

# October Meeting Minutes

Thursday, October, 2017 7:00 p.m.

**Orchard Hollow Elementary**

---

- Call Order at 7:01
- Pledge
- New Business
  - Membership committee update-**Debi Cole spoke about her work on the Membership committee. She has reached out to 5 schools via calls/letters/emails, and heard back from Madison South. They were in attendance for tonight's meeting.**
- President's Report – Taryn Winney
  - Dues deadline of Nov. 30th
  - Holiday get together on Nov. 30<sup>th</sup>. **We will keep it at Longo's on Lakeshore in Mentor. They take a check, and it has worked out well in the past. All of our units are welcomed!**
  - Looking for someone to shadow Deb Kuivila for our next Reflections chair.- **Kim Kolenc from Royalview said that she would like to shadow Deb to see what she does for reflections. They will be in touch with each other to firm up plans.**
- Vice President – Kelly Belin
  - Founders' Day is set- Feb.26<sup>th</sup> at the Croatian Hall- **Taryn reminded everyone to send her pictures of the different activities for the opening slide show at Founders' day. She explained what Founders' Day is for those that didn't know. Clarification was asked about what each unit will be asked to do at the event. Taryn said that it can be a very simple thing. A unit can point out one thing that makes them special, they can talk about all activities, they can sing a song, etc. If they don't want to talk they can make a poster that shows what they do, and just have it on display. Each unit is asked to keep it to about 3 minutes.**
- Secretary's Report – Sandy Vokurka
- Sept. Minutes-approved by a committee of 4 and approved as corrected.-**Sandy wasn't in attendance so Taryn announced this to the membership in attendance.**
- Treasurer's Report – Karin Spoerke
  - Treasurer's report- **Karin read the treasurer's report. She also announced that Kirtland was the early bird winner for our membership incentive.**
- Old Business
  - Reflections follow up-**Deb Kuivila-Deb visited Brentmoor and Belflower to talk to their units about the Reflections program. Madison South might be interested in learning more**

**about the program to start at their school in the future. Any with questions was asked to contact Deb.**

- **Candidates Night-Any Mentor schools that are interested in seeing the PTA Candidate's night, can follow the link below.**

[https://www.facebook.com/MickeyPugh/videos/10154679314982024/?hc\\_ref=ARRFTQJWD6zqrlqSyUFZYUuEs15xDq81FIHX1WkYY6mgUXBDy7ZqlodDqi1GEDCRZiw](https://www.facebook.com/MickeyPugh/videos/10154679314982024/?hc_ref=ARRFTQJWD6zqrlqSyUFZYUuEs15xDq81FIHX1WkYY6mgUXBDy7ZqlodDqi1GEDCRZiw)

- For the Good of the Order / Announcements-Some questions were asked from the floor,
- Adjournment –**at 7:30**

Reminders:

- **11/4/17-** Fall training-Deadline Oct.30<sup>th</sup>
- **11/15/17-** Please forward a copy of your unit's 990 filing and State of Ohio filing with the Attorney General's Office (Charitable Trust). Send to [office@ohiopta.org](mailto:office@ohiopta.org) and to your District Advisor at [Da17@ohiopta.org](mailto:Da17@ohiopta.org). Taxes are due November 15th. Forward a copy of your financial review for the 2016-2017 school year. Also send to the [office@ohiopta.org](mailto:office@ohiopta.org) and your District Advisor.
- **11/30/17** -Holiday Meeting
- **11/30/17--**Deadline for dues to be paid to LCC and Ohio PTA to be a unit in good standing (eligible to participate in Reflections)
- **12-11-17** Deadline for Reflections entries - must be turned in to Paradigm between 7-9.
- **12/18/17**-Vote on the Reflections entries at Paradigm between 7-9.
- **1/25/18-** Nomination Committee Workshop at Orchard Hollow
- **2/22/18-** LCC Meeting at Fairfax