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**First District PTA**

**Association Meeting**

**Monday, December 4, 2017 | 10:30 AM**

**Pomona Sheraton Fairplex**

**601 West McKinley Avenue, Pomona, CA 91748**

**SUMMARY REPORT**

***Christy Brown, VP Leadership***

* First District PTA Leadership Conference in
	+ June 2nd, West Covina, Edgewood High School.
	+ $25 registration per person, includes lunch.
* Teachers Matter Membership Challenge.
	+ “100%” membership is defined as 100% of current school site enrollment; this will accommodate schools who have, for whatever reason, incurred a dramatic increase in enrollment over the prior school year that would affect their ability to surpass prior membership numbers.
	+ Contest prizes include eligibility to win one of five (5) California State PTA Convention registrations.
	+ All qualifying contest applicants will receive one (1) free registration for First District PTA Leadership Conference.
* New membership challenge: Every 25 members per unit turned in in January will receive two (2) free registrations for the First District PTA Leadership Conference for that unit.
* Sandy Russell announced that First District PTA has 71,623 members to date; goal is to surpass last year’s total memberships, which were 83,000+.

***Patty Scripter, Legislation***

* CAPTA Legislation Conference: January 22-23, 2018
	+ Registration for Legislation Conference is OPEN
		- [www.capta.org](http://www.capta.org)
		- Registration: $235/adults & $175/students (must be accompanied by adult
		- Registration closes January 15, 2018
		- Hotels: New hotel – Sheraton Grand Hotel
		- Hotel rate is $169/night
		- Hotel registration closes January 12th
	+ For every 50 paid registrations received by December 31st – drawing for 1 free registration
	+ If you are attending, please let me know – Patty Scripter: legislation@pta1.org so I can help coordinate appointments

* Ed100
	+ Ed100 is an online learning tool to help each of you become more informed about how the education system in CA works.
	+ Available in English and Spanish.
	+ Go online and sign up – series of lessons on the education system: an overview of the system, of students, teachers, funding, resources.
	+ ED100 will give your PTA a chance to win $1,000
		- Drawing Dec. 7, 2017
		- Sign in and join Ed100.org as a member. Put in your school name.
		- If you answer the question at the end of the Ed100.org lesson correctly, your PTA may have a chance to win.
		- Please note: you need to have at least two Ed100.org members signed-up from your school for your PTA to be eligible for the drawing.
		- After you join and sign in to Ed100.org, you will get email updates on important education issues.

***Ellen Torres, VP District Events***

* Thank you to all volunteers who came early to help with set up for the Holiday Luncheon!
* Reminded all about California State PTA convention.
* First District PTA Honorary Service Award nominations due by January 3rd.
* Founders Day celebration will be at our February meeting.

***Kitty Cahalan, VP Education***

* Kitty thanked all units, councils, and individuals who donated a silent auction basket for this event. Commemorative Scholarship fund will benefit from the proceeds of the silent auction.
* Please encourage graduating high school seniors to apply for PTA scholarships.
* Applications for First District PTA scholarships are due March 29th; applications are on the First District PTA website.
* Arts Advocacy unit awards; First District PTA will recognize three (3) units who have created arts programs or have robust arts advocacy at their schools with $100 awards.
* ***Staci Travisano, VP Communications***First District PTA’s Instagram launched today. Our account is **@FirstDistrictPTA**.
* Please follow us on Instagram, Facebook and Twitter.
* Tag photos **#PTA1st**

**Lourdes Wang, Treasurer**

* After December 20th, California State PTA will assess a late fee for insurance premiums not paid.
* Reminder: Workers Comp forms due. Form must be submitted whether or not anyone was paid.