

**ECCC PTA  
GENERAL MEMBERSHIP MEETING  
September 13, 2022 at 6:30 PM  
Temple Kol Emeth, Marietta, GA**

**MINUTES**

**I. Call to Order & Welcome**

President Lisa Shanklin called the meeting to order at 6:37 pm. She welcomed special guests and thanked everyone for planning and attending Principal and President's Night. She also introduced the Speaker, Rabbi Larry Sernovitz of Temple Kol Emeth.

**II. Roll Call, Establishment of Quorum**

Secretary Teri Singer took attendance (see attached) and established that quorum was present.

**III. Approval of the Previous Minutes**

The minutes from the General Membership Meeting held on May 3, 2022 were emailed in advance of this meeting and are posted on our website. There were no noted corrections or changes. Lynn Gilbert moved to approve the minutes. The motion was seconded. The motion passed and the minutes will be filed for audit.

**IV. Reports**

Treasurer Tammy Andress presented the Treasurer's report. We have received income to date of \$4,428. We have dispersed \$2,443.27 for expenses received to date. Our current balance is \$22,285.44. The report was filed for audit.

**V. Audit & Budget Amendment**

- Treasurer Tammy Andress reported that the 2021-22 audit of the ECCC PTA books was performed by Depco Accounting and the books were found to be in order. A copy was posted on the sign-in table and the audit is filed.

- Tammy also presented the committee's proposed budget. She noted that since we are no longer participating in Honoring Our Heroes, the \$150 allocated for that will go to Environmental Education. We will have to dip into reserves this year. Katie Johnson moved that the budget be adopted as presented. The motion was seconded. President Lisa Shanklin called for discussion. There was none. The motion passed.

**VI. New Business**

None

**VII. Announcements**

- District 9 Fall Conference is on Oct. 6 at 9 am at Marietta High School
- Town Hall will be at 7 pm that evening via Zoom

**VIII. Adjournment**

President Lisa Shanklin moved to adjourn at 7:23 PM.

Approved \_\_\_\_\_

Teri Singer  
ECCC PTA Secretary