MINUTES

Tacoma Council PTSA General Meeting

February 10, 2021 via Zoom

**Welcome and Introductions**

Tekema Jones, President; Breeayn Douthit, Treasurer; Cathy Curry, Secretary, Janet Stewart, Reflections Chair

Michael McSweeney, Brown’s Point; Susan Leurner, TSNPTA; Tiffany Ryan, Grant.

**Treasurer’s Report**

* Financial Review Report 2019-2020

Things not included in financials: Meeting minutes (signers) (Janet, Breeayn & Tekema). List of equipment -110 year archives at Foss. Silver tea set missing prior to moving archives to Foss. Inventory list is with Kelly Bennett (former TCPTA President). Bank receipts; Approving the insurance renewal, signers for bank (then you get your own password); ledger to reconcile the bank statement, original articles of incorporation, end of year statement.

* Approval of Annual Budget 2020-2021 100% approval.
* Current Banking Information See January 2021 Financial Report. Balance $2.063.17 Outstanding check #2034 for $25. Income from membership $996. Expenses- Insurance $225, business license$25. Upcoming expense Reflections $184. Local Unit Outreach to Foss PTSA – paid their insurance $290. Current membership is just over 1,000 for Tacoma PTAs.

**Legislative/Advocacy Report** – no report. See WSPTA Advocacy at wastatepta.org

**Reflections Report** Theme: “I Matter Because” Next Year: “I will change the world by…” Janet reports that 15 entries were sent to WSPTA for further competition. Medals and certificates were mailed to participants. No ceremony at school board d/t COVID 19 restrictions. PTAs participating were: Geiger and Browns Point.

**Standing Rules Approval** – See 2020-2021 Standing Rules draft – 100% approved

**Election of Nominating Committee** for 2021-2022 Council Officers – Nominees: Janet Stewart, Susan Leusner, Cathy Curry – 100% Approved.

**Membership Dues Subsidies from PTA General Funds** – Reported by Tekema. Share with your local PTAs.

**Share Your PTA Challenges & Successes** during this unique school year

People less engaged; overwhelmed with online everything. Revolving Board. TSNPTA received a $15,000 Grant from the Greater Tacoma Foundation. 2 Zoom family nights at Browns Point was successful (Bingo & Disney Trivia Night).

**Open Discussion** Conversation regarding school name changes.

**Upcoming Meetings/Dates:**

March 31, 2021 General Meeting: Officer Elections Topic: Implicit Bias Training

April 21, 2021 General Meeting: If needed for further Officer Elections or other Business

May 26, 2021 Approve Budget 2021-2022 and Council Banquet (Virtual?)

WSPTA Convention May 18-23 Virtual