

PTA General Meeting Minutes

January 13, 2009

Not Yet Approved

The meeting was called to order at 6:55pm.

The following PTA members were in attendance:

Lisa Goldman	Sarah White	Dan Thygesen	Noriko Thygesen
Amy Cummings	Stacy Murphy	Rebecca Gerhardt	Erik Azar
Kathleen Summers	Lucy Smith		

A General Membership quorum was present.

Approval of the Minutes

After a brief review of the October 28, 2008, General Meeting Minutes, they were approved by unanimous vote.

Standing Rules Changes

Kathleen Summers made a motion to approve the following Standing Rules changes:

2) This PTA serves the children of East Ridge Elementary School.

9) The membership service fees of this unit shall be \$12.00 per individual membership and \$20.00 per family membership.

12) The elected officers of this unit shall be President, Executive Vice President, Vice President of Programs and Enrichment, Vice President of Fundraising, Secretary and Treasurer (see Article VI, Section 2 of the WSPTA Uniform Bylaws.) These elected officers shall constitute the Executive Committee. The officers shall be elected at a general membership meeting by April 30th of each year. No person shall serve in the same office for more than two (2) consecutive years.

13) Chairpersons of the following committees shall constitute the Standing Committees: Membership, Newsletter, Online Registration and Hospitality.

29) General membership voting quorum will consist of a minimum of 10 current PTA members. Board meeting voting quorum will be a simple majority of Board members. See rules 12, 13 and 14. A simple majority of voters carry motions.

30) Management decisions shall be made at regular meetings of the PTA Board of Directors. Any PTA member is welcome to attend PTA board meetings. A PTA member who wishes to propose an agenda item at a board meeting must give the President 72 hours notice.

31) Management decisions which involve the expenditure of funds in excess of \$5000 must be put to a vote before the general membership.

Kathleen's motion was seconded and approved with no discussion.

The meeting was adjourned at 7:01pm.

Steel Drums ASAP Class

Lisa G. discussed with the membership the steel drum program. She made the following points:

- In August the Executive Board met and voted to authorize the expenditure of \$10,600 for a set of steel drums for the ASAP program and for Janie Anderson's use in her curriculum.
- Procedure not followed and the issue should have been brought before the General Membership.
- The funds are expected to be repaid through ASAP classes and renting the drums to area schools.
- The ultimate fate of the steel drum program will be decided at the November 3rd PTA meeting.

The meeting was adjourned at 7:10pm.