

# MAYS CHAPEL ELEMENTARY PTA

## STEERING COMMITTEE MEETING

Wednesday, July 16, 2014

Jason's Deli Timonium

1. Call to Order and (Re)introductions
2. Threshold question: PTA vs. PTO?
3. Adoption and filing of articles of incorporation:
  - a. Incorporators
  - b. Initial/interim directors
  - c. Initial/interim officers
4. Finances:
  - a. Goals/objectives/needs
  - b. Sources of funds
  - c. Membership dues?
  - d. "Finance committee"?
  - e. Bank account
5. Membership initiatives/community-building activities
  - a. Ice cream social at Prigel Family Creamery: Friday, July 25, 1-4 pm
  - b. Spiritwear
  - c. Other gatherings/activities?
6. Communications/website
7. Next meeting
8. Adjournment