



|  |  |  |
| --- | --- | --- |
|  |  |  |

**Thirty-Third District PTA**

**Annual Meeting Minutes**

**The Grand, Long Beach, CA**

**February 6, 2020**

**Present**: See registration sign in sheets for attendance attached to master copy

**Call to Order:** The meeting was called to order at \_\_\_\_\_\_\_ a.m. at the Hawthorne Memorial Center. President Cindy Ellenberg presiding.

**Appointment of Minutes Review Committee**

**Pledge of Allegiance**: The pledge of allegiance was led by

**Introductions**:

**Welcome—Mid Year Inspiration:**

**Credential Committee Review**

**Reading and Adoption of the Rules and Regulations**

**Adoption of Agenda:** The agenda was adopted as printed corrected.

**Approval of the Minutes**:

**Recommendations from the Board of Directors**—Sumi Arnheim

**President’s Report—Cindy Ellenberg**

**First Vice President**—**Julie France**

**Director of Leadership**—**Michelle VanLerberghe**

**Director of Membership**—**Brad Waller**

**Director of Communications**—**Nannette Nolan**

**Director of Education**—**Marcy Cottrell**

**Director of Programs**—**Raymur Flinn**

**Director of Community Concerns**—**Beth Meyerhoff**

**Director of Heath**—**Kathie Haley**

**Financial Reports**

**Financial Secretary**— **Jocelyn Sisneros**

Jo Sisneros presented the Financial Secretary’s report:

Financial Secretary’s Report:

Total remits $

Membership through 2018

Membership through 2019

Difference

Report filed for audit

**Treasurer**— **Elena Wraight**

 Treasurer’s Report

Balance on hand as of

Total deposits

Total disbursements

Ending balance

Bank of America CD

Balance on hand as of

Total deposits

Total disbursements

Ending balance

Report filed for audit

**Government and Tax Filings—Lisa Uyematsu**

**Auditor**—**Flora Farzad**

**Director of Legislation**—**Anita Avrick**

**Parliamentarian**—**Linda Morgan**

**Historian**—**Patti DiLeva**

**Recording Secretary**—**Sumi Arnheim**

**Corresponding Secretary**—**Michael Morgan**

**Announcements**

Meeting was adjourned at.

Sumiye Arnheim

Recording Secretary

\_\_\_\_\_\_\_\_\_\_ date adopted as printed \_\_\_\_\_\_\_\_\_\_ date adopted as corrected