

**Wake County PTA Council
General Membership Meeting Minutes
September 30, 2003
SE Raleigh High School**

Call to Order Wake County PTA Council President, Liza Weidle, welcomed everyone and called the meeting of the Council to order at 6:10 p.m. President Weidle introduced John Modest, Principal, SE Raleigh High School to bring greetings to the group, introduce the SE Raleigh High School 18 Karat Chorus and led the Pledge of Allegiance. The chorus performed several selections.

President Weidle reviewed the history of the WCPTA Council and the goals of the council this year. President Weidle also noted the theme of this Leadership Conference: "Leadership by the "C's" (Commitment, Compassion, and Continuity).

Minutes from the April 28, 2003, Annual Membership meeting were read and approved.

AUDIT COMMITTEE: President Weidle then recognized Julia Lee, Chair of the Audit Committee. Ms. Lee reported that the Audit Committee has examined the records of the treasurer of the Wake County PTA Council for the period July 1, 2002 until June 30, 2003 and found them to be in excellent order and financially correct. The balance as of June 30 was \$18,693.71. Ms. Lee then moved to accept the audit report. The motion was approved unanimously.

TREASURER'S REPORT: Jill Touchberry, Council Treasurer, presented the Treasurer's report and the proposed budget for the 2003-2004 year.

Beginning Cash:	\$19,793.71
Expected Income:	\$33,290.00
Expected Expenses:	<u>\$42,318.36</u>
Ending Cash	
Balance Projection:	\$10,765.35

The motion to approve the proposed budget (attached) was passed unanimously.

NOMINATIONS COMMITTEE: President Weidle then opened the floor for nominations to the Nominating Committee.

The persons nominated were:

- Jill Touchberry
- Sandra West
- Toni Cooper
- Sandra Wilder
- Paula Lipford

There was a motion to close the nominations.

The nominations were approved unanimously.

Program: President Weidle introduced the keynote speaker, Superintendent Bill McNeal who addressed the conference about High Schools: Past, Present and Future. The participants were reminded to make sure they voted on October 7. The meeting was adjourned at 6:55 p.m. and the Leadership Conference followed.

Respectfully submitted,

Ann Rollins, Recording Secretary