

Ainsworth Elementary PTA
Regular General Meeting Minutes
October 5, 2022 | Ainsworth + Zoom | 6:30p - 7:30p

Call to Order – 6:35p

Attendees (in person and virtual) – Quorum

Executive Committee Members:

Andrea Tomlin, Co-President
Jessica Kirkland, Co-President

Stacy Day, Secretary
Andi Mukul, Interim Treasurer

Committee Members (Standing & Special) and Ainsworth Representatives:

Kathleen Joffer, Volunteer Coordinator
Pam Stekly, Green Team
Adriana Garcia, Communications
Gaby Ordóñez, Cafecito
Sandra Lau, Cafecito Lead

Ruth Hollaran, Community Outreach (Clothing Closet)
Sarah Gault, Community Outreach (Clothing Closet)
Karen Huber, Room Parent Coordinator
Angela Jenkins, Assistant Principal + Member

Members & Community:

Sign In Sheet filed with Minutes as “Exhibit A”

Meeting Minutes

1. Meeting Minutes for the September 7 General Meeting was not sent out to members in advance of the meeting so they will be sent out with tonight’s meeting minutes in advance of and approved at the November 2 meeting.

Treasurer Report

1. May 2022 - August 2022 Treasurer Reports were received by the Executive Committee, provided to members in advance of the meeting with no questions or discussion and are filed for audit.
2. The 2021/22 Fiscal Year End audit has not been completed and will need to be sent out in advance of and approved at a future General Meeting.

Committee Reports

1. Standing Committees

Reports for the following Standing Committees were received by the Executive Committee (with names of those present for the meeting that provided in person updates) for: Hospitality; Green Team (Pam Stekly); Community Outreach (Ruth Hollaran); Room Parents (Karen Huber); Volunteers (Kathleen Joffer); Communications (Adriana Garcia & Andrea Tomlin).

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2. Special Committees

Reports for the following Special Committees were received by the Executive Committee: Buckaroo

3. Executive Committee

- a. The Executive Committee received the resignation of Stacy Day from the role of Secretary on 10/3, effective after a new election, due to concerns with hardships placed on Executive Committee members and the community due to a Co-Presidential structure.
- b. The Executive Committee recommended that the Standing Rules be reconsidered to eliminate the role of Co-President as it is contributing to inefficient and ineffective leadership within the Executive Committee. It is recommended that it be replaced with the role of President. If approved by a 2/3 vote of membership, both Co-President members would resign, leaving open a single President role and a new election.

Unfinished Business

1. Meetings Process and Procedures

Oregon PTA Unified Local Unit Bylaws were made available in person and virtually to provide information regarding PTA meeting process and procedures.

2. Standing Committee Discussion

Discussion regarding Cafecito becoming a Standing Committee postponed due to time constraints and will be revisited at a future General Meeting.

New Business

1. Standing Rules

MOTION made by Stacy Day, seconded and adopted by a more than 2/3rds of present voting members to modify the Standing Rules of the Ainsworth Elementary PTA to read:

*Officers: The officers of this association shall be ~~Co-Presidents~~, **President**, Secretary and Treasurer; ~~and others as appointed by the Executive Committee from time to time.~~*

Implication: The role of President is now vacant, with Secretary Stacy Day (the now highest ranking elected official) temporarily filling the role of President until an election takes place to elect officers of the Executive Committee.

Announcements

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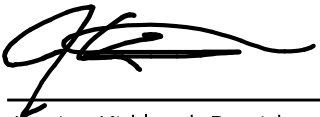
1. Upcoming Meetings

*** Advance notice with additional details for all will be provided in advance*

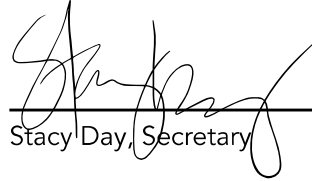
- a. Executive Meeting on Wednesday, October 19
- b. General Meeting on Wednesday, November 2
- c. Additional Special Meetings may be added to support efforts of filling Executive Committee vacancies.

Adjourn – 8:03p

Approved by:



Jessica Kirkland, President



Stacy Day, Secretary

12/7/2022

Date

7 December 2022

Date