

**ECCC PTA  
GENERAL MEMBERSHIP MEETING  
February 7, 2023 at 10:00 AM  
Eastminster Presbyterian Church**

**MINUTES**

**I. Call to Order & Welcome**

President Lisa Shanklin called the meeting to order at 10:15 am and welcomed everyone to the meeting.

**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 September 13, 2022 are posted on our website. There were no noted corrections or changes. Shirley Girard 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 \$9,686. We have dispersed \$7,977.43 for expenses received to date. Our current balance is \$1,708.57. The report was filed for audit.

**V. New Business**

**Election of Nominating Committee:** Secretary, Teri Singer, read Article VI Section 8 of the ECCC PTA's Bylaws regarding council officers and their election. Nominations to the Nominating Committee were taken from the floor.

- Lynn Gilbert
- Nikkia Velazquez
- Courtney Hollar
- Lauren Lynch (alternate)

A voice vote was taken and unanimously approved. Lynn Gilbert was appointed as temporary chairperson until the committee elects its own chairperson.

**VI. Announcements**

- The next GMM to present scholarship winners, membership and local unit PTA awards and elect officers for 2023-24 school year will be held on April 27 at Piedmont Church.
- School of Information training will be held on May 11 at 9 am with location TBD.
- President Shanklin thanked everyone who helped plan and execute the TOTY/CEOTY celebration this morning.

**VII. Adjournment**

President Lisa Shanklin adjourned the meeting at 10:30 AM.

Approved \_\_\_\_\_

Teri Singer  
ECCC PTA Secretary