

Wood Oaks  
Executive Board Special Meeting Notes

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October 19th 2022 / 1:30 pm start time

Attendees (via Zoom): Sally Belofsky (Co-President), Rivka Daar (Co-President), Beth Sattler (VP) and Shawna Schwalb (Secretary)

Welcome

President's Report

The Wood Oaks PTA Treasurer has submitted her resignation, effective Oct 29th. We thank June Li for her time in the role. This is an important role that we are required to fill to retain our PTA status.

Per bylaws ARTICLE VI, Section 5.a., we are holding an executive board meeting to nominate and confirm a new Treasurer with majority of vote. "A vacancy occurring in any other office shall be filled for the un-expired term by a person elected by a majority vote of the remaining members of the executive board, notice of such election having been given."

*Nominees proposed for a first term:*

Alisa Vass nominated for Treasurer. She is a CFO, has an accounting background and can use Quickbooks. We are very thankful for her to volunteer.

Open floor for additional nominations. Motion to confirm new Treasurer, 2nd. Motion seconded and approved. She will be added to our account, but per guidelines she must be a PTA member, which her husband already is. Most likely they will transfer the membership to her. Next week Alisa will be transitioned and we will meet with the bank to have her added on the account.

Wood Oaks Board 2022-23 is as follows:

Sally Belofsky (Co-President)  
Rivka Daar (Co-President)  
Alisa Vass (Treasurer)  
Beth Sattler (VP)  
Shawna Schwalb (Secretary)

Meeting ended at 1:48 pm

NEXT MONTH'S GENERAL MEETING: November 14, 2022 at 1 p.m.