

# Waterford School Association

## Meeting Minutes

**Date:** December 20, 2022    **Location:** Davies Memorial Library

**Called to Order:** 5:39pm    **By:** Erin

**Attendance:** Erin, Jenn, Althea, Eva

### Officer Reports

Secretary's report

- November meeting minutes approved

Treasurer's report

- Checking Account Balance \$3706
  - This includes a check for \$794 to pay for calendars
- Savings Account \$1621.75
- Petty Cash \$0
  - Accidentally deposited \$85 of Petty Cash when depositing change for the book fair
  - Will use a portion to pay baby sitters for meeting, then replace to Petty Cash

### Tax Status

Application tabled for the rest of the year

- Opted to leave tax number as-is
- We don't meet the \$5000 minimum balance needed to file
- Application cost would be a significant portion of budget

### Fundraising/Outreach

Price Chopper Tools for Schools

- Need a volunteer to manage
  - Duties include sending an update on points before meetings each month
  - Creating flyers
  - Facebook post to recruit?

Paint And Sip

- Aim for End of March/Beginning of April
- Venue ideas: Library, Church vs. Distillery depending on alcohol status
- Reach out to Mary regarding R & R Trading Post (mentioned at beginning of the year)

Parents' Night Out

- Aim for May, will pick date at February meeting and start planning
- Venue ideas: Distillery, Elks
- Start calling venues for quotes in Jan-Feb

Essential Oil Sales/Winter Wellness

- Ask Kandis at January meetings

### Craft Fair Money

- Not funds for WSA, but WSA was asked to hold the money for Winter Activities in one of the WSA accounts
- Ask Tracy and Robin regarding duration and plans for the funds

### Enrichment

#### School Dance

- Date set for February 17<sup>th</sup>
- Format: 5-6:30pm open to all grades, then a half hour intermission, followed by middle school from 7 to 9pm.
- Have not received any replies from PTAs at Walden and Barnet schools
- Will send final email to these PTAs (cc Chris), then extend invitation to schools
- Planning meeting at Davies Library on January 3<sup>rd</sup>

#### Film Screening

- Discuss at January meeting

**Meeting Adjourned At:** 6:55pm    **By:** Althea, seconded by Jen  
**Minutes Compiled By:** Eva Goetz