

Santa Clarita Valley Council Association Meeting
Thursday, August 22, 2019 5:30pm
West Creek Academy, 28767 N. West Hills Dr., Valencia, CA 91354

1. Call to Order--Leslie Powell, Council President
2. Opening Ceremonies
 - a. Pledge of Allegiance--Stacey Brenner, West Creek Academy PTA President
 - b. Welcome and Introductions--Leslie Powell
3. Quorum Check--Heather Ippolito, Council Parliamentarian
4. Secretary's Report--Adrienne Hass
 - a. Reading and Approval of Minutes from June 10, 2019
 - b. Board Recommendations
5. Treasurer's Report--Erin Hester
 - a. Report from June 10, 2019-today
 - b. Annual Financial Report
 - c. 2019-2020 Budget
6. Audit Report--Paige Tull, 2019-2020 Council Auditor
 - a. Audit findings for January 1, 2019-June 30, 2019
7. Reports of Officers and Committees
 - a. President
 - i. Mentor Program
 - ii. Need meeting hosts for October 24 and May 28 (training)
 - b. Executive Vice President--Erin Dowsley
 - c. Membership VP--Kristi Simpronio
 - d. Programs VP--Jeff Dillehunt
 - e. Parliamentarian--Heather Ippolito
 - f. Historian--Nanci Webster
 - g. Auditor--Paige Tull
 - h. Reflections "Look Within"
 - i. Inclusion Chair--Rachel Villanueva
 - j. Legislation Chair--Sue Solomon
 - k. Hospitality--Kelley Zehfuss
8. Unfinished Business--Leslie Powell
 - a. Calendar for 2019-2020
9. New Business
 - a. SCV PTA Community Event
10. Announcements
 - a. August 27, 2019--Membership Meet-Up at Bouquet/Newhall Ranch Starbucks--7:00pm
 - b. September 7--California State PTA Regional Training--Rialto, CA
 - c. September 13, 2019--Hospitality Meet-Up at Bouquet/Newhall Ranch Starbucks--9:00am

- d. September 19, 2019--Treasurer's Meet-Up at Bouquet/Newhall Ranch
Starbucks--7:00pm
 - e. September 28, 2019--34th District PTA Training and Meeting--Location and time
TBD
 - f. October 3, 2019--SDC/Inclusion Meet-Up at Bouquet/Newhall Ranch
Starbucks--9:00am
 - g. October 14, 2019--Parliamentarian Meet-Up at Bouquet/Newhall Ranch
Starbucks--9:00am
 - h. October 24, 2019--SCV Council Association Meeting--6:00pm, location TBD.
Reflections entries due.
11. Adjournment for Training