

**Santa Monica-Malibu PTA Council Meeting
District Office**

1651 16th Street, Santa Monica, CA 90404

Advocating for the health, education and welfare of all children

AGENDA – Summer Meeting • Tuesday, September 4, 2007

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|---------------|--------------------------------------|--------------------------------------------------------------------------------|
| 11:00 – 11:10 | President’s Report | Rebecca Kennerly |
| | ▪ Introductions & Updates | |
| 11:10 – 11:30 | Council Business and Reports | |
| | ▪ President Emeritus | Laura Rosenbaum |
| | ▪ School Board Liaison Report | Kathy Wisnicki |
| | ▪ Approval of Minutes | Chris Legagnoux |
| | ▪ Roster review & updates, calendars | |
| | ▪ Financial reports | |
| | ○ Summer School Treasurer | Debbie Mulvaney |
| | ○ Financial Secretary | Marty Smith |
| | ○ Treasurer’s Report | Kim Eyler |
| | ▪ | |
| | ▪ First VPs –Communication | Elizabeth Stearns
Maryanne Solomon
Richard McKinnon |
| | ▪ Second VPs--Organization | Cheryl Byrne
Liz Dubleman |
| | ▪ Third VPs --Health | Bruce Rudman
Maria Rodriguez |
| | ▪ Fourth VPs –Education | Claudia Bautista-Nichols
Tina Wiatrak |
| | ▪ Fifth VPs -Community Concerns | Rochelle Fanali
Heather Anderson |
| | ▪ Parliamentarian | Karen Farrer |
| | ▪ Legislation Committee | Colleen O’Beirne Bryden
Laurie Yehia
Susan Giesberg |
| | ▪ CEPS Liaison | Rochelle Fanali |
| | ▪ SEDAC Liaison | Felix Schmittdiel |
| | ▪ Ed Foundation Liaison | Linda Gross |
| | ▪ Arts for All Liaison | Cyndi Mladinov |
| | ▪ LWV Liaison | Barbara Inatsugu |
| | ▪ Chamber of Commerce | Nancy Schmidt |
| | ▪ SMC Liaison | Louise Jaffe |
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Dates to Remember:

Full Council Meeting
Executive Council Meeting
School Board Meeting

33rd District Conferences

September 18
October 2
September 6 (district office)
September 27 (district office)
September 28 – Parent Ed. “Helping with Homework”
October 6 – Parliamentarians/Bylaws
October 9 – Legislation Conference
October 13 - UPOC (Unit Presidents, Officers & Chairs)