

**JAMES W. ALEXANDER PTA, INC.**

**GENERAL MEMBERSHIP MEETING**

**September 29, 2009**

**CALL TO ORDER:**

President Tori McMahon called the meeting to order at 7:12 pm, welcomed everyone, stated there were enough members in attendance to establish a quorum and led the flag salute. Tori introduced the 2009-2010 officers.

**OFFICER'S REPORTS:**

**Secretary's Report:** Tricia Bannister stated that the May, 2009 minutes were distributed in the Newsletter and they were filed as approved.

**Treasurer's Report:** Julie McGuiness reported from the Statement of Accounts for May 27, 2009 through September 29, 2009 with a beginning balance of \$10,064.35, receipts of \$3,186.96, disbursements of \$6,807.67, and an ending balance of \$6,443.64. The report was filed for audit.

**Correspondence:**

Jennifer Haley awarded the Attendance Banner to Mrs. Goliszewski.

**COMMITTEE REPORTS:**

**Budget and Finance:**

Ellen Iorio stated that the Fall Fundraiser is still ongoing. The deadline is tomorrow September 30, however, she will continue to take orders until Friday. A donation can be made in lieu of a purchase.

The 2nd annual Not Just Clothing Drive is Saturday, October 3, 2009 from 8:00 a.m. until 12:00 p.m.

The Friendly's Family night is Wednesday, October 7, 2009 from 5:00 p.m. until 9:00 p.m. Present the flyer with the bill and 15% of sales will go to the PTA.

The School Fair is Saturday, October 17, 2009. This is a huge fundraiser and lots of fun for students. A flyer will be going home seeking volunteers.

Other fundraisers scheduled in the near future are Kids Stuff Books, Thanksgiving Pies, Barnes & Noble's Night on November 30, 2009 and Gift Card Sales.

Boxtops, Campbells UPC codes, Tyson Project A+ labels, Thriftway Receipts, Printer Cartridges are wonderful no cost fundraisers that help support our PTA.

All upcoming fundraising information is listed on Alexander's website [www.hamiltonpta.com](http://www.hamiltonpta.com).

According to the PTA by-laws, each fundraiser needs to be approved by the general membership. The proposed fundraisers are listed in the newsletter that recently went home. Debbie Hamm made a motion to accept the proposed fundraisers as listed in the PTA newsletter and Karen Guadagno seconded the motion and there were no objections.

**Membership -**

Kalyn Vizzoni stated that this year the theme of our PTA membership is "An Apple a Day Makes a Great PTA". The goal is 100% family membership which means each family has at least one person as a member. More than one family member can join and it is only \$5 per member. This helps cover the cost of school trips, assemblies, class parties and field day.

Kalyn also stated that the Three for Me program is up and running again. This program was a great success last year. Many families volunteered to help out with PTA related activities.

**OLD BUSINESS:**

Tori stated that there is no old business.

**NEW BUSINESS:**

**Report of Audit Committee:**

Ellen Iorio stated the officers of the PTA met over the summer and performed an audit of the books and records. All funds were accounted for. The books were turned back over to Treasurer, Julie McGuiness.

Julie McGuiness stated that the proposed 2009-2010 budget presented in the newsletter needs to be approved and that expenses were cut by more than \$5,000. Wendy Quavel made a motion to approve the 2009-2010 PTA Budget to be adopted by the PTA and as Wendy is an Executive Board member a second to the motion is not required and the motion stood as presented.

Tori stated that the General Membership meetings this year will be held on December 15, 2009, February 16, 2010 which is Founder's Day and on May 18, 2010.

Tori further stated that the Adopt-A-Book program is being held in the Library tonight if anyone would like to adopt a book.

Mrs. Stevenson drew the winning 50/50 ticket with the winner receiving \$124.

**ADJOURNMENT:**

There being no further business the meeting was adjourned at 7:22 p.m.

*Tricia L. Bannister*

**Recording Secretary**

<b>James W. Alexander PTA, Inc.</b> <b>General Membership Meeting</b> <b>December 15, 2009</b> <b>7:00 p.m.</b>	
Call to Order	Tori McMahon
Flag Salute	Tori McMahon
Approval of Minutes	Tricia Bannister
Treasurer's Report	Julie McGuiness
Correspondence	Jen Haley
Committee Reports	
Membership	Kalyn Vizzoni
Budget and Finance	Ellen Iorio
Old Business	
New Business	
NJPTA Convention	
Adjournment	Tori McMahon
Holiday Concert	Mrs. Stevenson
<b>Executive Board Officers</b>	
President	Tori McMahon
First Vice President	Jodi Morgan
Vice President of Budget and Finance	Ellen Iorio
Vice President of Programs	Jamie Rosica
Treasurer	Julie McGuiness
Recording Secretary	Tricia Bannister
Corresponding Secretary	Jen Haley