

Minutes for the General Meeting of East Ridge PTA, January 16, 2010

Not yet approved

Present: Denise Nicholson, Laura Larsen, Amy Cummings, Margaret Hughes, Kelly Rankich, Angela Van Lierop, Chantal Hebert, Richard Ito, Cathy Swanson, Laurie Juedess, Paul Van Lierop, Justine Stromberg, Pierre Stromberg, Henmar Vlogman, Jennifer Ward, Julie Amer.

- The meeting is called to order at 7.07 pm. Denise Nicholson welcomes everyone, especially guest speakers Dick Anastasi and Cathy Swanson.
- A quorum is established.
- A vote is taken on approval of the minutes of the general meeting of April 28. Justine Stromberg moves to approve the minutes and Amy Cummings seconds. Everyone is in favor, so the MINUTES ARE APPROVED.
- On the minutes of the general meeting of June 9, 2009, Justine Stromberg moves to approve the minutes and Kelly Rankich seconds. Everyone is in favor. MINUTES ARE APPROVED.
- Angela Van Lierop gives a financial overview. At this moment there is a lot of financial activity on the school play with registration fees coming in and expenses going out. The directory has had \$1,600 in revenue from ads, the cost was \$700, so PTA keeps some money in the budget. The library grant has been paid out and so have been some staff grants.
- For the nominating committee, 2 candidates have expressed their interest: Rae Anne Jordan and Henmar Vlogman. A third candidate, Chantal Hebert, presents herself at the meeting. All people present are in favor of electing these 3 candidates for the nominating committee. NOMINATING COMMITTEE IS VOTED IN.
- The Standing Rules have been adjusted for dates, the order and some grammar issues. A few changes have been made to the committees and officers that form the standing committee. Margaret Hughes makes a motion to approve the new standing rules. Angela Van Lierop seconds. Everyone is in favor. THE STANDING RULES ARE APPROVED.
- The official meeting is adjourned at 7.35 pm. A talk about chocolate from Laurie Juedes and a talk about the upcoming levies/bond election by Dick Anastaci and Cathy Swanson follow.