

Whittier-Pico Rivera Council



everychild. onevoice.

2013-2014 Unit Presidents Meeting

January 13, 2014

- I. Call to order:** **Pledge of Allegiance**
- II. Roll Call:** **Quorum: Yes No**
- III. Special Guest:**
- a. Sandy Thorstenson, Superintendent of Whittier Union High School Dist.**
    - Common Core Information
  - b. Steve Spellman, Spellman Magic Spectacular!**
    - Information & giving away (2) free assemblies
- IV. President's Report – Jessica Yneges** (*bnitamadre@gmail.com*)
- Please turn in the Straw Ballot asap to the office or email is fine.
  - Mid-Winter Conference (flyer) please your rsvp & \$ by tomorrow morning. Please attend one member per unit.
  - Postpone the updating the bylaws for units. E-bylaws is under construction.
- V. Director of Organization – Teresa Corral** (*Teresa.corral@miq.com*)
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- VI. Director of Leadership – Mary Jimenez** (*Mjimenez@bh.lacounty.gov*)
- Teachers Matter...Members Matter Membership Challenge is due by Jan. 30<sup>th</sup>. The application is on our web site. -100% of your full-time credentialed teachers joined, units will receive one free registration to the 2014 CA State PTA Convention, in LA.
- VII. Director of Education – Linda Lawson** (*Llawson777@aol.com*)
- VIII. Director of Communications - Carole Brown** (*brockbrown@aol.com*)
- IX. Director of Community Service – Adriana Bailleul** (*adrianacbailleul@yahoo.com*) -
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- X. Director of Health & Safety – Maria Castorena** (*eemmar73@yahoo.com*) –
- Red Ribbon Award Flyer - Due to Council, Tues. Feb. 4<sup>th</sup>
  - Health & Safety Award – Due Thur. Feb 20<sup>th</sup> (Flyer)
- XI. Director of Hospitality – Maggie Moreno** (*Jms3moreno@yahoo.com*)
- December Dessert – Thank you for those who attended.
  - For those who missed here is the info. – Cyber Safety, Dropbox Link for Presentation & handouts: <http://bit.ly/1iwS12A>
- XII. Secretary - MaryEllen Keehmer** (*maryellenkeehmer@gmail.com*) –
- December Minutes to be approved
- XIII. Treasurer – Vickie Reyes** (*vyesre@yahoo.com*)
- Treasurer's Report to be ratified & filed for audit reported
  - Worker's Comp Form – please fill out (due tonight)
- XIV Financial Sectary – Marisa Martinez**
- Deposits Made
- XV. Auditor – Yesenia Prillwitz** (*yprillwitz@yahoo.com*)
- It is time to start working on the mid-year audit (July-December)
- XVI. Historian – Armida Romero** (*roroalfa@gmail.com*)

## **XVII. Chairman Reports**

- a. Legislation – Marisol Enriquez-Santos** (*marisolsantos01@gmail.com*)
  - ✓ Sacramento Safari App. (H.S.) deadline is Jan. 15<sup>th</sup>, application is on website.
- b. Reflection Chair – Tamra Ramirez** (*ramirez\_tabm@verizon.net*)
  - ✓ Invitation to the Reflection Awards Ceremony: Tuesday, Jan. 14<sup>th</sup> from 6-7pm  
Location: Greenleaf Gardens Lodge, 12001 East Beverly Blvd. 90601
- c. Ways & Means – Amy Rodriguez** (*amyanncs@aol.com*)
  - ✓
- d. Convention Chair – Lynn Miller** (*Lstephan2000@yahoo.com*)
  - ✓ Dates: Wed. May 7 – Sat. May 10<sup>th</sup> til 12:30pm, early registration is March 1st
  - ✓ Hotel: JW Marriot Hotel, \$199 (2) \$219 (3) \$239 (4) per night, parking \$40 per day.
- d. Student Involvement – Thomas Bailleul** (*thomcatb@yahoo.com*)
  - ✓
- e. Web Master – Janice Zolnekoff** (*jzolnekoff@gmail.com*)
  - ✓ Website...www.wprcpta.com.

## **XVIII. Area Advisors Reports – Please check in with them first.**

- a. Area 1 – Stephanie Dickinson** (*stefcap@me.com*)
- b. Area 2 – Laura Camacho** (*lauravcamacho@yahoo.com*)
- c. Area 3 &5 – Sandra Herrera** (*Sandraherrera1313@yahoo.com*)
- d. Area 4 – Sandra Robles** (*Sgaro77@yahoo.com*)

### **Criteria for Unit Award for 2013 -2014**

<b>Criteria</b>	<b>Excellence</b>	<b>Merit</b>	<b>Participation</b>
Meetings Attended	10	7	5
Programs	3	2	1
Workshops/Conferences	3	2	1
Memberships	30+14+14=58	30+14=44	30 minimum

## **XIX. Office Secretary – Jane Rinaldi** (*wprcpta@msn.com*)

- Office hours: TWTH 8-11am, always call first 562.698.4288

## **XX. New Business**

- Spotlight: McKibben – Family Ornament Night, Christmas Tree, Food - Santa
- Canned Food Drive/Pennies For Pasta
- 100% Teachers members – Andrews, Sorenson, Granada