

Present: Rachel Back (Outgoing President and Vice President, Incoming Co-President), Jodi Frost (O/G Secretary, I/C Co-Publicity and Co-Mom's Connect), Claire Gago (O/G Treasurer), Sara Jehan (I/C Newsletter Editor, I/C Layout), Vanessa Dodge (O/G Co-Newsletter Editor), Adee Swanson (O/G Co-Program Coordinator), Melodese Mahoney (O/G Co-Program Coordinator, I/C Field Trip Coordinator), Heidi Overman (O/G Layout, O/G Co-Publicity), Janis Walters (O/G Playgroup Coordinator), Tanya Orsini (O/G Webmaster, I/C Treasurer), Sheri Chlebowski (O/G Photographer, I/C Co-Program Coordinator, I/C Photographer), Christine LeMay (O/G PAL, I/C Business Ads), Nikki Cuthbertson (I/C PAL), Corrina Lozanov (I/C Playgroup Coordinator), Liz Garrison (I/C Vice President), Jen Oryn (I/C Co-Program Coordinator and I/C Field Trip Coordinator), Ruth Thompson Mann (I/C Member Renewal Coordinator, I/C Event Calendar), Heathir Brown (I/C Co-Event Coordinator), Veronica Blaustein (I/C Co-Event Coordinator), Kathleen Schellhorse (O/G Co-Event Coordinator, I/C Fundraising), Kimi Colaizzi (O/G Meals in a Pinch, I/C Co-President), Monica Lynch (I/C New Member Coordinator), Jamie Smith (O/G and I/C Database Guru), Chrissy Minick (O/G Co-Program Coordinator, I/C Meet-N-Greet).

Absent: Kali Sklove (I/C Secretary), Amy Kemmerer (O/G New Member Coordinator, I/C Co-Program Coordinator, I/C Co-Mom's Connect), Marianne Riddle (I/C Co-Publicity), Amy Pontius (O/G Co-Publicity), Lori Wagner (O/G Community Liaison), Veronika Noble (I/C Community Liaison), Megan Moronne (I/C Co-Service Project Coordinator), Susan Cook (I/C Co-Service Project Coordinator), Kelly Smith (I/C Webmaster), Michelle Gray (I/C Co-Program Coordinator).

Meeting was called to order at 7:10 p.m.

### **Old Business**

The May board meeting minutes were unanimously approved.

### **Treasurer's Report – Claire**

- PMC has ended its current term with more funds than we began with.
- Some budget adjustments need to be made but actual numbers can be dealt with at the upcoming planning meeting, scheduled for late July.
- Some examples of budget adjustment will include raising the budget allotted for the Spring Tea and for the annual Family BBQ.

### **July General Meeting – Rachel**

- Attendance has been low lately. There is concern that the term general meeting denotes something like a board meeting. Perhaps a new term could be used.
- Other suggestions included alternating the day of the week and month that the event is held.
- A location to hold the general meetings or events is still needed. Possibilities include Elim for the larger family events and the Community Center.

### **New Business**

#### **Past Year Review – Rachel**

- Thanks to all the board and non-board members for all their hard work over the past term.

#### **Positions Open for 2007-2008 Term – Rachel**

- The lone remaining position, that of Escript Coordinator, has been taken by Julie Lannert. All board and non-board positions for the 2007-2008 term have been filled.

#### **Next Term – Rachel**

- An announcement will be made shortly to announce the date for the upcoming annual planning meeting for new board members. It will be held sometime in late July.
- The goal of the two incoming presidents is to have a relaxed, fun year, continuing to provide PMC members with valuable resources and social outlets.

The meeting was adjourned at 7:50 p.m. so that incoming and outgoing board and non-board members could meet and exchange information.