

**Parma Early Childhood PTA-Parma Cluster
September-General Board Meeting
December 15, 2009**

The meeting was called to order at 8:08 P.M. at Stancato's Restaurant

The Pledge of Allegiance was by all in attendance.

A Quorum of at least 15 was present. 41 people were at the meeting.

Inspiration: The inspiration was read by Karen Slesinger

Treasurer's Report: Balance brought forward is: \$13,238.74 There was \$2,997.95 of disbursement with a balance of \$12,291.66

President's report: President, Christy Krnac welcomed all members. Spoke to everyone about the OH PTA Advocacy Committee work. Thanked everyone for the the action alert responses. There is a competition for the most action alerts responded to for each state. There will be a Babysitting Training course February 13 and February 27 at Valley Forge High School from 9 a.m. to 12 p.m. Then we will have more babysitters to chose from to help at our meetings. Christy is looking for volunteers to help plan the Exchange of Ideas conference. She would like to get started with planning in January. The conference will be May 11 at Parma Senior High School. Any past or present officer who is willing to lead a discussion panel on their office please let Christy know. Christy will start reviewing requirements beginning with our January meeting. Fundraising requirement needs to be met by December 31. Carrie Baumgartner can let you know how much you still need to meet this if you are not sure.

Officer's Reports:

1st. Vice President-Lynne Morella-Thanked everyone for coming to the Holiday dinner and did a drawing of door prizes.

2nd. Vice President-Carrie Baumgartner-The Spring Resale will be March 13. Purchasing a table does count towards your fundraising requirement. Carrie can collect contracts at this time. She passed out the remaining Original Works.

3rd. Vice President-Jenn Davis-There are still plenty of Cavs tickets left if you're interested please let Jenn know ASAP. The outings sign ups are here tonight if you need to sign up for future outings.

Treasurer-Carrie Boyert-Carrie read the treasurer report.

Membership-Kim Tomblin-There are 97 members, and 96 of them have been paid to State so far. If a member joins as of January 1 their dues will be \$6, require \$15 in fundraising and receive an outing card for \$10.

Council Delegates-Gaby Albert, Shelly Dietz, and Aimee Simon(alternate)-Nothing to report at this time, council was on break.

Standing Committee Reports:

Bulletins/Newsletter-Vicki Kerner-The articles for the next newsletter are due to Vickie by January 6.

Community Service Projects-Dorian Lansky-Christy will collect any gifts for the family this evening.

Hospitality-Megan Mace-Megan is working on the Photo Directory. You can submit a single or family picture for your photo.

New Business-Nominations for members of the Nominating Committee begin tonight. Paper was passed around to nominate at least 3 people. The committee consists of 5 people and 1 alternate.

Meeting was adjourned at 8:28 p.m.

Missy Malachin, Recording Secretary

these minutes have not yet been read and approved