

# Together for Trillium (TFT)

Meeting Minutes, November 2014

**Call to order, welcome and introductions.**

**Attending:** Johanna Norton, Caffeine Jones, Stephanie Turner, Mariah McNeice, Michelle Aldama, James Rohl, Sarah Cramer, Nikos Tzetos.

## **Meeting Agenda**

- I. Approval of October Minutes
- II. Financial Report
- III. Reports
- IV. New Business

**I. October minutes *approved*.**

**II. Financial Report**

Bank balance = \$1,372.33

Nikos feels TFT needs a financial cushion and is drafting a contract for a \$2,000-4,000 personal loan to TFT.

**III. Reports**

Caffeine: Student Winter Arts Show needs organizing. Heidi (music?) Students will be making "Tuesday Trees" for sale to benefit TFT.

Stephanie Bliss: Work needs to be done to create a Procedures Manual

Reggie: Working to redesign the TFT website and re-do Facebook.

Events:

Harvest Festival 11/20/14, Upper School S'more Social 12/11/14

General/Support:

Looking for volunteers to sort lost & found items and use the "pony system" to transport the items to reinforce that TFT is willing to help kids and is part of PPS.

#### IV. New Business

##### A. Proposed Changes to Standing Rules

- a. Rule regarding the amendment of the Standing Rules: *These standing rules shall be read at the first general membership meeting of the school year and may be read by request at any meeting. They may be amended or rescinded by a two-thirds vote at any general meeting. If notice of the proposed action is given at a previous meeting or in the call for the meeting, they may be amended or rescinded by a majority vote.*
- b. Order of Business Proposal:
  - i. Call to order
  - ii. Reading of minutes and approval
  - iii. Financial report
  - iv. Reports
  - v. Old Business
  - vi. New Business
  - vii. Announcements
  - viii. Adjournment

**(Eliminates:** specific agenda items for “correspondence” and “program”)

**MOTION** to change: all approved, motion passed.

##### B. Committees Proposal

*“The standing committees of this association shall be: Events, Fundraising, Support, Communications.”\**

**\*Replaces:** *“The standing committees of this association shall be:*

*Membership, Legislation, Reflections, Budget, Programs, Newsletter, Publicity, Ways and Means (fundraising), Volunteers, Hospitality, Clothing Center, Historian.”*

**MOTION** to change: all approved, motion passed.

#### **Current list of TFT Officers:**

*President: Johanna Norton*

*Vice President: Stephanie Bliss*

*Treasurer: Nikos Tzetos*

*Secretary: Stephanie Turner*

*Web Masters: Thane Norton & Reggie Bliss*

*Volunteer Coordinators: Brinda Coleman & Caffeine Jones*

**Meeting Adjourned**