



# September Meeting Agenda

Thursday, September 27, 2018 7:00 p.m.

**Orchard Hollow Elementary**

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- Call Order
- Pledge
- Board Introductions
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- Inspiration
- President's Report – Taryn Winney
  - Unit Contacts
  - Calendar
  - H.U.B.-Closed group on FB
  - No Summer training in the summer of 2019
  - Santa Shop-Fun Services—Open House on Oct. 10<sup>th</sup> at the Hampton Inn on Emerald Ct.-11:30-1:30
  - Must file if your unit grossed over \$50,000 last year.
  - Beginning of the year reminders
    - Summer spending/ budget approval
    - Final review
    - 2 signers on checks
    - Fundraisers
    - Minutes at meetings
    - Following the Bylaws
    - Taxes and filings with the Attorney General should be completed by the November deadline.
  - State Convention and National convention
    - Convention/training budget is a legitimate PTA expense.
    - Workshops, training, idea sharing, best practices reinforcements... are all essential to a well run PTA.
    - If monies allow, should have it in the budget even if you think current PTA leaders don't want to go. It should be opened to incoming board members.
    - Update standing rules to include what gets covered with the money. Example- Food, gas, hotel, registration.
    - Volunteer for the national convention
  - Fall Training- Oct. 18<sup>th</sup> at Paradigm
    - Dinner
    - Unit sign up
    - Registration

- Vice President – Kelly Belin
  - Founders' Day
  - Shadow
- Secretary Report – Debi Cole
  - May Minutes-approved by a committee of 4 and approved as written. They are posted on the website.
- Treasurer's Report – Lynda Laws
  - 2018-2019 Members
  - 2017-2018 Financial Report
  - Summer treasurer's report
  - 2018-2019 Budget
- Old Business
- New Business
  - Deb-Reflections update
- For the Good of the Order / Announcements
- Adjournment

## Reminders:

- District 17 training- **Oct. 18<sup>th</sup> 5:30-8:30**
- Holiday Meeting at Billy's Martini Bar on November 28<sup>th</sup>
- Find us
  - Facebook- Lake County Council PTA
  - Website- [Lakecountycouncil.org](http://Lakecountycouncil.org)
  - Email- [lakecountycouncil@hotmail.com](mailto:lakecountycouncil@hotmail.com)