

General Membership Meeting Minutes 6/9//09

The meeting began at 3:45 in the school library.
There were 20 members in attendance.
The minutes were read and accepted.

Treasurers Report – Jennifer read the report. We have a total of \$17,028.07.

Enumclaw Clothing Bank- A representative from the Enumclaw Clothing Bank spoke about the services they provide, and how PTA can help. She encouraged donations of clothing and funds.

Mariners – Around 100 people attended. It was a fun time and great game.

Carnival- The carnival committee asked for volunteers. Everything was on track for a great Carnival.

Pancake Feed- It will be held on September 19th, 2009. The committee encouraged everyone to sign up to volunteer. A signup sheet was passed around.

Shed Painting- Paul Notch has volunteered to paint the shed.

Info From Gerrie- Gerrie thanked the PTA for their hard work all year long.

Staff Appreciation Budget Vote- The staff appreciation committee went over budget by \$233 due to sponsors withdrawing at the last minute as well as lack of volunteers. The membership voted and approved the overage by a vote of 18-0.

Golden Acorn Award- Gerrie Garton presented Lorraine Howard with the Golden Acorn award. The membership gave this award to Lorraine for all her hard work she has done for her community and the children here at BDES.

2009-2010 Budget- The 2009-2010 budget was presented to the membership. The budget was approved as written except for a change to teacher appreciation which was changed from \$400 to \$500, the Outstanding Educator Award was raised from \$75 to \$150 in order to purchase a plaque, and the PTA Costco membership was removed from the budget. The budget was approved with an 18-0 vote.

2009-2010 Standing Rules- The standing rules were approved as written with the following amendments.
Section Association, Line 1: This PTA Unit will be referred to as the PTA throughout the Standing Rules.
Section Board and Officers, Line 1: Offices may be held by two people with the exception of the Treasurer. The Treasurer position will be held by one individual.
Section Board and Officers, Line 3: Adding: Decisions made by the Executive Board will be recorded by the Treasurer and shared with the membership at the next membership meeting.
Section Board and Officers, Line 5: Officers will be elected by April 30th.
Section Committees and Documentation, Line 4: In order to provide an opportunity for other members of the PTA, event chairs will be able to hold the position up to 2 years at which time the position can be filled. If the position is not able to be filled by June 1st, then the previous chair will have the opportunity to chair the event again.

Meeting ended at 5:00pm