

Audubon PTSA General Membership Meeting

April 27, 2012

Minutes

I. Call to Order

President Mindy Lincicome called the Audubon PTSA General Membership Meeting to order at 1:30PM on the Audubon Elementary play ground after the Jog-a-Thon event. Six Board of Director's members were present, and nine non-board PTSA members were present.

Motion: Kathy Watson motioned that minutes from the April 27, 2012 General Membership meeting be approved. Co-VP Outreach, Roy Captain seconded the motion. **Minutes were approved.**

Mindy Lincicome introduced the 2012-2013 Audubon PTSA BOD's slate of officers presented by the nominating committee. The General Membership needs to elect the slate of officers:

Motion: Khris Schaffnter motioned to elect the slate of officers as printed for 2012-2013 school year:

President: Mindy Lincicome

Secretary: Lindsay Berg

Treasurer: Lee Mills

Vice-President, Communications: Khris Schaffner, Chandana Surlu

Vice-President, Fundraising: Zoe Lai

Vice-President, School Services: Kiramaye Lanka

Vice-President, Student Enrichment: Deb East

Vice-President, Outreach: Roy Captain, Judy East

Roy Captain seconded motion. **Motion Approved.**

Mindy Lincicome presented the report and proposal from the Ways and Means Committee on their year-to-date activity, focusing on the grant proposal to modernize the library's non-fiction collection. Mindy Lincicome approached the General Membership with the proposal to allocate the additional \$4718.00 needed to fully-fund this library project.

Motion: Roy Captain Motioned to allocate additional \$4718.00 from surplus funds to fully fund the modernization of the library's non-fiction collection. Alisa Reeb seconded motion. **Motion Approved.**

II. Close of Business

President Mindy Lincicome adjourned the meeting at 1:42 PM.

