

JAMES W. ALEXANDER PTA, INC.
GENERAL MEMBERSHIP MEETING
May 26, 2009

President Tori McMahon called the meeting to order at 7:05pm and led the attendees in saluting the flag. Mrs. Rodriguez stated that there were enough members in attendance thus establishing quorum. Deb Conti asked if there were any changes to the minutes that were distributed on the newsletter: there being none they would be approved as presented. Jodi gave the Treasurer's Report for the Statement of Accounts from February 17, 2009 through May 26, 2009, showing a beginning balance of \$9,087.56, receipts of \$16,561.46, disbursements of \$15,584.67, and an ending balance of \$10,064.35. The report was filed for audit.

The attendance banner was awarded to Mrs. Chirichella's class; Mrs. Hoogendorn is the substitute teacher in that class.

COMMITTEE REPORTS:

Budget and Finance- Ellen started off by congratulating the Super 50/50 winners. The 1st prize was awarded to Karen Moticha, 2nd place was awarded to Tara Blando, and 3rd place was awarded to Beth Risoldi. This event brought in over \$1500 for our PTA.

She went on to say that on June 9th we will be having Ice Cream Day at Maggie Moo's. 15% of the entire sales for the day will go back to our school. There will be celebrity scoopers from 6-7:30pm. Ellen asked everyone to save the date because you will not want to miss the wonderful teachers scoop for us; including Mr. Cannizzaro and Miss Schlegel.

She stated that we have risen over \$590 from our Spring Box Top Contest; which exceeds last year's record of \$458. She congratulated Mrs. Leopardi's class for earning a special treat for collecting over 2,000 box tops. She went on to say that Campbell's Labels were submitted and this year we collected over 4,300 points. These points will get banked and allow our PTA to purchase supplies for our teachers.

Lastly, Ellen announced that to date we have raised almost \$18,500. She thanked everyone who participated in the fundraisers this year and her awesome committee for all their hard work and support.

A motion was made to accept any fundraisers that may need to be done before the first general meeting in September. Deb Hamm made the first motion and Wendy Queval made the second. The motion was passed.

Nominating Committee- Debbie Johansen reported that the nominating committee submits the following nominees:

VP of Programs	Jamie Rosica
Corresponding Secretary	Jen Haley

Recording Secretary

Tricia Bannister

NEW BUSINESS:

Tori announced that we have heard the final report of the nominating committee. A notification of intent to run from the floor for any of the three open positions was required to be filed by May 1st. In the absence of any such notification, she declared the nominations closed for the offices of Vice President of Educational Programs, Recording Secretary and Corresponding Secretary. Tori called the incoming officers to the floor: for the position of Corresponding Secretary, Jen Haley; for the position of Recording Secretary, Tricia Bannister and for the position of Vice President of Educational Programs, Jamie Rosica.

Tori asked for a motion from the assembly to elect the candidates before them to the position to which they have been nominated. The record will show that Deb Hamm made a motion to elect this slate of officers. As the motion came from committee, no second is required. The vote was carried out by unanimous consent. There were no members opposed so the record will show that the motion carries.

Tori then asked the retiring officers to join her at the podium; Tammy Rodriguez who has enthusiastically served two years as Corresponding Secretary; Deb Conti, who has diligently served two years as Recording Secretary; and Rachel Sorrento, who has graciously served two years as Vice President of Educational Programs. She stated that they have given much of themselves in serving the PTA and the children in this community. On behalf of the PTA, she presented them with a small token of appreciation.

Tori then proceeded with the installation of the new officers. She declared them duly installed officers of the James W. Alexander PTA, a local unit of the New Jersey PTA and of the National Congress of Parents and Teachers. She offered her congratulations on behalf of the entire membership.

Tori adjourned the meeting at 7:15pm. She then introduced Mrs. Stevenson.

Debra Conti

Recording Secretary