



Birch Lane  
**PTA**<sup>®</sup>

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Birch Lane  
Massapequa Park, NY 11762

### **BIRCH LANE PTA**

Executive/General Board Meeting Minutes

Date: Wednesday, January 19, 2022

#### **PTA General Membership Meeting:**

Date: Wednesday, January 19, 2022

Time: 8:00pm

Place: Held virtually via Google Meet

Heather Callahan, President

- Meeting called to order at 8:13pm
- A quorum was present 15 members

#### By-laws Committee (presented by Amy MacLeod)

On behalf of the By-Laws committee, I'd like to propose amending our by-laws to reflect one secretary. After conversations with other units and past presidents, we realized most units only have one secretary position. It was brought to our attention that we are supposed to have an uneven number of board members for voting purposes. We'd like to propose amending the By -Laws to have one secretary position:

Motion made to amend the by-laws

Motion seconded

Motion passed and by-laws will be amended.

#### Put together a nominating committee

Nominating Committee will consist of:

Marianna Somers and Stephanie Iannuzzi (on behalf of the Board)

Lauren Carollo

Jodi Ricardo

Theresa Prizzi

Meeting ended at 8:20pm