Grand Traverse Academy Family Council

Meeting Minutes September 17, 2018

Traverse City, MI

Meeting called to order at 6:32 p.m. by Vice President Kimberly Moore.

Present:

* Kimberly Moore, Vice President
* Tracie Hardy, Secretary
* Anne Heiges, Treasurer
* Suzanne Threet, Events Chair
* Many new faces, Suzanne has sign in sheet

A quorum met.

**Treasurer Report**: Treasurer Heiges reported $711.26 in account. Received $48.00 of delayed income from the mother son event from the GTA general fund. Had $56.00 in expenses from open house table.

**Secretary Report**: March, April and August minutes will be approved by board via email. **MOTION**: by Anne Heiges, second by Kim Moore, approved.

Received thank you notes from Anne to complete for prizes given for the August open house.

Focus of meeting was welcoming new attendees, awarded prizes from open house to those in attendance.

Discussed open positions per resignations and terms in bylaws:

* President
* Vice President
* Secretary
* Reporter

Accepted nominations which were all seconded, voted on and approved as follows:

* President-Kim Moore
* Vice President- Tonya Dey
* Secretary-Tracie Hardy
* Reporter-Suzanne Threet

All nominees were voted in to the respective offices. The office of Treasurer is a 2 year term per bylaws and Anne Heiges remains in that position. Suzanne will set up gmail accounts for all officers so personal emails are not being used. This way, google docs can also be used as necessary.

**Events**: At this time, movie nights and the Father/Daughter dance are the events for 2018-2019. Kim will set up a meeting with Jim Coneset and Mindy Vanhouzen to confirm dates and duties to bring back to the October meeting for discussion.

Focus will be on the events and fundraising committees in 2018-2019 to bring money in the door. Grant ideas discussed were from Walmart and Whose Reading. Will explore more at the October meeting.

Bylaws to be reviewed at October meeting for input on possible changes.

Recommended everyone look at the website gtafamilycouncil.weebly.com or go through the group Facebook page.

Discussed possible changes in meeting days or times and decided to keep at the 2nd Monday of the month unless board determines a change at the same time.

Next meeting Monday October 8, 2018, 6:30 p.m.

Meeting adjourned 7:24 p.m.

Respectfully submitted

Tracie Hardy

Secretary