

1. The order of business at the meeting shall be:
  - a. Call to Order 9pm (online)
  - b. Ice Breaker / Inspiration: One Word!
  - c. Approval of minutes: Motion to approve by Tasha Brennan, Seconded by Lindsey Shelley
  - d. Treasurer's Report:
    - i. Increased PO Box Budget and Website Budget
    - ii. Budget approved by Tasha Brennan, Seconded by Erin Leeming
  - e. Correspondence:
    - i. If anyone needs thank you note or anything written you can send it to megan
  - f. Delegate Reports
    - i. Nothing related to us at this time
  - g. Committee Reports
    - i. Programs (VP)
      1. Open still but Lindsey Shelley will cover until someone else wants to take it over
    - ii. Legislation (VP)
      1. Need to get a group together to go over bylaws
    - iii. Recording Secretary
      1. Submission of hours being logged
    - iv. Field Trips
      1. Apple picking in Amherst-trying to set it up
    - v. Children's Parties
      1. Open
    - vi. Community Service
      1. Reaching out to community care to try and build a good partnership with them
      2. Ideas: signs or cards for nurses, sidewalk chalk at the fire station
    - vii. Historian
      1. Open
      2. Idea: having an instagram account (or public facebook group) and posting pictures of the fun things we do to help keep up the community awareness about what we do
    - viii. Hospitality
      1. Open but not really applicable currently
    - ix. Adult Outings

1. Working on a few ideas and how to do it in a safe way
- x. Membership
  1. If you haven't paid membership dues please do so
  2. Trying to get something together for our membership social-possible coffee and donuts at a park-setting up a poll to gain interest
  3. Likely be a drop in membership due to COVID-19
  4. Still have a deposit in with the balloon and face painting people from the membership drive we didn't do-need to either use them or ask for money back
- xi. Publicity
- xii. Health & Welfare
  1. Open
  2. Still have funds in the account from the weightloss challenge we started last year-Stacie has a list of who that belongs to-possibly starting that back up
- xiii. Sunshine
  1. Ashley Tabar posted about little Ava-she is home now and doing well
- xiv. Kiddie Kloset
  1. Haven't contacted the school because of COVID-19. May not have it this fall
- xv. Fundraising
  1. Try to raise \$1,600 per year but we haven't hit that the past few years
  2. Ideas: restaurants giving back money (like Angelina's), Cleveland Cookie Dough Food Truck, Chuck E Cheese gift cards, Mitchell's gift cards left over, Swings and Things gift cards, Putt-putt gift cards
- xvi. Playgroup (2 and under)
- xvii. Website
  1. Domain was expired-increased the budget
  2. Possibly doing advertising on other local websites and charging to help bring in more money but need to show that people are going to the website to entice local companies
- xviii. Newsletter and Properties
  1. Decision to be made: Keep or disband on new bylaws
- h. Unfinished Business
- i. New Business

- i. Vote on appointment of PTA Council Delegate (Michelle): Motion made by Tasha Brennan, Seconded by Ashley Perry
- j. Announcements
- k. Adjournment: 10:16 PM