

Executive Committee Meeting
November 27, 2012
Altura Choir room

Present: Matthew, Kimberly, Pat, Bonnie, on speaker phone with Deb and Megan

1. Matthew informed us of an upcoming collective bargaining meeting. He is planning on attending as the EA president. AN invite will be open to all Teacher Evaluation committee members. At this time, don't know which negotiators are planning to go.
2. HVTU overnighter to be held in February. HVTU will pay 100% of cost (hotel, transportation, meals). There is a focus for new members and veteran members. Need 25 members to attend from HVTU area.
3. Dues collection- We were unable to meet the required deadline of paying our final dues to EdMN. EdMN needs a dues payment by August 1st. Karen suggests we have all dues collected earlier to alleviate this problem. That would mean more taken from each check during the school year and no dues taken out in the summer. There is also a new issue of payment from our religious objector. All dues must be collected before the money can be given to charity. Now we collect all dues on August 31 and the charity money needs to be spent by August 31st. Bonnie made a motion to collect dues from September to June, collecting dues from 20 checks instead of 24. The difference would be \$39.00 per check instead of \$32.50. Pat seconded the motion. Matthew will present suggestion in January and have EA vote.
4. Pop machine- needs to be taken over by the union. Social committee is now in charge of the machines. The pop money has been used for social events. We'll revisit this change in January to see how the social committee feels about this duty and if we want to continue the use of the pop machines.
5. Committee stipends- tabled until January meeting.

Bonnie made a motion to adjourn. Megan seconded the motion. Meeting adjourned at 4:00.