

## **Audubon PTSA General Meeting**

*November 19, 2009*

### **Minutes**

#### **I. Call to Order**

The general meeting of the Audubon PTSA was called to order in the Audubon Cafeteria at 7:00pm on Thursday, Nov. 19, 2009 by Co-President Judy East.

This general meeting was held on the opening night of the Book Fair during a special preview sale for PTSA members.

#### **II. President's Report**

Judy East thanked Sarah Davis (Book Fair chairperson), Ruti Cohenca (PTSA VP Events), Lis Wicks (Audubon Librarian) for their efforts in organizing the Book Fair.

Judy East reported that the Ways & Means Committee made the first round of grants in a total amount of \$8000.

#### **III. New Business**

Judy East described the important role the PTSA Nominating Committee plays in recruiting volunteers to serve as PTSA Board members. She nominated Martha Rames, Cassandra Douglas, and Raquel McJunkin to serve as the 2009-2010 Nominating Committee for Audubon PTSA. The motion was seconded by Erik Christofferson and passed unanimously.

#### **IV. Closing**

The meeting was adjourned at 7:10pm by Co-President Judy East. A special Book Fair door prize was awarded to three PTSA members who attended the meeting by random drawing.