

## MINUTES OF THE BRIDGE PTA GENERAL MEMBERSHIP MEETING

Held on March 6, 2012 at 8:40 am in the Cafeteria, Bridge School, 55 Middleby Road, Lexington, MA.

Meeting presided over by Justine Wirtanen and Rebecca Moore (Co-Presidents).

### PROCEEDINGS

#### 1. Welcome

Rebecca called the meeting to order at 8:40 am and welcomed all PTA members. The purpose of this meeting was for the General Membership of the Bridge PTA to vote to elect a PTA Nominating Committee consisting of Suzanne Lau, Victoria Campos and Sue Kingsbury. Eight out of the 10 current positions of the PTA Executive Committee must filled by re-election or new EC members. The EC is also considering expanding the number of VP positions. The Nominating Committee will propose a slate of candidates for election in April.

2. Quorum of at least 10 voting PTA members was verified (at least 16 parents were present at the meeting).

3. MOTION by Laura Schroeder for the Bridge PTA General Membership to elect a Nominating Committee consisting of Suzanne Lau, Victoria Campos and Sue Kingsbury. Seconded by Tricia Weisberg. Justine brought the motion to vote and the motion was approved unanimously.

Meeting adjourned at 8:55 am.

Next Executive Committee Meeting Date: 1:00 – 2:45 pm on March 6, 2012, Tricia Weisberg's home, 69 Prospect Hill Road, Lexington MA.

Minutes Submitted by PTA Secretary: Suzanne Lau