

**PSAB General Meeting  
Minutes  
September, 18<sup>th</sup> 2009**

1. **Call to Order:** 11.10 a.m.
2. **Members Present:**
  - a. President: America Jimenez
  - b. Vice President: Anita Lenus
  - c. Secretary: Rekha Chhabra
  - d. Treasurer: Megan Arndt
  - e. Senator: Monica Horta (Voted by Executive Board; Majority vote of PSAB members needed)
  - f. Public Relations Officer: Inderbir Godhia (voted by Executive board; Majority vote of PSAB members needed)
  - g. Advisor: Sally Nalven
3. **PSAB and Definition of Motion:** America and Inderbir explained the following things to the PSAB members:
  - What is PSAB?
  - What are our goals and mission? What PSAB members can contribute or assist us in achieving those goals?
  - “What Motion means”?
4. **Approval of Minutes:** for May 2<sup>nd</sup>, 2009; Passed
  - 1<sup>st</sup> Motion- Monika Tayal
  - 2<sup>nd</sup> Motion- Alexendra Derosa
5. **Approval of Agenda:** for September, 18<sup>th</sup>, 2009; Passed
  - 1<sup>st</sup> Motion- Nargis Kazimi
  - 2<sup>nd</sup> Motion- Sadigheh Daraeifard

**6. Treasurer's Report:** PSAB has balance of \$5643.59 as of August 31<sup>st</sup>, 2009 and we will be expecting deduction of \$400 towards the PSAB scholarship funds that were awarded in semester of spring 2009.

**7. Ice Breaker:** Professor Nalven explained about our recent BSI that Child Development Center has just received for fall 2009. The funds will be used towards providing wonderful tutoring opportunity to facilitate some basic skills and assistance to all students of Child Development.

PSAB board members did a special activity with all the attendees and it was based on subject of communication. The purpose of this activity was to emphasize on the fact that how effective mode of communication is important for us especially when it comes to professional growth.

**8. Art Show Spring 2009:(Approved)** The funds raised (\$700) in 1<sup>st</sup> Annual Art show 2009 was approved to be used for purchasing art material, equipment and any other supplies necessary for the child development program.

1<sup>st</sup> Motion: Carmen Martinez

2<sup>nd</sup> Motion: Nargis Kazimi

**9. Amendments in By-Laws:** The changes made in the By-laws which by the Executive Board Members, were read to the General Board Members and were approved by

1<sup>st</sup> Motion: Alexandra DeRosa

2<sup>nd</sup> Motion: Siebel Kirmizi

## **10. Two Positions:**

**Senator:** Monica Horta; (Approved)

1<sup>st</sup> Motion: Palmira Florecin

2<sup>nd</sup> Motion: Masooma Mamdani

**Public Relations Officer:** Inderbir Godhia; (Approved)

1<sup>st</sup> Motion: Heena Panchal

2<sup>nd</sup> Motion: Erik Teel

**11. Picture Day(Approved):** It was explained to all the members that they are not obligated to buy anything if they do not want, but it's definitely a great opportunity for parents to get their child's picture taken and at the same raised some funds for our program.

1<sup>st</sup> Motion: Marleide Santos

2<sup>nd</sup> Motion: Carmen Martinez

**12. Fall Festival (Approved):** Allocation of \$50 was approved by the board members towards the expenses for Fall festival such as buying pumpkins, hay etc

1<sup>st</sup> Motion: Elaina Kermani

2<sup>nd</sup> Motion: Masooma Mamdani

Following are the volunteers for Fall Festival who will be helping teacher Carla to organize it:

- Nargis Kazimi
- Palmira Florecin (chair)

**13. Pat&Oscars Fundraiser (Approved):** Great time to mingle with family, friends and children, at Pat & Oscars on Wednesday, Oct 14<sup>th</sup> between 5 to 7 p.m.

1<sup>st</sup> Motion: Uzma Kazi

2<sup>nd</sup> Motion: Susana Martin

**14. Souplantation Fundraiser (Approved):** on November, 5<sup>th</sup> from 4 p.m. onwards to raise funds towards improving our service at CDC. Members were requested to bring back their receipts and give it to the PRO in order to receive their PSAB points.

1<sup>st</sup> Motion: Palmira Florecin

2<sup>nd</sup> Motion: Heena Panchal

**15. Winter Potluck (Approved):** It was agreed upon that \$150 (for pizza/drinks etc) will be allocated towards our winter potluck which is a great way for families to get together and share their experiences not to mention their traditional food.

1st Motion: Angela Carroll

2<sup>nd</sup> Motion: Min Li

#### **VOTING FOR SPRING 2010 EVENTS:**

**16. PSAB Scholarships in spring 2010 (Approved):** Members were happy to allocate \$ 200 each towards the two PSAB scholarships.

1<sup>st</sup> Motion: Alexandra DeRosa

2<sup>nd</sup> Motion: Kanchan Farkiya

**17. Kathy Mangiameli Memorial (Approved):** Members also approved \$200 towards the Kathy Mangiameli scholarship in spring 2010.

1<sup>st</sup> Motion: Alexandra Derosa

2<sup>nd</sup> Motion: Penney Beltran

**18. Picture Day (Approved):** It was already approved by the members when they were asked to vote for Picture Day in fall 2009.

1<sup>st</sup> Motion: Alexandra DeRosa

2<sup>nd</sup> Motion: Carmen Martinez

**19. Royalty for a Day (Approved):** This is a fundraiser and majority of our members liked the title “Dads and Dudes are cool” instead of Royalty for a Day. But the time and day remains the same which is Wednesday between 7.45 to 10.00 am.

1<sup>st</sup> Motion: Masooma Mamdani

2<sup>nd</sup> Motion: Palmira Florecin

**20. Mini Olympics (Approved):** This event has been allocated \$150 towards the cost of purchasing a banner, medals etc

1<sup>st</sup> Motion: Norma Beyza

2<sup>nd</sup> Motion: Angela Carroll

**21. Staff Appreciation Day (Approved):** Members do agree that the teachers at CDC are very dedicated and wonderful people and they allocated \$300 towards the appreciation gift.

1<sup>st</sup> Motion: Heena Panchal

2<sup>nd</sup> Motion: Alexandra DeRosa

**22. Graduation Party (Approved):** Memorable event for all the graduation children and parents, so \$150 was allocated towards the cost of providing pizza and drinks.

1<sup>st</sup> Motion: Marleide Santos

2<sup>nd</sup> Motion: Norma Beyza

**23. Teachers Supplies (Approved):** Every teacher is given \$200 towards the cost of purchasing supplies for their classroom.

1<sup>st</sup> Motion: Marleide Santos

2<sup>nd</sup> Motion: Uzma Kazi

**24. Car Safety Check:** Nobody signed up for the program, we may want to pass the sign in sheet again in the next meeting.

**SIGNED BY:** -----

**PRINT NAME:** -----

**POSITION:** -----

**DATE:** -----