

Willington PTA Membership Meeting Minutes
Willington Public Library, 6:30pm
September 17, 2009

Board Members Present:

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

Attending Members:

Dulcie Vannais
Stephanie Pippin
Laura Kozyra
Valerie Moseley
Tracy Anderson

Guest Speaker:

Barbara Casey- iparentnetwork

Meeting called to order:

At 6:35pm by Dina Gilbert, Co-President. Dina Gilbert announced how the meeting is run and how the PTA uses Robert's Rules of Order.

Introduction of Board members and present PTA members.

Approval of Minutes:

Typo was noted on the time the May meeting was called to order. Motion to approve the May 21, 2009 minutes with correction was made by Dulcie Vannais. Seconded by Laura Kozyra. All were in favor, motion carried.

2009-2010 Budget Proposal & Treasurer's Report:

May Treasurer report was tabled until October's membership meeting.

September Treasurer Report was read. It was reported that two of the line items were not lined up correctly. Motion was made to approve Treasurer's Report with corrections by Dulcie Vannais. Seconded by Valerie Moseley.

2009-2010 Budget Proposal was tabled until October's membership meeting.

Committee Reports:

- ❖ Flea Market- Flea market went well. Kids enjoyed the Plinko Board. The space cost \$25 and the PTA made \$81.
- ❖ CES Directory- On track and after proof reading it will be ready to be sent to the printers.
- ❖ Election Day Bake Sale- Will be held Tuesday, November 3, 2009. Possibly Jessica Collins will be running it again this year. We have many volunteers to work the table.

- ❖ Fall Fundraiser- PTA will be using a new vendor this year: Cristoline. This vendor has good quality items. Fall Fundraiser will be going home thru both schools next week.
- ❖ Magnets- Flyers will be going home. This is ongoing thru the whole year. Magnets are \$5 each.
- ❖ Box Tops- Dulcie Vannais will keep doing box tops. We need someone to take care of Campbell's soup labels and Tyson labels. Dulcie asked if we could add Box Tops as a line item. She typically ship about 3 times a year but would like to do more often. It cost about \$3-\$4 per shipment. Dulcie says she should not need more than \$20 per year. Gianna Stebbins reported that Education Express as over 1 million pts. for each school.
- ❖ Tasty Batter- Gianna Stebbins reported that Tasty Batters will co-inside with Butter Braids. Tasty Batters has the tub cookies which she felt parents preferred better than the bake and break cookies. This fundraiser will be coming out in October.

Membership Chair Position:

Valerie was nominated to fill Membership Chair Position. Motion to approve Valerie Moseley as Membership Chair made by Dulcie Vannais. Seconded by Christy Sleezer. 8 votes for yes. Motion carried.

Valerie will maintain membership lists. After Ice social- committee list will be made based on volunteer sign-ups from the membership sheets.

Yearbook:

Members will vote on the cover of next year's yearbook at the October 15th meeting. Members will pick the top 2 which will be used as the Front and Back cover of the yearbook. This year's theme is- The Little Bee That Could.

UCONN Football tickets:

Christy Sleezer was sent information on ordering group tickets for two of the UCONN Football games. The game on September 26th and November 28th. The group rate would be \$10 per ticket instead of \$26 and we would need to buy a minimum of 20 tickets. It was discussed whether to do this as a fundraiser or a drawing. It was also discussed that maybe we could do this for next year as a stand alone drawing at the Flea Market.

Candy Bar Bingo:

Christy Sleezer discussed possibly putting together a family night of Candy Bar Bingo. Members present liked the idea. Christy is going to look into it.

Adjournment:

Dulcie Vannais made a motion to adjourn at 7:15pm. Laura Kozyra Seconded. All were in favor, motion carried. Barbara Casey spoke for the remaining time regarding iparentnetwork.

September 17, 2009 Meeting Minutes Respectfully Submitted by Justine Hill, Secretary.