

**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 – Executive Board Meeting • Tuesday, October 2, 2007

President’s Report

Rebecca Kennerly

- Big Themes – BB projects & bond rating, Parcel Tax Exploratory Committee, Public School Week
- Dates & deadlines...

Council Business and Reports

- President Emeritus – “BB report” **Laura Rosenbaum**
- Legislation Committee **Colleen O’Beirne Bryden**
“Report on Parcel Tax Comm” **Laurie Yehia**
Susan Giesberg
- First VPs –Communication **Elizabeth Stearns**
“Public Schools Week” **Maryanne Solomon**
Richard McKinnon
- Financial reports **Kim Eyler, Marty Smith**
- Parliamentarian –
- “Council Bylaw subcommittee” **Karen Farrer**
- 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
- School Board Liaison Report **Kathy Wisnicki**
- CEPS Liaison **Rochelle Fanali**
- SEDAC Liaison **Tricia Crane**
- Ed Foundation Liaison **Linda Gross**
- Arts for All Liaison **Cyndi Mladinov**
- LWV Liaison **Barbara Inatsugu**
- Chamber of Commerce **Nancy Schmidt**
- SMC Liaison **Louise Jaffe**

DATES TO REMEMBER

Full Council Meeting
Executive Board Meeting
School Board Meeting

October 18
November 2

33rd District Conferences

October 2 (“BB” workshop, district office)
October 4 (Malibu City Council Chambers)
October 18 (Santa Monica City Council Chambers)
October 6 – Parliamentarians/Bylaws
October 23 – Legislation Conference

DUE-DATES:

October 13 - UPOC (Unit Presidents, Officers & Chairs)
October 22 – Semi-annual audits, Council Budget, Membership first turn-in