

**General Meeting Agenda
Monday, November 2, 2009
7:00 pm, Bernal Room**

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| 1. Welcome | 7:00 |
| 2. Approval of minutes of the last meeting | 7:05 |
| 3. Treasurer's Report | 7:10 |
| 4. President's Report: PTA Open House | 7:20 |
| 5. Approve contract for Faz Restaurant | 7:30 |
| 6. Appoint Honorary Service Awards Committee | 7:35 |
| 7. Appoint Bylaws Review Committee | 7:40 |
| 8. Report on CSBA Wellness Conference | 7:45 |
| 9. Report on Flu Busters clinic: Do another? H1N1 clinic? | 7:55 |
| 10. Other Officer Reports | 8:10 |
| 11. New Business: Propose PTA Shops PTown | 8:20 |
| 12. Superintendent's Report | 8:35 |
| 13. APT Report | 8:45 |

Announcements/Deadlines:

Due to Council by Nov 13th: Reflections entries

Due to IRS by Nov 15th: Form 990 or 990EZ

Due to CAPTA by Nov 15th: Applications for Continuing Ed Scholarships, and Grants for Parent Education, Cultural Arts, Outreach Translation, or Healthy Lifestyle

Council Reflections Ceremony: Dec 2nd, 7 pm, at HPMS MPR.

Due to Council by Dec 4th: \$202 Insurance Premium/Workers Comp

PTA Training-January 4th, 6:30 pm, Bernal Room

Next Assoc Meeting: Monday, February 1st, 7:00 pm, Bernal Room