

Willington PTA Membership Meeting Minutes
Willington Public Library, 6:30pm
October 15, 2009

Board Members Present:

Gianna Stebbins, Co-President
Dina (Dee) Gilbert, Co-President
Christy Sleezer, Co-Treasurer
Jenny Elliot, Co-Treasurer
Justine Hill, Secretary
Valerie Moseley, Membership Chair

Attending Members:

Kim Willis
Dulcie Vannais
Lora Kozyra
Cheryl Mitchell
Stephanie Pippin
Terri Dominquez
Sue Heacox
Jessica Collins

Meeting called to order:

At 6:37pm by Dina (Dee) Gilbert, Co-President.

Introduction of Board members and present PTA members.

Approval of Minutes:

Motion to approve the September 17, 2009 minutes was made by Dulcie Vannais.
Seconded by Valerie Moseley. All were in favor, motion carried.

End of Year Report:

June end of year report was presented. It was noted that the savings roll over each year and that we start each year with about \$6,000 in the checking. A motion to approve the end of year report was made by Justine Hill. Seconded by Valerie Moseley. All were in favor, motion carried.

October Treasurer Report:

October Treasurer report was presented. It was noted that the Ice Cream Social broke even. It was also asked that Laurie Semprebon take back the ACT savings account. A motion to approve the October Treasurer report was made by Dulcie Vannais. Seconded by Valerie Moseley. All were in favor, motion carried.

2009-2010 Budget:

The 2009-2010 Budget was presented. See proposed budget changes attached.

The following corrections to the report were made: 1) the income and expense from the school spirit shirts was reflected incorrectly in the report. 2) SCRIPT needed to be added to the title of the Spelling Bee. 3) Add \$20 expense for Campbell's Soup and \$10 expense for Tyson.

Motion to approve the budget changes with contingent changes was made by Terri Dominguez. Seconded by Sue Heacox. All were in favor, motion carried.

E.O. Smith Crew request:

E.O. Smith Crew team is looking to buy a boat. They are looking for a donation of \$100-\$300. The team is currently composed of 4-5 Willington kids (20-25%). A discussion occurred with many questions. It was decided that before any donation is to be made the PTA needs more information.

Teacher Holiday Buffet:

The teacher holiday buffet is in need of a coordinator. The coordinator would be in charge of calling the list of bakers and decorating the teachers lounge. The buffet would take place in December. Sue Heacox accepted the coordinator position.

Committee Reports:

- ❖ Election Day Bake Sale: On track- Fliers went home. PTA has a new canopy, tables and chairs that can be used. Idea to serve coffee in the morning and hot cider in the afternoon was suggested.
- ❖ Tasty Batter: cookies samples were passed around. Changed to tub cookies rather than break and bake.
- ❖ Clip & Save: Fliers went home. It was noted that there was a collection spot at the dump and senior center. It was also suggested to have one at the library. It was suggested to place a notice in the Horizons and the Willington Word. There was talk about possibly going into the school and doing a fill the boot with labels.
- ❖ Candy Bar Bingo: November 6th from 6-8pm. The cost would be a candy bar to play. 125 bingo cards have been purchased for a total up front cost of \$189. This price will go down next year because we won't have to purchase the bingo cards. The PTA may be able to do the candy bar bingo more than once a year.
- ❖ SCRIPT: Fliers will be going home next week. It was suggested that we change the name to the Gift Card fundraiser.
- ❖ Yearbook Cover: The art work was done by the 3rd graders. The theme this year was "little bee that could". The top 10 drawings were brought to the meeting for

the membership to vote. The PTA members present voted on one drawing. The top two vote getters would be the front and back covers of the yearbook. There were 8 votes for drawing number 1 (which will be the front cover). There were 3 votes for drawing number 6 (which will be the back cover). All other drawings received less than 3 votes.

Adjournment:

Dulcie Vannais made a motion to adjourn at 7:45pm. Lora Kozyra seconded. All were in favor, motion carried.

October 15, 2009 Meeting Minutes Respectfully Submitted by Justine Hill, Secretary.