

JAMES W. ALEXANDER PTA, INC.
GENERAL MEMBERSHIP MEETING
May 18, 2010

CALL TO ORDER:

President Tori McMahan called the meeting to order at 7:04 p.m., welcomed everyone, stated there were enough members in attendance to establish a quorum and led the flag salute.

OFFICER'S REPORTS:

Secretary's Report: Tricia Bannister stated that the minutes from the February 16, 2010 were distributed in the May 2010 Newsletter and they were filed as approved.

Treasurer's Report: Julie McGuinness reported from the Statement of Accounts for February 16, 2010 through May 18, 2010 with a beginning balance of \$8,282.45, receipts of \$19,577.36, disbursements of \$13,724.80, and an ending balance of \$14,135.01. The report was filed for audit.

Correspondence: Jennifer Haley awarded the Attendance Banner to Mrs. Camilleri.

COMMITTEE REPORTS:

Budget and Finance: Tara Blando announced on behalf of Ellen Iorio the winners of the Super 50/50. Tara also reported on behalf of Ellen Iorio that the Cheeburger Cheeburger restaurant night will be held on Wednesday, May 26, 2010 from 5:30 p.m. until 9:00 p.m. and that twenty percent of sales will go back to our school when presenting the flyer. Tara further reported that currently the spring Box Tops Contest is occurring and that the classroom that submits the most Box Tops will receive a sweet chilly treat and this school year thus far we have received \$1,200 from Box Tops for Education. Tara further reported that Maggie Moo's Day is Wednesday, June 2, 2010, all day and that fifteen percent of total sales will go back to our school. Tara further reported that the indoor Movie Night will be held on Friday, June 11, 2010 featuring the movie Up and that admission will be five dollars and popcorn and drink will be included in the admission price. Tara lastly reported that the Third Annual Clothing Drive is scheduled for Saturday, October 2, 2010 and asked that we start saving our clothes, accessories, hard toys and stuffed animals for this fundraiser as she reminded us that we raised over \$600 from this fundraiser last year. A motion to approve any fundraisers that may need to be done before the September General Membership meeting was made by Melissa McCarthy and since the motion was presented by a member of the Executive Board, a second to the motion was not necessary. The general membership approved the motion with no opposition and the motion was carried.

Nominating Committee: Tori McMahan stated that at the last general membership meeting held on February 16, 2010 a nominating committee was elected to seek

candidates for open officer positions in this PTA and that committee has finished its work and Tori presented Kalyn Vizzoni for the final report of that committee.

Kalyn Vizzoni reported from that Nominating Committee that all positions are filled and Incoming President will be Jennifer Haley, First Vice-President will be Kelli Philburn, Treasurer will be Alicia Liffland, Vice-President of Budget and Finance will be Kathy Register and to replace Jennifer Haley as Corresponding Secretary will be Joanne Hyman.

OLD BUSINESS:

Tori McMahan stated that there is no old business.

NEW BUSINESS:

Tori McMahan stated that before the commencement of the presentation of the incoming officers, a motion from the floor needs to be heard to adopt the changes made to the bylaws that were distributed on the form with the proposed officers. A motion to accept the changed was made by Linda Ackerson and being that the motion was presented by an Executive Board member, a second to the motion was not necessary. The motion was not opposed and the motion will carry.

Tori further stated to the general membership that they have heard the final report of the nominating committee and a notification of the intent to run from the floor for any of the five open positions was required to be filed by April 28, 2010 and that in the absence of any such notification, Tori declared the nominations closed for the offices of President, First Vice President, Vice President of Budget and Finance, Treasurer and Corresponding Secretary. Tori presented the candidates for the officer positions for which they were nominated.

Tori requested a motion from the floor to elect the candidates presented for the position which they have been nominated. A motion to elect this slate of officers was presented by Linda Ackerson and being that the motion was presented by an Executive Board member, a second to the motion was not necessary. The motion was not opposed and the motion will carry.

Tori next presented the retiring officers as Jodi Morgan as First Vice President; Julie McGuinness as Treasurer and absent from tonight's meeting Ellen Iorio was recognized as Vice President of Budget and Finance. Tori also thanked Jennifer Haley who did an outstanding job as Corresponding Secretary and who will now be moving on as President. On behalf of the PTA, these officers were presented with flowers as a small token of appreciation for their service.

Tori proceeded with the installation of the new officers and asked that the new officers present themselves to the membership body and announced Jennifer Haley as President, Kelli Philburn as First Vice-President, Alicia Liffland as Treasurer, Tara Blando as Proxy

for Kathy Register as Vice-President of Budget and Finance and Terri Petruzzo as Proxy for Joanne Hyman as Corresponding Secretary. Tori 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. Tori offered her congratulations on behalf of the entire membership. Jodi Morgan took the podium and recognized Tori McMahon as retiring President and acknowledged appreciation on behalf of the entire membership of Tori's service. Upon completion of the installation of the incoming officers, Tori ended the business portion of the meeting and turned the meeting over to Mrs. Stevenson for the entertainment portion of the meeting.

ADJOURNMENT:

There being no further business the meeting was adjourned at 7:15 p.m.

Tricia E. Bannister

Recording Secretary