hortons Smile Cookie campaign – Three Ideas: STEM / Chet to suggest something – 5000 Budget, Debbie (?), Legion and inclusive Diamond Valley Youth Corner (Projector / Speaker / Fussball table etc., updated games and toys)
 - d. SOP's creations – Kym and Axinia to create a list and a template
 - e. Diamond Valley Days – Float – flatbed truck (Lyle), building structure on the truck (Dale), candy bags before hand to hand out as well as for the kids on the float, youth ambassador for topic
 - f. Funding Requests
 - g. Foothills Skating – matching funds up to 750, **-20240208-4 Motion** Tania, second – Claire, all in favor
- 7) Finances**
 - a. Budget Update – Claire on a fiscal year budget – April 1, 2025, to March 31, 2025
 - b. Audited yearly finances - Kym and Axinia
- 8) Date of next meeting:**

AGM: Legion Wednesday, not 20th aiming for 13th or 27th



DIAMOND VALLEY YOUTH FOUNDATION
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Engaged Communities. Empowered Youth.

Tania – Overview of the last year / Kym – Social Media / Claire - outreach / Axinia ? / Cori -
Financial TBC

9) Meeting adjournment: 9:44 pm MT **20240208-5 Motion** Tania, second – Claire, all in favor