

**Parma Early Childhood PTA-Parma Cluster
September-General Board Meeting
January 19, 2010**

The meeting was called to order at 7:17 p.m. at Shiloh Middle School.

The Pledge of Allegiance was by all in attendance.

A Quorum of at least 15 was present. 44 people were at the meeting.

Inspiration: The inspiration was read by Karen Slesinger -quotes by Eleanor Roosevelt

Treasurer's Report: Balance brought forward is: \$12,291.66 There was \$1,459.05 of disbursement with a balance of \$10,539.78

President's report: President, Christy Krnac welcomed all members. OHPTA Convention is April 17-18, please let Christy know if you plan to attend by our February meeting so she can get reservations. She is looking for volunteers to help plan the exchange of ideas conference. Please let her know by the end of the meeting if you want to help with this event. There will be a meeting in February to start planning the event. Christy thanked those who have already volunteered. She reviewed our requirements for members of our PTA. OHPTA Advocacy Award submissions are due by February 1. Please sign up for the action alerts, you can see page 8 of our newsletter for more information.

Officer's Reports:

1st. Vice President-Lynne Morella-Our speaker this evening was Kelly Suttola. She gave us information on kids and moms nutrition.

2nd. Vice President-Carrie Baumgartner-Carrie has flyers to be passed out at local daycares, libraries, schools, etc. for the Spring Resale March 13th. Please turn in contracts ASAP. There are only 100 tables available and they are booking up quickly. Carrie gave gift certificates to the top 3 fundraising members, Kim Tomblin, Aimee Simon, and Missy Malachin.

3rd. Vice President-Jenn Davis-Sign ups are available for upcoming outings.

Treasurer-Carrie Boyert-Carrie read the treasurer report.

Membership-Kim Tomblin-97 members have been paid for to the State. This evenings meeting we received 5 maybe 7 more new members. Magnets are still available if you would like to purchase one for \$2.

Council Delegates-Gaby Albert, Shelly Dietz, and Aimee Simon(alternate)-Aimee read the report tonight. This years focus is membership. Susan Hans, the Ohio District 12 PTA advisor was at the meeting. Founders Day is the first Wednesday in February. Invitations are out and there is no fee to attend. Please see me tonight if you are interested. If you want to make a basket donation, please contact Laura Rindfleisch at 440-887-1574. Please start thinking about the Geranium Sale. Even though it's snowy and cold outside, it could be just the right time to start planning your landscapes. Sit down with a hot beverage, pencil and paper, and draw your ideas into existence. Our donation goal is \$800. Project total will be \$11,844.95. This amount will make it possible to award six scholarships. There is a scholarship workshop on February 9 at 6:30 p.m., Valley Forge. Also a scholarship workshop on February 10 at 1 p.m. at the Health Education Center. Also, we'll be passing the jar for the Community Scholarship Fund. Kalahari Resort, reservations are still open, contact Shannon Weber at 440-888-9399. Cinderella's Closet, an event to provide formal wear for girls who are in need and want to attend their prom, is coming up. They're asking for donations as well as volunteers. Bonnie Simonelli is in charge of this one. Please contact her at 216-590-1421.

*Nominating ballots were passed around for this years Nominating Committee. Please choose 3 members. The top 5 members will make up the committee and the 6th. person will be the alternate. The votes will be tallied and announced at the end of the meeting.

Standing Committee Reports:

Audit-Joe Terry-Audit was done and all was well.

Bulletins/Newsletter-Vicki Kerner-Reminder articles for Newsletter are due the first Tuesday of each month.

Community Service Projects-Dorian Lansky-Dorian did bring the angel tree tonight. There will also be a donation canister at all the outings to collect change for the family. The family we are supporting has a mom with an inoperatable tumor. She is unable to care properly for her son. The son has been unable to see his sister for a year and is suffering from posttraumatic syndrome because of it. The mother receives no child support. Christy will collect any donated items. Also, the items can be dropped off at Parma Collaborative which is above Antonio's restaurant. Please label the item with your name. Other great items for donating are wrapping paper and gift bags. There is a survey to help collect ideas on community service, please fill it out and email back to help Dorian get ideas on what we as a group would like to support.

Hospitality-Megan Mace-The photo directory will be mailed out tomorrow.

Inventory, Education, Legislation/Bylaws-Colleen Bell-Scholastic books, every month Colleen will bring order forms if anyone is interested. There are great books for preschoolers. Open houses will be beginning in the upcoming weeks for Catholic schools. Please let Colleen know if there is anything to add to the inventory. Lifetime Achievement award nominations will begin next month and will be awarded in May at our Installation dinner.

Refreshments-Shelly Dietz-Please sign up if you haven't already. Executive Committee must also sign up even though they brought items to the first meeting it does not go towards requirement.

Mom's Night Out-Aimee Simon-Reminder this month it's 1/27 at Arabica on Broadview Road at 7 p.m. February will be a night of pampering at Aimee's house. Please sign up if interested.

Health & Safety-Gabby Albert-Free H1N1 shots available at Normandy High School 1/24 at 9 a.m. til 12:30 p.m.

New Business-Announced the members of the Nominating Committee for 2010. Colleen Bell, Jenn Davis, Missy Malachin, Aimee Simon, Kim Tomblin, and Jennifer Messina as the alternate. The Committee met quickly to the side to discuss who would be the chairperson. Colleen Bell was chosen to be the Chairperson.

A motion was passed to destroy all ballots for Nominating Committee.

Meeting was adjourned at 8:58 p.m.

Missy Malachin, Recording Secretary

these minutes have not yet been read and approved