

Together for Trillium

Meeting Minutes

August 22, 2016

ATTENDING (at Woodlawn Park): Apollonia Quale, Christian Nielsen, Susan Millhauser, Nikos Tzetos, Stephanie Bliss, Reggie Bliss, Johanna Norton, Kellie Shaw.

I. TFT events

- A. Ice-cream social: August 28th at Peninsula Park
Ruby Jewel kindly donated ice cream. Additional vanilla ice cream will be purchased by TFT.
TFT table will include membership and T-shirt design stations.
- B. A grounds spruce-up event will happen on Sunday from 11:30 to 13:00.
- C. Fundraising events for the upcoming year will include:
 - a. Harvest fest
 - b. Wreath sale
 - c. Tuesday treats
 - d. Berry sale
 - e. Plant sale
 - f. Scrip
 - g. Dine-outs
- D. TFT will help with Trillium's arts showcase event

II. Discussion-Announcements

- A. TFT will support a text-based communication effort.

III. PTA & TFT business

- A. Treasurer's report:
Bank balance: ~\$11,000.
- B. Apol will step down from the president position in September.
- C. TFT's volunteer date at Oregon PTA clothing center is September 15. Apol and Nikos will attend. We need three more volunteers.
- D. Procedure manuals will be written for the following: TFT senior grants, TFT grants and outdoor school.
- E. July-meeting minutes were approved.
- F. Current unit standing rules were updated. Secretary will compile the edits and present the document to the attendants of the next meeting for approval.
- G. Out of \$300 given to the school for drama, only \$189. The remaining \$111 will roll over to this year and be given to the school.

H. The 2016-2017-budget was unanimously approved. It is as follows:

TFT Operations:

Accounting	\$180
Board-member training	\$50
Internet	\$15
Bank expenses	\$60
Childcare	\$360*
Dues	\$100
Insurance	\$225
Supplies	\$20
Miscellaneous	\$40
TOTAL:	\$1050
Social events:	\$900
TFT grants	\$900
Classroom materials	\$150
Outdoor school	\$250
Senior projects	\$750
Family scholarships	\$2000**
On-hand cash	\$5000
2016-2017 TFT budget:	\$11000

*Childcare amount now includes care for Racial Equity meetings

**includes help to families on free or reduced lunches for aftercare