

December 2023 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 12/27/23	By Patrick @ 7:04pm.
2. Roll call	Steph, Laura, Corey, Corey, Josh, Kelly, Patrick, Marcie, Jesse (call in), Tom Develice
3. Approval of November Minutes	Motion by Patrick, 2 nd by Laura. Carried.
1. Treasurer's Report (Patrick)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	
b) Status of bank account and current balance.	Checking Account Balance: CONTACT AFA FOR BALANCE
c) 2023 expenditures	
d) Outstanding invoice/payments	
2. Gambling Report (Kelly & Marcie)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	-Checking Account Balance: CONTACT AFA FOR BALANCE. -Savings Account Balance: CONTACT AFA FOR BALANCE -LPE-AHS Girls Basketball – tabled, Marcie/Patrick to get more detail -LPE-Davinci Academy of Arts and Science – Denied. No donation approved. -LPE-Andover End Zone Club, \$20,000 for apparel and equipment. Motioned by Patrick, 2 nd by Laura. Carried -LPE- Andover Football Association, \$60,000 for equipment, sign language interpreter, field paint. Motioned Josh, 2 nd by Stephanie. Carried -LG1004 form and contents-Motion by Steph, 2 nd by Josh. Carried.
3. New/Open AFA Business	
b) Other Issues (all)	-Groebner Family Donation-\$5,000-Motion by Patrick, 2 nd by Laura. Carried. -Motion to adjourn by Patrick @ 8:05pm.