



Minutes  
General Membership Meeting  
July 16, 2019  
Atlee Branch Library

The general membership meeting of the Hanover County Council of PTAs was called to order on July 16, 2019, at 6:00 p.m. at the Atlee Branch Library. A quorum was established.

**Executive Board Members Present:**

Amy Gathje, President	Marie Hudes, Treasurer
Katie Sprouse, VP Programs	Lisa Eget, Secretary (Absent)
Carrie Allen, VP Communications (Absent)	Heather Bronson, Reflection Chair (Absent)
Jennifer Diehl, Committee Chair	

**School PTAs Present:**

Mechanicsville Elementary PTA (1)	Washington Henry Elementary PTA (3)
Cool Spring Elementary PTA (3)	Kersey Creek Elementary PTA (3)
Cold Harbor Elementary PTA (3)	John Gandy Elementary PTA (1)
Stonewall Jackson Middle PTA (2)	

**President's Report (Amy Gathje)**

Amy welcomed all schools that were represented.

**Approval of Minutes**

Motion was made to approve the minutes from May 9, 2019 for the general membership meeting (HCC Banquet). Motion seconded, and passed by unanimous vote.

**Treasurer Report (Marie Hudes)**

The current balance in the BB&T Checking account is \$1,501.26. There have been no new deposits or expenses since the last meeting. The treasurer's report will be filed for audit.

We updated the bank signers on the account on July 10, 2019. Carey O'Brien (former president) was removed as a signer, and Amy Gathje, Marie Hudes and Katie Sprouse are the new signers for this 2019/2020 school year.

**Vice President of Communications Report (Carrie Allen)**

None

**Vice President of Programs Report (Katie Sprouse)**

**Reflections**

None.

**Committees:**

No Updates

**New Business:**

Auditpalooza ....schools came and exchanged their treasurer books with each other, completing the Audit checklist to be turned into VA PTA upon it being presented at their first General membership meetings.

**Upcoming Meeting Dates:**

**July 20, 2019: Summer Leadership Training 8am-4pm at Atlee High School**

**Sept 30, 2019: General Business Meeting 6:15pm; Student Safety program 6:30pm (location TBA)**

**Jan 25-26, 2020: Annual Meeting and Advocacy Conference**

**Jan 2020: PTA Day at the General Assembly**

Meeting Adjourned at 8:35 p.m.

Submitted by:

Amy Gathje, President

Minutes approved as presented \_\_\_\_\_ Minutes approved as amended \_\_\_\_\_

Date approved \_\_\_\_\_