

MARGARET MEAD PTSA  
GENERAL MEMBERSHIP MEETING  
OCTOBER 5, 2006

The meeting was brought to order in the gym at 3:10 pm by Cheryl Lewis and Lisa Allen, Co-Presidents. All members were notified of the meeting, and a quorum was present. A sign-in sheet is attached to these minutes.

Cheryl explained the need to hand out student directories to parents directly at this meeting, which is due to district policy prohibiting distribution of materials containing advertisements to students. She explained that the advertisements in the directory are important in offsetting printing costs.

Cheryl introduced the 2006-2007 Board of Directors.

The June 2006 general meeting minutes were posted prior to the meeting.

Jennifer McConaughay made the following motion:

*Motion #1: I move that we approve the June 2006 meeting minutes as written.*

The motion was seconded, there was no discussion, and it was carried unanimously with no abstentions. The minutes have been filed for audit.

Cheryl explained that the budget has been amended by the Co-Treasurers to increase income and expense categories to put the budget in balance and reflect more realistic amounts. The budget amendment proposal with rationale is attached. Cheryl highlighted extra expenses for purchasing new safety patrol vests, and increasing the assembly budget for 3 high priority programs to be sponsored this year. These programs will include personal safety workshops, Veterans' Day and Martin Luther King Day presentations.

Steve Walker made the following motion:

*Motion #2: I move that we approve the amended budget.*

The motion was seconded, there was no discussion, and it was carried unanimously with no abstentions. The approved budget been filed for audit.

Cheryl explained changes in 2006-2007 Standing Rules, which are attached with changes noted.

Mary Wictor made the following motion:

*Motion #3: I move that we approve the 2006-2007 Standing Rules as stated.*

The motion was seconded, there was no discussion, and it was carried unanimously with no abstentions.

Julie Olson, Secretary, read the proposed Nominating Committee slate:

Jane Hitchcock  
Megan Bean  
Becky Kleinknecht  
Carole Hanson  
Lisa Richerson

She requested members to vote by ballot, which is attached.

Cheryl encouraged members to use Parent Organizer as the most efficient means of communication, and she encouraged parents to volunteer in various capacities at the school.

The meeting was adjourned at 3:25, followed by distribution of student directories and ice cream.

Submitted by Julie Olson, Secretary