

**General Membership Meeting Minutes**  
**September 14, 2017**  
**Lake Boren Park, Newcastle**

**Call to order – 6:00pm**

**Handouts provided to attendees**

5/2017 meeting minutes  
PTSA business cards  
Sign up sheets  
Financial reports for 5,6,7 & 8/2017  
2017-18 approved budget report

**Welcome and Introductions**

Executive team introduced to members & meeting attendees.

**Secretary's Report**

Quorum attendance met.  
May, 2017 Meeting Minutes reviewed. No amendments so minutes are filed for audit.

**Treasurer's Report**

May, June, July, and August Financials reviewed. No amendments so financials are filed for audit.

**Membership**

Current membership is 139. We're going for Platinum this year, so we need 141 more members to achieve it.

**PTSA Event/Program Updates**

- Communications; new uniform bright yellow paper for our PTSA notices
- New this year – frequently updated website & facebook. The website provides links to all our current programs, and a calendar all events! If you would like to see your kiddo on Hazelwood PTSA facebook page, send photos to [photos@hazelwoodptsa.org](mailto:photos@hazelwoodptsa.org)

- Our first (of 4 planned) Skate Nights is tomorrow! September 14 6:30-8:00 pm at Sno-King
- Fun Run – October 5 9:00-10:00 am at Hazelwood. Parent volunteers will be requested to help prepare for this event.

**Additional Volunteers Needed to run these events:**

- Staff Appreciation (first event 9/28), Mariner and/or Sounders Night Coordinator, Hoofbeats monthly paper newsletter Editor

**Raffle for parking space!**

- Shana Sanders WON! The new sign will be ordered tomorrow in her name, & expire on 3/16.

**Meeting adjourned** - 6:20pm

**NEXT MEETING** scheduled for October 18 @ 7:00 pm at Hazelwood with speaker Paul Pottorff; topic: Cybersecurity at Home

Submitted by: \_\_\_\_\_  
Heidi Johnston, Secretary