

## General membership Meeting Minutes 10/15/09

The meeting began at 3:47 in the school library.

There were 21 members in attendance.

The minutes were reviewed and accepted.

**Treasurers Report** – The report was read. There is \$12,328.68 after the PTA budget items.

**Nominating Committee Vote** – The members who are on the Nominating Committee are Kristi Carlson, April Fleming, Jennifer Kent. Jeanette Bull will be the alternate.

**Yearbook**– Johna informed the membership about the theme of this year's yearbook. The yearbook also raised \$142 for taking pictures at the Fall Dance and is asking that the money stay in the yearbook fund. Motion was made, second and accepted 18/0.

**Fall Fundraiser** – Several soccer balls, footballs, kick balls were received from the fundraising company and given to Mrs. Smith. We will also be given 1% off of our bill. Fundraiser made \$9,412, plus \$625 from online sales, plus donations so we are looking at approximately \$5,000 back to our school. Nice job.

**Fall Dance** – April reported that the dance was a success.

**Adopt A Road** – Heather Invie-Notch reported that date for the next cleanup is Saturday, October 24<sup>th</sup>, 8:00 a.m. at the Black Diamond Community Center. This is Make a Difference Day so what a better way to participate than to pick up trash. The more volunteers the faster the job goes.

**Pancake Feed** – Lorraine Howard reported that it went well. They were under budget and they purchased a coffee urn and skillet that is in the PTA shed. They spent \$425.82 and brought in \$417.

**Craft Bazaar** – Lorraine Howard reported the committee had their first meeting and they are up and running. They are accepting applications for space. The cost is \$35 for a booth plus \$5.00 if they need to use a PTA table. They need volunteers for the day of the Bazaar.

**Volunteer of the Month Award** – Lesley Coulbourn explained that the PTA Board picks a volunteer of the Month to recognize those outstanding volunteers. This month Jeanette Bull was the Volunteer of the Month.

**School T-shirt** – Tina McGann reported that t-shirt sales have begun. The cost is \$10 for a t-shirt and \$20 for a hooded sweatshirt. Deadline to purchase a school t-shirt is Friday, October 23<sup>rd</sup>.

**Health Screening** – Scheduled for Friday, October 16<sup>th</sup> from 9-2. Mrs. Button still needs 3 more volunteers.

**Kinder Swimmer** – If you sign your child up for swimming lessons in November and mention our PTA they will give us 5% back.

**Cookbook** – We are creating a Black Diamond Elementary School cookbook and need recipes. The deadline to submit your recipe is October 16<sup>th</sup>. The cookbooks will be sold for \$5 and the money raised will be used to pay for two 5<sup>th</sup> Avenue Theater performance assemblies for the children. One in February and the other in May.

**Thanksgiving Dinner** – Tina & Jack McGann would like to chair a free Thanksgiving dinner for our Black Diamond Community Sunday, November 22<sup>nd</sup>. Tina estimates the number of people to be 200. A motion for a \$600 budget was made and denied. Another motion was made to put \$1,000 into a Thanksgiving Dinner budget. Motion was second and accepted 17/0.

**Mini Grant** – A request for a \$250 mini grant was made to purchase baby wipes, Clorox wipes, and hand sanitizer for the classrooms. The reason is to stay healthy. Motion was made, second and accepted 17/0.

**Info From Gerri** – Gerri reported to the membership about the Friday morning assembly. It is a good time for the students to come together and share.

**RICH Reading** – Laurie Herbst reported on what RICH Reading would look like this year. It will be starting soon.

Meeting ended at 4:49 p.m.