Call to Order

Review/approve minutes from January 22, 2014 General Association meeting

Financial Reports
- Auditor Report Michele Miyasaki
- Treasurer Report Karin Fidler

Officer Reports
- 1st VP/Volunteers Kimber Gollaher
- 2nd VP/Grad Night Lillian Kwiatkowski

New Business
- Adopt bylaws updates
  - Increase Dues from $6 to $8
  - Add 2nd VP to list of check signers
  - Present year end audit to Executive Board in August, instead of September
  - Add 1st VP, 2nd VP job descriptions to Standing Rules
  - Add to Standing Rules note that SCUSD employees who serve as Wilcox PTSA officers that are also check signers will not sign checks per SCUSD policy
- Elect 2014-2015 Wilcox PTSA Officers
  - President, Kimber Gollaher
  - Treasurer, Lisa Kassem
  - Secretary, Lillian Kwiatkowski
  - 1st VP/Volunteers, Jolene Soares
  - 2nd VP/Grad Night, Open
  - Auditor, Robin Downey
  - Historian, Allison Moorwood
- Elect two Wilcox PTSA delegates to CAPTA Convention in Los Angeles, May 7-10, 2014
- Approve $2,000 for Scholarship Funds for Class of 2014

Announcements
- April 2: Executive Board Meeting, 7pm

Adjournment

The mission of the California State PTA is to positively impact the lives of all children and families.