

MOANALUA ELEMENTARY SCHOOL PTO INC.  
GENERAL MEMBERSHIP MEETING MINUTES  
May 15, 2012

CALL TO ORDER: Treasurer Melissa Au called the meeting to order at 5:32 P.M. in the MES Courtyard preceding the annual Starlight Concert.

VOTING MEMBERS PRESENT: A quorum of 54 members was present at the meeting.

NON-VOTING MEMBERS PRESENT: 134 non-voting members signed the attendance sheet that was circulated.

MINUTES OF THE LAST MEETING: The minutes from the March 23, 2012 meeting was distributed and posted on the bulletin board. It was approved as submitted.

TREASURER'S REPORT: Copies of the Treasurer's Report were distributed. The balance as of April 30, 2012 is \$41,964.67. The Actual vs. Budget report was included.

BOARD RECOGNITION: Outgoing PTO Board members were recognized:

President Lei Fukumura

Vice Presidents Mary Ann Reed, Gloria Matsumura, and Carol Nishita

Secretary Lauren Kamikawa

Treasurers Robb Taone and Melissa Au

BUDGET APPROVAL: Proposed Budget was posted on the MES PTO website prior. Members of the PTO voted and approved the budget as proposed.

ELECTION: We are in the process of finding a PTO President. Lori Shimoda was on hand to ask the members for their support and to step up in anyway they could to help the efforts o the organization. The members were encouraged to volunteer. To date, the slate of nominees are as follows;

Co-Vice President Lito Patague

Co-Vice President Gail Chang (1 year term)

Secretary Gladys Lin

Treasurer Melissa Au

Members voted in favor of the nominees. The search for a President continues.

ADJOURNMENT: Treasurer Melissa Au adjourned the meeting at 5:37 P.M.

Submitted by: Lauren Kamikawa  
MES PTO Secretary