

Carson Elementary PTA
General Membership Meeting
26 March 2008

A quorum was present.

The meeting was called to order at 7:16 pm.

Introductions of officers were made to the General Membership.

Guest Karin Catey came to discuss running for WASPTA Nominating Committee at Large and to gain an endorsement from us.

Lorraine Gakin moved that we endorse Karen Catey for WASPTA Nominating Committee at large and it was seconded (Amy Conner). There was no discussion, we voted and the motion was carried.

Minutes were distributed and read.

Amy Conner moved that the minutes from the 23 January 2008 General Membership Meeting be approved as written. The motion was seconded (Jennifer Evans), there was no discussion, we voted and the motion carried.

The Treasurer's report was given.

Council Connections Newsletter from 25th February mentioned our "Take Your Family to School Week", and recognized Birgit Miller writing the grant.

Membership report:

- We have received our Bronze level certificate.
- Golden Acorn award was given to Amy Gerber.
- Outstanding Advocate awards were given to Arturo Gonzalez and Miles Erdly.
- 223 members
- Council Auction is April 25th at Emerald Ridge, Viva Las Vegas theme, \$15 per ticket.
- New Council Board for 2008-2009 was announced.

Election rules were reviewed and the nominating committee report was read.

The floor was opened for nominations:

- Jen Evans nominated Jeni Hayden for Secretary, seconded by Amy Conner.
- Amy Gerber nominated Kathryn Gardiner for Treasurer, seconded by Amy Conner.

Ballots were cast.

Check Presentations

- \$1,000 for WASL snacks
- \$8,544 for the climbing wall
- \$3,000 for picnic table and benches

Announcement of the new board for 2008-2009:

- President: Amy Gerber
- VP Programs: Amy Conner
- VP Events: Susannah Youngquist
- VP Fundraising: Maha Zafar
- Secretary: Jeni Hayden
- Treasurer: Kathryn Gardiner

Events report:

- Bingo earned around \$2,000 and 6th grade made about \$1,200.
- Donuts with Dad is last week of school.
- Muffins with mom is on last day of Book Fair.
- Book Fair is May 6-9th

Fundraising report:

- Cookie dough order forms went home
- Ends April 11th

Programs:

Staff Appreciation week is May 6-9th

Spelling Bee is may 22nd

Art Show is May 13th (with silent auction, as well as student and staff art work)

The meeting adjourned at 8:34pm.