



GENERAL ASSOCIATION MEETING AGENDA
January 12, 2020 9:00AM
Zoom Meeting

President: Debbie Choe

- I. Welcome
- II. Registrant Roll Call
- III. Call to Order
- IV. Presentation of Agenda. *Motion to approve agenda.*
- V. Approval of Previous Meeting Minutes
- VI. Principal's Update
- VII. Booster President Update
- VIII. President's Update
 - a) Soleado online straw ballot published and due 1/15/21
 - b) Election of Nominating Committee - Jen Palumbo confirmed. Need (1) chair, (3) committee members and (2) alternates.
 - c) (7) voting delegates needed for the Annual Council Meeting - Michele Marcus, Debbie Choe, Sausan Khomusi and Jessica Derien confirmed. Need additional (3) delegates.
 - d) Virtual International Week scheduled for week of 1/18/21 - Theresa Loneza approved as chair

IX. Reports

Treasurer - Theresa Bowker

- a) Treasurer's Report

Balance on hand on 10/26/20	\$7,420.25
Total credits	\$0
Total debits	\$311.16
Balance on hand on 11/30/20	\$7,109.09

- b) *Motion to ratify check numbers 2180-2182 for a total of \$311.16.*
- c) *Motion to increase President's Expenses from \$200 to \$250 to cover unforeseen school-related expenses (holiday slideshow, balloon arch supplies, etc.)*
- d) *Motion to release the following funds -*
 - i. Green Ribbon Week \$150
 - ii. HSA Council Installation \$300



- iii. HSA Luncheon \$800
- iv. HSA Pins & Awards \$400
- v. PEF Promotion \$50
- vi. President's Expenses \$50

Auditor – Alex Torres

Parliamentarian – Vacant

The following changes were approved by the Soleado Elementary PTA executive board and signed by the California State PTA on November 1, 2020. *Motion to adopt the following changes to the bylaws and standing rules of the Soleado Elementary PTA for 2020-2021-*

- a) Bylaws Article V, Section 2: Should list "seven (7) vice presidents."
- b) Bylaws Article V, Section 12: The ***first vice president*** shall notify the executive board when a vacancy occurs in the office of president. (change noted in bold italic)
- c) Bylaws Article IX, Section 2: “.....alternate and one delegate for every fifty (50) members or fraction thereof ***with a maximum of seven (7) delegates.***” (addition noted in bold italic)
- d) "Members of the association and executive board may participate in and act at any meeting of the association and executive board via teleconferencing using equipment with which all association and board members participating in the meeting can communicate with each other at the same time. Participation in such meetings shall constitute attendance and presence in person at the meeting. Quorum shall be established by roll call and identification of individual members and executive board members."

1st VP Registration – Krunali Patel

- a) Membership Update

2nd VP Hospitality – Jen Miller

3rd VP Education – Sandra Kim

4th VP Community Services – Jennifer Palumbo

- a) Emergency Shed Inventory completed 11/16/20

5th VP Communication – Theresa Loneza

6th VP Volunteers and Booster Liaison – Jessica Derian



7th VP Legislation - Leo Kopsombut

X. Adjournment