

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