

Ainsworth Elementary PTA
Special General Meeting Minutes
October 19, 2022 | Zoom | 6:30p - 7:30p

Call to Order – 6:34p

Attendees (virtual) – Quorum

Executive Committee Members:

Stacy Day, Interim President
Kathleen Joffer, Appointed Meeting Secretary

Committee Members (Standing & Special) and Ainsworth Representatives:

Kathleen Joffer, Volunteer Coordinator
Adriana Garcia, Communications
Courtney Yones, Communications
Gabriela Ordóñez, Cafecito

Members & Community:

Andrea Tomlin
David Horowitz
Elizabeth Savage
Gaby Pucillo
Hassan Dornayi
Jenay Burke
Jess Ponaman
Jessica Kirkland
John Leonidas

Jorge Astorga
Karen Huber
Kristin Milner
Linda Vickers
Michael Benedetti
Richard Gil
Sarah Gault
Sharon Espinoza
Suzanne Puttman

* Sign In Sheet (via names typed in Zoom Chat)

Meeting Minutes

1. Meeting Minutes for September 7, 2022 Regular General Meeting approved as amended.
2. Meeting Minutes for September 21, 2022 Regular Executive Meeting approved as written.

Treasurer Report

September & Year End Annual Report not available

Election

1. Overview of open executive positions (President, Treasurer, Secretary)
2. Roles & responsibilities of open positions was reviewed with opportunity for the community to ask questions
3. Candidates were announced and introduced with candidate statements read
 - o President - Jessica Kirkland
 - o Treasurer - John Joffer
 - o Secretary - none

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Committee Reports

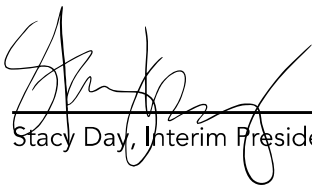
None given as this was a Special General Meeting

Announcements

1. Buckaroo
 - o 100% of volunteer positions were filled - thank you!
2. Programming
 - o Fundraisers and events will be scaled back due to limited executive leadership
 - o Holiday Home Tour will be canceled as a committee and plan is not currently in place
3. Volunteer Needs
 - o Upcoming volunteer needs reviewed by Kathleen Joffer
4. Upcoming Meetings
 - o General Meeting on Wednesday, November 2 - Executive Election

Adjourn – 7:31p

Approved by:



Stacy Day, Interim President

7 December 2022

Date



Kathleen Joffer, Appointed Meeting Secretary

7 December 2022

Date