

Together for Trillium  
Board Meeting Minutes  
11/05/15

Attending: James Rohl, Kate Rohl, Stephanie Bliss, Reggie Bliss, Nikos Tzetos, Christian Nielsen, Apol Quale, and Eric Quale

- A. At the next general meeting we need to vote for 4 board member positions:
  - a. Apol nominated for President
  - b. Kate nominated for Vice President
  - c. Nikos nominated for Membership Coordinator
  - d. Need Secretary nomination to replace Apol
    - i. Stephanie to reach-out to students: per PTA training we're not PTSA unless we have a student on the board
    - ii. misrepresented secretary position: not just taking minutes-look up actual role on Oregon PTA website
    - iii. roles need to be advertised
  - e. Also need Liason from TFT to attend board meetings
- B. General Meeting schedule for Nov. 12 has been cancelled
  - a. Schedule Coffee Klatch instead of meeting last Friday before break
- C. Harvest Fest
  - a. Successful but under-estimated the crowd
  - b. raised \$170 at event
  - c. bring thank you note for staff who helped at event
- D. Fundraisers/Financial
  - a. Pizzicato Dine-Out: \$609
  - b. Kroger \$47.98
  - c. Script \$2350-- \$1800 sold just yesterday
    - i. Nothing missing this month
  - d. Berry Sale coming up:
    - i. mark-up 50%
    - ii. Reggie will make fliers
  - e. Senior Project grants coming up
    - i. Received Velvets request
    - ii. waiting for additional requests
  - f. Need to look into Quickbooks non-profit
- E. PTA Official Business
  - a. duties to local PTA being fulfilled
    - i. 990 EZ complete due Nov. 15
    - ii. Oregon DOJ Fee \$10
    - iii. Oregon return from previous years: amended
    - iv. keep same coverage- \$200
- F. Discussed upcoming events:
  - a. Science Fair

- i. Students at 4-5 campout expressed their excitement but teachers previously mentioned it would not be in their schedule
    - 1. TFT to host instead
    - 2. open it voluntarily to entire school
- b. Music Showcase
  - i. Speak to Heidi about when
  - ii. Possibly late winter- stirring of the roots celebration
- c. Bike and Walk
  - i. Currently have stickers, temporary tattoos, and bike bells to give away
  - ii. Still looking for prizes to give out
- d. Create "Giving Tree" for staff needs
  - i. Trillium Flower--leaves could represent different items that could be donated