

Eswood Community Club Meeting Agenda

Date: Monday, November 21, 2022

Location: Eswood School - Stage

Time: 5:30 pm *call to order at 5:28*

Agenda:

1. Secretary's Report – Approval of the 9.26.22 Minutes and 10.24.22 Minutes
Motion to approve both set of minutes by Brandi, Carrie seconded
2. Treasure's Report
 - a. Bank Balance
3. Administration Items
*Signing of spring fundraising contract. Will run in February 2023.
Movie night in January/February. Possible date Feb 3rd, 2023*
4. Old Business
 - a. Pork Chop Dinner
 - i. Class Parties
Idea for next year: have a party for all kids who participated
 - b. Committee Reports
 - i. School Liaison
 1. Funding Requests
Requested \$400 plus travel fee for Discovery center event. Possibly split with Education foundation. Motion to approve up to \$250 to be spent as they see fit on the event made by Brandi. Carrie seconded. Possible loop in other schools.
 - c. Projects & Events
 - i. Spring Fundraiser Update
30 minute pre-planning meeting on January 4th at 2:00pm. Kick-off is February 22nd. Prizes handed out on the 23rd of February.
 - ii. Breakfast with buddies
Good feedback. Ideas to include more middle-schoolers
 - iii. Winter Concert
Cookies and Water ready to be ordered. 2 cookie trays only. Brandi made motion to approve the budget for the cookies and water. Carrie seconded.
 - iv. December Spirit Wear
Closing December 1st. Brandi will post again.
 - v. Cookies with Santa
Estimates are ready, the RSVP numbers are needed before quantities and budget can be finalized.
 - d. Community Club Secretary Vacancy
5. New Business
 - a. School Liaison

- b. Projects & Events
Movie night, popcorn & water, Have the kids vote on the movie?, raffle baskets?, Free to get in, sell concessions, January meeting we will discuss movie ideas.
 - c. Popcorn Machine
Motion by Brandi to purchase Selected model on Amazon \$213.56 plus tax and protection plan. Carrie Seconded.
6. Other Business - **any other discussion items may be discussed or added to next meeting's agenda.