

**Florence Community PTA
General Membership Meeting Minutes
March 21, 2017, 4:00 p.m.
Siuslaw Elementary School Library**

Call to Order

The meeting was called to order by Tiffany Holdahl at 4:03 pm. Thirty members and five guests were in attendance. A quorum was present.

Minutes

Diane McCalmont motioned to amend the minutes from January 19, 2017 to include family engagement information that was sent out during Take Your Family to School week. Natalie Lyda made a motion to approve the minutes from the January 19, 2017 meeting. Jenni Velinty seconded. Vote. Motion approved.

Executive Board Report

Tiffany reported that there would be eight delegates sent to convention; Tiffany Holdahl, Jennifer Wilks, Ann Carpenter, Melissa Samel, Diane McCalmont, Karin Clark, Dave Clark, and Sarah Nunez. The ice cream social would be canceled due to a date conflict and that it would be incorporated with our May meeting.

Financial Report

Jennifer Wilks reported as of 3/06/16, the checking account balance is \$21,109.24. Dave Clark made a motion to accept the financial report. Lynnette Holdahl seconded. Vote. Motion approved.

Committee Reports

- **Membership:** Diane reported the PTA has a total of 214 members.
- **SMS Dance:** Need volunteers to chaperone the dance on 4/28/17. Sarah Nunez and Kaye Wheeler volunteered.
- **Multicultural Event:** Diane reported there were 175 people in attendance for the "Around the world in a day". Total cost was \$1,420.18
- **Talent Show:** Natalie reported there were 70 kids participating in the talent show. On 3/17/17 there were 217 people in attendance and on 3/18/17 there were 356 people in attendance. The gross profit was \$1,336.00

Old Business

- **None**

New Business

- **Nomination Committee:** Tiffany requested volunteers. Ann Carpenter, Diane McCalmont and Jennifer Wilks were the volunteers.
- **PTA Awards:** Tiffany requested input for award nominees for the PTA convention.
- **Committee Openings:** Tiffany reported there are a number of committee openings available.

Adjournment

The meeting was adjourned at 5:11 pm.

Respectfully submitted,
Sarah Nunez
Secretary, Florence PTA