

# MIDWAY GIFTED COMMUNITY

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## Membership Meeting - Agenda Aug. 28, 2023 - Midway PAC

1. Call to order and establish quorum

Called to order at 5:48 by Ashley Duncan. A quorum was present.

2. Report on Board action to fill vacancies

a. Directors from Woodway and Chapel Park

All director and officer positions have been filled and were presented.

b. Treasurer

Colin Witt was presented as treasurer, as selected by the board of directors.

3. Consider By-Law amendments (attached)

a. Vice President for Fundraising position

Section 6 amendment moved by Alexis Priddy, second by Sarah Davidson.

Motion approved unanimously.

b. Officers holding multiple positions

Section 1 amendment by Alexis Priddy, second by Allison Green. Motion approved unanimously.

4. Budget report and amendment (attached)

The proposed budget with changes are attached and highlighted. The proposed operating budget expense is \$6,750. The budget amendment is proposed by Colin Witt with a second by Jennifer Cooper. Motion was approved unanimously.

5. Membership update

Ashley updated the group that there is a group on ParentSquare and a Facebook group. These will be utilized for all information.

6. Programs update

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Nancy Garcia updated the group that there will be a community event this Fall. Anyone that would like to be involved in planning should email [hello@midwaygifted.org](mailto:hello@midwaygifted.org)

7. Other business

No other business.

8. Adjourn

The meeting was adjourned at 6:06.

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Be it resolved by the Midway Gifted Community that the following section be added to Article IX (Board Officers) of the Midway Gifted Community By-Laws as Section 6, with successive Sections renumbered accordingly:

**Section 6. Vice President for Fundraising.** The vice president for fundraising shall:

- Coordinate and oversee the fundraising and donation efforts of the organization;
- Coordinate the activities of any committees responsible for fundraising or donations;
- Assist in preparing fundraising and donation goals for the budget and monitoring progress toward meeting goals during the year;
- Coordinate with the treasurer to properly manage funds raised and donations received;
- Preside over Board of Director and Membership meetings in the absence of the president, the vice president for membership and advocacy, and the vice president for programs; and
- If not a Midway ISD employee, act in the capacity of president when a vacancy occurs in the office of president until the Board shall elect a new president, if the vice president for membership and advocacy and the vice president for programs are unable to do so.

Approved: 8/28/2023

# MIDWAY GIFTED COMMUNITY

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Be it resolved by the Midway Gifted Community that the following be added to Article IX (Board Officers), Section 1, of the Midway Gifted Community By-Laws (full Section 1 presented with new language in *italics*):

**Section 1.** The Officers elected by the Board of Directors shall be considered the Officers of the organization during their term of service. Each officer must be a Director. *No person may serve in more than one Officer position at the same time, except that an Officer other than the president may also serve as Parliamentarian.*

Approved: 8/28/2023

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Midway Gifted Community				
Budget Amendment - 8/28/2023				
Fiscal Year Ending May 31, 2024				
	BUDGET	PROPOSED	ACTUAL	
Beginning Cash Balance, May 31, 2023	\$ -	\$ -	\$ -	
<b>RECEIPTS</b>				
Dues - Household (60 @ \$15)	\$ 900.00	\$ 1,000.00	\$ 750.00	50 pledged
Dues - Individual (20 @ \$10)	\$ 200.00	\$ 250.00	\$ 170.00	17 pledged
Donations/Sponsorships	\$ 1,000.00	\$ 3,500.00	\$ 250.00	
Fundraising	\$ -	\$ 2,000.00	\$ -	
<b>Total Gross Receipts</b>	<b>\$ 2,100.00</b>	<b>\$ 6,750.00</b>	<b>\$ 1,170.00</b>	
<b>TOTAL FUNDS</b>	<b>\$ 2,100.00</b>	<b>\$ 6,750.00</b>	<b>\$ 1,170.00</b>	
<b>EXPENDITURES</b>				
Startup Cost Promotion	\$ 100.00	\$ 100.00	\$ 73.74	
State Filing - Non-profit	\$ 25.00	\$ 25.00	\$ 25.00	
TAGT State Affiliation	\$ 100.00	\$ 175.00	\$ -	
Web and Email Services	\$ 150.00	\$ 150.00	\$ 12.00	
Fall Family Event	\$ 500.00	\$ 500.00	\$ -	
Spring Family Event	\$ -	\$ 750.00	\$ -	
Student Enrichment	\$ -	\$ 1,000.00	\$ -	
Office/Administration Supplies	\$ 100.00	\$ 100.00	\$ -	
Staff Support/Appreciation	\$ 250.00	\$ 1,000.00	\$ -	
Board Discretion	\$ -	\$ 2,250.00	\$ -	
Insurance	\$ 350.00	\$ 350.00	\$ -	
<b>Total Expenditures</b>	<b>\$ 1,575.00</b>	<b>\$ 6,400.00</b>	<b>\$ 110.74</b>	
<b>Balance to be carried forward</b>	<b>\$ 525.00</b>	<b>\$ 350.00</b>	<b>\$ 1,059.26</b>	
<b>TOTAL</b>	<b>\$ 2,100.00</b>	<b>\$ 6,750.00</b>	<b>\$ 1,170.00</b>	