

Terramar PTSA

# General Membership Meeting

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**August 6, 2024 / 6:40 PM / Zoom Meeting**

## ATTENDEES

Miranda Woodward, Lauren Kalna, Erin Reiman, Kat Dykman, Lisa Cramer, Chelsea Barraza, Natalie Ward, Kirsten Kelly, Connie Anderson, Stephanie Walaszek, Jennifer Harris, Wendy Wittenwyler, Mala Pajpai, Kelly Santana, Desiree Williams, Monica Rappaport, Lisa Kramer, Alicia Shepherd-Salmon, Sierra Rose, Woody Mason, Laura Berman, Jennifer Hanke, John Coffee, April Roberts, Chad Pickett, Gina DeLa Cruz

## AGENDA

### Call to Order

- President Miranda Woodward called Terramar PTSA meeting to order on August 6, 2024 at 6:40 PM via Zoom. Secretary Kat Dykman present.
- Officers present: President Miranda Woodward, VP Lauren Kalna, Treasurer Erin Reiman, Secretary Kat Dykman
- This is the first meeting of the 2024-2025 year, there are no meeting minutes to approve

### AZ PTA By-Laws

- President presented By-laws
- Motion to Approve Standing Rules by Kelly Santana, 2nd by Jennifer Harris; MOTION PASSED

### Unit Standing Rules

- Secretary presented Unit Standing Rules
- Motion to Approve Standing Rules by Kelly Santana, 2nd by Jennifer Harris; MOTION PASSED

## **Membership Report**

- Secretary presented current status on memberships and discussed membership drive/sponsor staff

## **Budget**

- Treasurer Erin Reiman presented 2024-25 budget for membership approval
- Motion to approve budget by Kelly Santina, 2nd by Jennifer Harris;  
MOTION PASSED

## **Communications**

- Secretary discussed ways we communicate to members and the public.

## **Fundraising/Events/Volunteering**

- Treasurer discussed current fundraising plans and all upcoming events through December 2024
- Also discussed how to become a volunteer and upcoming volunteer opportunities

## **Meeting Adjourned**

- Meeting adjourned by President at 7:21 PM

## **ADDENDUM**

The financial review was not completed by the General Membership meeting. Notice was sent out to all membership for a secondary meeting. The meeting was held via Zoom on Wednesday, September 18, 2024 at 7PM.

Attendees: Secretary Kat Dykman, Treasurer Erin Reiman, Kelly Santina, Avery Reiman, Mike Santina, Camryn Santina

### **Financial Review**

- Secretary Kat Dykman presented the financial review
- Motion to approve financial review by Kelly Santina; second by Erin Reiman.

### **Community Events**

- Discussion on recruiting volunteers and sponsorships for Trunk or Treat, publicizing upcoming events, and strategized pricing for tickets (Top Golf)

### **Meeting Adjourned**

- Meeting adjourned by Secretary at 8:05 PM